

AGENDA FOR DAVIDSON COUNTY ELECTION COMMISSION

February 5, 2015 3:30 p.m.

- 1. Approve Minutes from November 24, 2014 Meeting**
- 2. Daniel Horowitz Lawsuit (Lora Fox, Executive Session)**
- 3. Review FY'16 Budget and Priorities (Bill Hyden)**
- 4. Review FY'15 Budget and Expenses Year to Date (Bill Hyden)**
- 5. Call August 6, 2015 Metro General Election and September 10, 2015 Run-Off Election (If Run-Off Is Needed)**
- 6. Set Early Voting Sites, Dates, and Times, Early Voting/Election Day**
- 7. Discuss Library Policy "Next Steps"**
- 8. Summary of Election Day Poll Location Changes (Bobby Medley)**
- 9. Discuss Candidates' Fundraising for Run-Off Election (Joan Nixon)**
- 10. DCEC Policy, Electronic Devices in Polling Locations (Kent Wall)**
- 11. Candidates' Forum – February 27, 2015 (Joan Nixon)**
- 12. Online Posting of Candidate Financial Statements (Joan Nixon, Jeremy Greene)**
- 13. Custodial Contracts (Bobby Medley)**
- 14. Upgrading DCEC Phone System (Jeremy Greene)**
- 15. Update-Alleged May Election Voter Fraud (Joan Nixon)**
- 16. Administrator's Report**
- 17. Old/New Business**
- 18. Adjourn**