

Davidson County Election Commission

“Special Called” Meeting

June 11, 2018

The Davidson County Election Commission (DCEC) met at 3:00 p.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, Tricia Herzfeld, Emily Reynolds, AJ Starling and Jesse Neil were present. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Bobby Medley, John Hite, Lisa Pierce and Kelley Harrison. Also present was Lora Fox of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve ballot for August 2, 2018 Election

Motion stated: Commissioner Herzfeld made a motion to approve the August 2, 2018 election ballot as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Lock bags for August 2, 2018 Election

The agenda item was completed by the Commission.

Set date and time for Provisional Counting Board to meet

Motion stated: Commissioner Herzfeld made a motion for the Provisional Counting Board to meet on Wednesday, August 8, 2018 at 9:00 a.m.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

AOE Report

Public Comments

None stated

Adjourn

Motion stated: With no further 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