

**Minutes of the Davidson County Election Commission
August 13, 2012 1:00 p.m.**

The Davidson County Election Commission (DCEC) met at 1:00 p.m. in the Metro Office Building. Commissioners Lynn Greer, Eddie Bryan, Patricia Heim, Steve Abernathy, and A J Starling were present. DCEC staff members present included Administrator of Elections (AOE) Albert Tieche, Joan Nixon, Lionel Barrett, Tom Cunningham, Bill Hyden, Courtney Mott, Bobby Medley, and Kelley Harrison. Also present was Nicki Eke of the Metropolitan Department of Law.

Chairman Greer convened the meeting.

Approve June 20, 2012 meeting minutes: Commissioner Bryan made a motion to approve the minutes of the June 20, 2012 meeting. The motion was seconded by Commissioner Abernathy and passed unanimously.

Certify State Primary, State General & Judicial Retention and County General Elections 8/2/2012: Commissioner Heim made a motion to certify results of the County General Election as presented. The motion was seconded by Commissioner Bryan and passed unanimously. Commissioner Heim made a motion to certify results of the State Democratic Primary Election as presented. The motion was seconded by Commissioner Bryan and passed unanimously. Commissioner Heim made a motion to certify results of the State General and Judicial Retention Election as presented. The motion was seconded by Commissioner Bryan and passed unanimously. Commissioner Heim made a motion to certify results of the State Republican Primary Election as presented. The motion was seconded by Commissioner Bryan and passed unanimously.

Selection of Early Voting sites for November Election: Commissioner Abernathy made a motion to approve the following eleven (11) sites: Metro Office Building, Edmondson Pike Library, Bordeaux Library, Madison Library, Hermitage Library, Green Hills Library, Bellevue Community Center, Coleman Park Community Center, Belle Meade City Hall, Goodlettsville City Hall, and Crossing Event Center (formally Living Word Church in Antioch). The motion was seconded by Commissioner Starling. Discussion ensued among the board regarding the November early voting sites. The motion passed with majority vote (4-1; Commissioner Starling voted no). The board initially requested funding to have thirteen (13) early voting sites and the sites still under consideration are *Schrader Lane Church of Christ*, *Woodland Hills Church of Christ*, and *West End Community Church*. Discussion ensued among the board regarding the "under consideration" early voting sites. After discussion ended, there was no motion to approve any additional early voting sites.

Set Early Voting schedule for November Election: Discussion ensued among the board regarding the early voting schedule. Commissioner Abernathy made a motion to set the early voting schedule as follows:

<i>Wednesday, October 17, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Thursday, October 18, 2012</i>	<i>8 AM to 7:00 PM</i>
<i>Friday, October 19, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Saturday, October 20, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Monday, October 22, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Tuesday, October 23, 2012</i>	<i>8 AM to 7:00 PM</i>
<i>Wednesday, October 24, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Thursday, October 25, 2012</i>	<i>8 AM to 7:00 PM</i>
<i>Friday, October 26, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Saturday, October 27, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Monday, October 29, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Tuesday, October 30, 2012</i>	<i>8 AM to 7:00 PM</i>
<i>Wednesday, October 31, 2012</i>	<i>8 AM to 4:30 PM</i>
<i>Thursday, November 1, 2012</i>	<i>8 AM to 4:30 PM</i>

The motion was seconded by Commissioner Heim and passed unanimously.

Discussion regarding deployment of EPB's to all polling locations in November: Discussion ensued among the board regarding electronic poll book deployment along with a request from AOE Tieche to deploy countywide in November. Commissioner Heim made a motion to deploy electronic poll books to all poll locations for the State General, Goodlettsville/Forest Hills/Belle Meade Municipal Elections scheduled for November 6, 2012. The motion was seconded by Commissioner Abernathy and passed unanimously.

Debrief of August 2nd election process: AOE Tieche reported August election overall went pretty well with few minor problems. Electronic Poll books were deployed to sixty (60) polling locations and was successful.

Administrator's Reports:

- Needing assistance with recruiting poll workers
- Some workers will not be reassigned to work

Any old/new business: Commissioner Bryan inquired about the cost per vote and Bill Hyden reported \$5.91 per vote during early voting. Commissioner Starling asked the board to reconsider their position of having only eleven (11) early voting sites for the November election. Chairman Greer wants to further discuss this topic of early voting sites in next month's meeting. Commissioner Heim inquired about the Commission's request for Metro Legal to file an Amicus brief in the case of the Williamson County Election Commission's use of the City of Brentwood library as a satellite early voting site during countywide elections. Ms. Eke indicated she did not yet have a response from the Director of Law about proceeding as requested by the DCEC nor did she know the status of the case's appeal by the Williamson County Election Commission.

Set date for next meeting: September 4, 2012 at 3:00 p.m.

Review registration cards: Commissioners reviewed voter registration applications for accuracy in accordance with state law requirements.

Adjourn: There being no further business discussed, the meeting adjourned.

Lynn Greer, Chairman

A J Starling, Secretary

Patricia Heim, Member

Steve Abernathy, Member

Eddie Bryan, Member