

Davidson County Election Commission

“Special Called” Meeting

May 2, 2016

The Davidson County Election Commission (DCEC) met at 5:30 p.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, Jennifer Lawson, Tricia Herzfeld, Jesse Neil and A.J. Starling were present. DCEC staff members present included: Interim Administrator of Elections (IAOE) Joan Nixon, Bobby Medley, Jeremy Greene, Nancy DeKalb, Carlatina Hampton, and Kelley Harrison. Also present was Jane Madden, HR Analyst.

Chairman DeLanis convened the meeting.

Early Voting Location Changes (2 sites)

In the April 22, 2016 meeting, Bobby Medley reported that two (2) metro community centers, Southeast Community Center and Bellevue Community Center, requested not to be used for Early Voting for the August State Primary and County General Election due to their scheduled summer programs conflicting with Early Voting days/hours. The change would be temporary and both community centers will be used for Early Voting for the November General Election.

Bobby Medley provided the board with the following alternative locations:

- *Southeast Community Center to Southeast Library*
- *Bellevue Community Center to New Bellevue Library*

Motion stated: Commissioner Herzfeld made a motion to change the above mention early voting sites.

Seconded by: Commissioner Lawson

Outcome of motion: Passed unanimously

AOE Interview Orientation

Jane Madden, HR Analyst, went over interview questions “not” to be asked during the AOE interviews:

- Age
- Marital Status
- Children
- National Origin
- Disability
- Religion

The board was presented with sample questions for each candidate. Once all of the questions have been answered, the candidates will be given an opportunity to ask the board any questions they may have.

AOE Interviews

The candidates that were interviewed are as follows:

- *Jeff Roberts*
- *Robert McDonough*

Any Old Business

Council District 1 Residency Challenge against candidate, William D. Mason, Jr. The board agreed to consider this matter on May 12, 2016 at 3:00 p.m.

Set Date and Time For Next Meeting

May 3, 2016 at 6:00 p.m.

Adjourn

Motion stated: Commissioner Herzfeld made a motion to adjourn.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary