

MINUTES OF THE DAVIDSON COUNTY ELECTION COMMISSION

January 13, 2011

The Davidson County Election Commission (DCEC) met at 2:00 p.m. on January 13, 2011 in the Metro Office Building. Commissioners Lynn Greer, A.J. Starling, Patricia Heim, Eddie Bryan and Steve Abernathy were present. Also present were Albert Tieche (AOE), Lionel Barrett, Joan Nixon, Bobby Medley, and Pat Novotny,

Chairman Lynn Greer convened the meeting.

Approval of minutes for the following dates: Oct. 5, 2010; Oct. 28, 2010; Nov. 3, 2010; and Nov. 15, 2010: Commissioner Heim made motion to approve minutes of Oct. 5, Oct. 28, Nov. 3 and Nov. 15, 2010, seconded by Commissioner Bryan, Motion carried.

Discuss City of Lakewood Referendum election - March 15, 2011: AOE Tieche reported on Lakewood election. A motion by Commissioner Heim to approve ballot face for Lakewood election, seconded by Commissioner Abernathy, Motion carried.

Commissioner Heim made motion to have early vote at Howard School for Lakewood election February 23 through March 10, 2011 at regular business hours, seconded by Commissioner Bryan, Motion carried.

Call August 4, 2011 Metro General Election: Commissioner Starling made motion to set date for Metro General Election for August 4, 2011, seconded by Commissioner Heim, Motion carried.

Set date for September Metro General Run-off Election: Commissioner Starling made motion to set Metro General run-off election for September 15, 2011, seconded by Commissioner Heim, Motion carried.

Discuss address verification program 2011: AOE Tieche reported on address verifications, stated that we will move forward with the exception of 11-2 until after the Lakewood election.

Ms. Novotny gave a year-to-date budget report (report included in packet).

Update from District Attorney's office regarding 40 voters with UPS store addresses: AOE Tieche gave a report on the DA's office regarding the 40 voters with UPS addresses, stating it was now down to 29 who voted improper, about half have been located and there was no pattern on these violations. There were 3 other types of cases that will be prosecuted by the DA's office.

Update of possibly televising Election Commission meetings: AOE Tieche and Chairman Greer talked about televising the commission meeting, that it needed to be on a regular basis each month. Commission took no action.

Administrator's Report: AOE Tieche gave an administrator's report on his few weeks on the job and reported on the evaluation process on each of the employees. Commissioner Bryan asked if we could review the evaluations. AOE Tieche stated that they would be in his office.

Set date for next meeting: Next meeting date was set for Thursday, February 3, 2011 at 2:00 p.m.

At this time the commissioners reviewed voter registration applications for accuracy in accordance with state law requirements.

There being no further business before the Commission, the meeting was adjourned.

Lynn Greer, Chairman

Patricia Heim, Member

A. J. Starling, Member

Eddie Bryan, Secretary

Steven Abernathy, Member