

Davidson County Election Commission

“Special Called” Meeting

April 26, 2013

The Davidson County Election Commission (DCEC) met at 2:00 p.m. on April 26, 2013 in the Davidson County Election Commission Conference Room of the Metro Office Building for a “special called” meeting. Commissioners Ron Buchanan, Jennifer Lawson, Jim Gotto, Tricia Herzfeld and A.J. Starling were present. DCEC staff members present included Administrator of Elections (AOE) Albert Tieche, Joan Nixon, Tom Cunningham, Carlatina Hampton, Bill Hyden, Courtney Mott, Gaye Hudson, Bobby Medley and Kelley Harrison. Mike Safely and Nicki Eke of the Metropolitan Department of Law were also in attendance. Attorney Art McClellan was also present.

Chairman Ron Buchanan convened the meeting.

Budget Request to Council:

Stated motion: Commissioner Herzfeld made a motion to amend previously proposed budget request to the Council to add an additional two (2) staffers to be researched and specified by the AOE with full knowledge of Rich Riebling, Metro Finance Director.

Seconded by: Commissioner Starling

Outcome of Motion: Approved unanimously

State Report Response:

Stated Motion: Commissioner Herzfeld made a motion to go with the Metro Legal response to the State Report and with recommended additions from the commission and to have Chairman Buchanan sign off on behalf of the commission.

Seconded by: A. J. Starling

Outcome of Motion: Approved unanimously

With no further items listed on the agenda for this “special called” meeting, the meeting adjourned.

Secretary, A.J. Starling