Davidson County Election Commission

May 10, 2018

The Davidson County Election Commission (DCEC) met on May 10, 2018 at 3:30 p.m. in the Antioch Conference Room at Metro Southeast. Chairman DeLanis, AJ Starling, Tricia Herzfeld, Jesse Neil and Emily Reynolds were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Carlatina Hampton, Bobby Medley, Lisa Pierce, Courtney Mott and Kelley Harrison. Also present were Nicki Eke and Lora Fox, of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from April 20th and May 3rd DCEC meetings:

Motion stated: Commissioner Reynolds made a motion to approve both sets of minutes from April 20th and May 3rd as presented.

Seconded by: Commissioner Starling **Outcome of motion**: Passed unanimously

Certify May 1, 2018 County Primary Election

Motion stated: Commissioner Herzfeld made a motion to certify the May 1, 2018 County Primary

Election returns as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve candidates for August 2, 2018

Motion stated: Commissioner Herzfeld made a motion to approve the candidates for the August 2,

2018 ballot as presented.

Seconded by: Commissioner Reynolds **Outcome of motion**: Passed unanimously

Approve poll officials for August 2, 2018

- a. Election Day
- b. Early Voting
- c. Prison deputies
- d. Nursing home deputies
- e. Provisional/Absentee counting board
- f. Inspectors

AOE Roberts suggested the Commission approve all of the poll workers showing an "active" status giving DCEC staff flexibility to adjust the list as needed.

Motion stated: Commissioner Herzfeld made a motion approving all of the poll workers showing an "active" status giving DCEC staff to adjust as needed.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Call the Belle Meade and Goodlettsville City Elections (November 6, 2018)

Joan Nixon informed the Commission that the City of Forrest Hills has yet to submit their letter calling their election.

Motion stated: Commissioner Herzfeld made a motion to call the City of Belle Meade and City of

Goodlettsville for November 6, 2018. **Seconded by**: Commissioner Neil

Outcome of motion: Passed unanimously

Approve Early Voting schedule, times and locations for August 2, 2018



EARLY VOTING SCHEDULE

STATE PRIMARY & COUNTY GENERAL, OAK HILL MUNICIPAL THURSDAY, AUGUST 2, 2018

Howard Office Building

700 2nd Avenue S, Nashville, TN 37210

Friday, July 13, 2018 - Saturday, July 28, 2018

FRIDAY, JULY 13 8:00 AM - 5:30 PM
SATURDAY, JULY 14 8:00 AM - 4:30 PM
MONDAY, JULY 16 8:00 AM - 5:30 PM
TUESDAY, JULY 17 8:00 AM - 7:00 PM
WEDNESDAY, JULY 18 8:00 AM - 4:30 PM

ALL EARLY VOTING LOCATIONS OPEN

Thursday, July 19, 2018 - Saturday July 28, 2018

THURSDAY, JULY 19 8:00 AM - 7:00 PM FRIDAY, JULY 20 8:00 AM - 5:30 PM SATURDAY, JULY 21 8:00 AM - 4:30 PM MONDAY, JULY 23 8:00 AM - 5:30 PM TUESDAY, JULY 24 8:00 AM - 7:00 PM WEDNESDAY, JULY 25 8:00 AM - 4:30 PM THURSDAY, JULY 26 8:00 AM - 7:00 PM 8:00 AM - 5:30 PM FRIDAY, JULY 27 8:00 AM - 4:30 PM SATURDAY, JULY 28

Belle Meade City Hall 4705 Harding Pike, Nashville, TN 37205 Bellevue Library 720 Baugh Road Nashville, TN 37221 **Bordeaux Library** 4000 Clarksville Pike, Nashville, TN 37218 Casa Azafrán Comm. Center 2195 Nolensville Pike, Nashville, TN 37211 Edmondson Pike Library 5501 Edmondson Pike, Nashville, TN 37211 Goodlettsville Comm. Center 200 Memorial Drive, Goodlettsville, TN 37072 Green Hills Library 3701 Benham Avenue, Nashville, TN 37215 Hermitage Library 3700 James Kay Lane, Hermitage, TN 37076 Madison Station Fifty Forward 301 Madison Street, Madison, TN 37115 700 2nd Avenue S, Nashville, TN 37210 Southeast Library 5260 Hickory Hollow Pkwy, Antioch, TN 37013

DAVIDSON COUNTY ELECTION COMMISSION | 1417 MURFREESBORO PIKE, NASHVILLE, TN 37217 | 615-862-8800 | WWW.NASHVILLE.GOV/VOTE

Motion stated: Commissioner Herzfeld made a motion to approve the Early Voting schedule, times and locations as presented by the DCEC staff.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Temporary polling location change

Bobby Medley informed the Commission of a temporary polling location change due to construction:

27-3 McMurray Middle School - Tusculum Elementary School

(520 McMurray Dr) (440 McMurray Dr)

Motion stated: Commissioner Herzfeld made a motion to approve the temporary polling location change mentioned above.

Seconded by: Commissioner Reynolds **Outcome of motion**: Passed unanimously

Potential Non-Citizens list

Joan Nixon reported the DCEC received a list of approximately twenty (20) names of potential non-citizens from the State Coordinator's office. A letter will be mailed out and the individual has thirty (30) days to reply.

AOE Report

- Set date of next meeting to certify returns from the May 24th Special Election June 1st @ 4pm
- 2,500 Change of Address forms were processed from the May 1st Election
- Lisa Pierce is temporarily assisting in the Poll Officials Department
- All Poll Officials will be paid on May 11, 2018 (from the May 1st Election)

The Commission discussed concerns over schools being open on election day. Using public schools as election sites is essential and the dates of elections are set by law. The Commission expressed its concerns over the security issues involved with having schools open on election day and its commitment to assist the responsible state and local agencies to address this issue.

Public Comments

A public comment was made by James Garrett.

Adjourn

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, Secretary