

Davidson County Election Commission

“Special Called” Meeting

May 7, 2016

The Davidson County Election Commission (DCEC) met at 9:00 a.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, Jennifer Lawson, Tricia Herzfeld, A.J. Starling, and Jesse Neil were present. DCE C staff members included: Interim Administrator of Elections (IAOE) Joan Nixon, Bobby Medley, Carlatina Hampton, Nancy DeKalb and Kelley Harrison. Also present was Jane Madden, HR Analyst.

Chairman DeLanis convened the meeting.

AOE Interviews

The candidates who were interviewed are as follows:

- *Charlie Tygard*
- *Les Bowron*
- *Karen Bennett*

FY' 17 Budget Discussion

IAOE Nixon reported that she and Bill Hyden meet with the Department of Finance (per their request) to discuss segregation of half of the DCEC budget into an administrative account. It was explained during the meeting that the segregations of funds was a way to track our expenses and give a clearer picture of the infrastructure of the DCEC. It was stressed in the meeting that the Department of Finance is not here to micromanage the budget process.

Assistant Finance Director, Stan Romine, stated DCEC will still have the same flexibility we've had previously regarding our budget.

Discussion ensued among the board.

Any Old Business

None stated

Set Date and Time For Next Meeting

May 13, 2016 at 2:30 p.m.

Adjourn

Motion stated: Commissioner Herzfeld made a motion to adjourn.

Seconded by: Commissioner Lawson

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary