

DAVIDSON COUNTY ELECTION COMMISSION

“Special Called” Meeting

June 5, 2017

The Davidson County Election Commission (DCEC) met on June 5, 2017 at 1:30 p.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, A.J. Starling, Tricia Herzfeld, Jesse Neil and Emily Reynolds were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Jeremy Greene, Reid Lovell, Carlatina Hampton, Renee Bordelone, Lisa Pierce, Bobby Medley and Kelley Harrison. Also present was Nicki Eke of the Metropolitan Department of Law.

The meeting was convened by Chairman DeLanis.

Establish date for Special Election to fill vacancy for 33rd Council District

The DCEC staff recommended the date of August 15, 2017 for the 33rd Council District Special Election. This date fits within the statutory requirements and has been confirmed with the State Election Commission and Metro Legal.

Motion stated: Commissioner Herzfeld made a motion to approve the above aforementioned date.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Motion stated: Commissioner Herzfeld made a motion to approve the following Election Day locations for the 33rd Council District Special Election:

- 33-1 *Eagle Christian Church*
- 33-2 *Thomas Edison Elementary*
- 33-3 *New Antioch High School*
- 33-4 *Gilroy Church of Christ*

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Establish dates/times/location for Early Voting for Special Election

The DCEC staff recommendation for Early Voting for the Special Election is July 26, 2017 through August 10, 2017.

Early Voting ONLY at:

Davidson County Election Commission – Main Office

Metro Southeast

1417 Murfreesboro Pike

Nashville, TN 37217

Wednesday, July 26, 2017 – Thursday, August 10, 2017

Wednesday, July 26 8:00 am – 4:30 pm

Thursday, July 27 8:00 am – 6:30 pm

Friday, July 28 8:00 am – 4:30 pm

Saturday, July 29 8:00 am – 12:00 noon

Monday, July 31 8:00 am – 4:30 pm

Tuesday, August 1 8:00 am – 6:30 pm
Wednesday, August 2 8:00 am – 4:30 pm
Thursday, August 3 8:00 am – 6:30 pm
Friday, August 4 8:00 am – 4:30 pm
Saturday, August 5 8:00 am – 12:00 noon
Monday, August 7 8:00 am – 4:30 pm
Tuesday, August 8 8:00 am – 6:30 pm
Wednesday, August 9 8:00 am – 4:30 pm
Thursday, August 10 8:00 am – 6:30 pm

The Commission considered several alternatives in the district, but could not arrive at any practical locations in the district for early voting.

Motion Stated: Commissioner Herzfeld made a motion to approve the above aforementioned Early Voting location, Early Voting dates and Early Voting times.

Seconded by: Commissioner Reynolds

Outcome of Motion: Passed unanimously

Establish date for potential Runoff Election for 33rd Council District

The DCEC staff recommended the date of September 19, 2017 for the potential Runoff Election for the 33rd Council District.

Motion stated: Commissioner Herzfeld made a motion to approve the above aforementioned date.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Establish dates/times/location for potential Early Voting for Runoff Election

The DCEC staff recommendation for the potential Early Voting for the Runoff Election is August 30, 2017 through September 14, 2017. The office will not be open for Early Voting on September 4, 2017 in observance of Labor Day.

Motion stated: Commissioner Herzfeld made a motion to approve the above aforementioned dates.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Motion stated: Commissioner Herzfeld made a motion to have the potential Runoff Election mirror the same Early Voting location and Early Voting times as the Special Election.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Set Commission meeting for July

Saturday, July 15, 2017 at 1:00 p.m.

Set Commission meeting for August

Monday, August 21, 2017 at 10:00 a.m.

Public Comments (Limited to no more than five people for up to one minute per person)

None

Adjourn

Motion: With no further business to be discussed, Commissioner Herzfeld made a motion to adjourn.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary