

DAVIDSON COUNTY ELECTION COMMISSION

“SPECIAL CALLED” MEETING

March 10, 2016

The Davidson County Election Commission (DCEC) met on March 10, 2016 at 3:00 p.m. in the Antioch Conference Room at Metro Southeast. Commissioners Jim DeLanis, Jennifer Lawson, AJ Starling and Tricia Herzfeld were present. Commissioner Jesse Neil was absent. DCEC staff members included: Administrator of Elections (AOE) Wall, Joan Nixon, Bill Hyden, Reid Lovell, Nancy DeKalb, Courtney Mott, Bobby Medley, Myra Agee, John Hite, Carlatina Hampton, Meredith McKay and Kelley Harrison. Nicki Eke of the Metropolitan Department of Law and Jane Madden, Metro Human Resources Analyst, were also in attendance.

Chairman DeLanis convened the meeting.

FY'17 Budget Discussion

AOE Wall reported that the DCEC has a meeting with members of the Metro Finance Department on March 15, 2016 at 9:30 a.m. in the Finance Director's office.

Joan Nixon noted the revised section of the Budget Modification Hearing List Report presented during the March 7, 2016 meeting regarding the expenses of the part-time tenured associates as requested by Commissioner Herzfeld.

Discussion ensued among the board.

Motion stated: Commissioner Starling made a motion to accept the budget as presented.

Seconded by: Commissioner Lawson

Outcome of motion: Passed unanimously

AOE Search

Jane Madden reported as of to date, 126 applications for the AOE position has been received.

Applications will be accepted online up until 11:59 p.m. on March 22, 2016.

Chairman DeLanis suggested members of the AOE Committee Search meet on March 14, 2016 at 9:15 a.m. to review the applications that has been submitted thus far.

Discussion of “Speak up” Policy and Financial Controls

Commissioner Lawson circulated a revised draft of the “Speak up” policy among the board. Legal counsel, Nicki Eke, suggested revisions to the policy, and a revised draft containing these revisions was circulated.

With Commissioner Neil not being present to vote on the policy, it was suggested this be discussed at the next meeting.

Public Comment Period

None

Set Date and Time for Next Meeting

March 21, 2016 at 10:00 a.m. and
March 31, 2016 at 3:00 p.m. (Special Called)

Review Voter Registration Cards

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

Adjourn

Motion stated: Commissioner Herzfeld made a motion to adjourn.

Seconded by: Commissioner Lawson

Outcome of motion: Passed unanimously

Secretary, Tricia Herzfeld