

Davidson County Election Commission

March 1, 2018

The Davidson County Election Commission (DCEC) met on March 1, 2018 at 3:30 p.m. in the Antioch Conference room at Metro Southeast. Chairman DeLanis, AJ Starling, Tricia Herzfeld, Emily Reynolds and Jesse Neil were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Carlatina Hampton, Renee Bordelone, Reid Lovell, Lisa Pierce, Bobby Medley, John Hite and Kelley Harrison. Also present was, Macy Amos, of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from February 2, 2018 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from February 2, 2018 as presented.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Call Transit Improvement Program Referendum

Motion stated: Commissioner Herzfeld made a motion to call the Transit Improvement Program Referendum for May 1, 2018.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve candidates for May 1, 2018 County Primary Election

The Commission was presented with copies of nominating petitions (top sheet only) from those candidates who submitted their nominating petitions by the qualifying deadline. The required number of signatures were verified on all petitions.

Discussion ensued.

Motion: Commissioner Herzfeld made a motion to approve the candidates for the May 1, 2018 County Primary Election as presented.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Approve May 1, 2018 County Primary Election Ballot

Bobby Medley presented the Commission with copies of the County Primary Election ballot and stated the ballot has already been approved by the State Election Commission.

Motion stated: Commissioner Herzfeld made a motion to approve the May 1, 2018 County Primary Election ballot as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve new polling location for 9-2 (Madison Library)

Bobby Medley informed the Commission of the new polling location for 9-2

Previous location – Madison Library

New (Permanent) location – Madison Heights Baptist Church

The new voter registration cards will be mailed to the voters of 9-2 and signage will be placed at Madison Library stating the name and address of the new polling location.

Motion stated: Commissioner Herzfeld made a motion to approve the new polling location at 9-2 Madison Heights Baptist Church.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

DCEC warehouse move

Discussion ensued among the Commission and Commissioner Herzfeld was uneasy with the proposed location for the Voting Machine Warehouse.

Agenda item deferred to the next meeting

Administrator Report

- January Voter Registration Cards printed – 3,300
February Voter Registration Cards printed – 3,500
- January Online Voter Registration applications received – 1,069
February Online Voter Registration applications received – 1,105
- Poll Official training started on March 1, 2018

Public Comment Period

Public comment made by James Garrett

Set Date and Time for Next Meeting

Motion stated: Commissioner Herzfeld made a motion to set the date and time of the next DCEC meeting for Monday, March 26, 2018 at 3:30p.m. and to also set a date for a DCEC meeting on Tuesday, May 15, 2018 at 3:30 p.m.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Lock Ballot Bags and Boxes for May 1, 2018 County Primary Election

Task completed by all five (5) Commissioners

Adjourn

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

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Tricia Herzfeld, Commissioner