

Davidson County Election Commission

“Special Called” Meeting

June 20, 2016

The Davidson County Election Commission (DCEC) met at 4:00 p.m. in the DCEC Conference Room at Metro Southeast. Commissioners DeLanis, Jennifer Lawson and Tricia Herzfeld were present. Commissioners Neil and Starling were not in attendance. DCEC staff members included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Courtney Mott and Kelley Harrison.

Chairman DeLanis convened the meeting.

Set Date and Time for Provisional Counting Board (Suggested date: August 10, 2016 at 9:00 a.m.)

Motion stated: Commissioner Herzfeld made a motion to set the date and time for the Provisional Counting Board to meet for August 10, 2016 at 9:00 a.m.

Seconded by: Commissioner Lawson

Outcome of motion: Passed unanimously

Motion stated: Commissioner Lawson made a motion to set date and time to unlock Provisional ballot bags for August 5, 2016 at 9:00 a.m.

Seconded by: Commissioner Herzfeld

Outcome of motion: Passed unanimously

Lock Ballot Bags/Boxes (August 4, 2016 State Primary and County General Election)

All election ballot bags and boxes were locked.

There was no further business to be addressed.

Adjourn

Motion stated: Commissioner Herzfeld made a motion to adjourn the meeting.

Seconded by: Commissioner Lawson

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary