

Davidson County Election Commission

June 1, 2018

The Davidson County Election Commission (DCEC) met at 4:00 p.m. in the Antioch Conference Room at Metro Southeast. Commissioners Jim DeLanis, Tricia Herzfeld, Emily Reynolds, Jesse Neil and AJ Starling were present. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Lisa Pierce, John Hite, Bobby Medley, Rick Brown and Courtney Mott. Also present was Lora Fox of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from May 10, 2018 DCEC meeting

Motion stated: Commissioner Starling made a motion to accept the minutes as presented with any necessary changes.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Certify May 24, 2018 Special Called Election

Motion stated: Commissioner Herzfeld made a motion to certify the returns of the May 24, 2018 Special Called Election.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Approve ballot for June 28th Run-Off Election for Council District 1

Motion stated: Commissioner Herzfeld made a motion to approve the ballot for the June 28, 2018 Run-Off election for Council District 1 as presented.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Call the City of Forest Hills Election (November 6, 2018)

Motion stated: Commissioner Herzfeld made a motion to call the City of Forest Hills Election scheduled for November 6, 2018.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Call Vice Mayor Election

Motion stated: Commissioner Herzfeld made a motion to call the Vice Mayor election for August 2, 2018 and a contingent date of September 13, 2018 if a possible run-off election is required.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Modify early voting locations and times for June 28th Run-Off Election for Council District 1

Discussion ensued among the Commission.

Motion stated: Commissioner Herzfeld made a motion to set Bordeaux Library as the sole early voting location for the full two week period (June 8 – June 23) subject to availability and approval from the state. In the event the State does not approve, secondarily set the Metro Office Building as the early voting location for the full two week period (June 8 – June 23) with an additional location of Bordeaux Library (June 18 – June 23) subject to availability.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Motion stated: Commissioner Reynolds made a motion to adopt the early voting hours outline proposal by the DCEC staff with the exception of Tuesdays and Thursdays extending voting hours to 6:30 p.m.

Seconded by: Commissioner Herzfeld

Outcome of motion: Passed unanimously

Discuss Election Day and school safety

Discussion ensued among the Commission.

AOE Report

- Staff commended for “Music City Miracle” pulling off two countywide elections in the month of May.
- Poll Official training will begin on May 25, 2018 for August Election

Public Comments

None stated

Review Cards

Commissioners reviewed voter registration applications for accuracy in accordance with state law requirements.

Adjourn

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

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary