

Davidson County Election Commission

July 6, 2018

The Davidson County Election Commission (DCEC) met on July 6, 2018 at 12:00 p.m. in the Bordeaux Conference Room at Metro Southeast. Commissioners Jim DeLanis, AJ Starling and Emily Reynolds were present. Commissioners Tricia Herzfeld and Jesse Neil were not in attendance. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Reid Lovell and Kelley Harrison. Also present was Nicki Eke of the Metropolitan Department of Law.

Chairman Jim DeLanis convened the meeting.

Approve minutes from June 1, 2018 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from June 1, 2018 as presented.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Approve minutes from June 11, 2018 "Special Called" meeting

Motion stated: Commissioner Reynolds made a motion to approve the minutes from Jun 11, 2018 "Special Called" meeting as presented.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Certify June 28, 2018 Council District 1 Run-Off Election

Motion stated: Commissioner Starling made a motion to certify the returns from the June 28, 2018 Council District 1 Run-Off election as presented.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Precinct location change 34-4

A permanent precinct location change from Forest Hills City Hall to Grace Community Church was presented to the Commission.

Motion stated: Commissioner Reynolds made a motion to accept the precinct change as stated above.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Metro Budget Recap (Passed June 19, 2018)

AOE Roberts reported that the Metro Council passed the submitted budget by DCEC.

AOE Report

- The credit card expenditures from the May 1st and May 24th elections were submitted to the Commission to review

Public Comments

None stated

Adjourn

There was no further election business to discuss.

Motion stated: Commissioner Starling made a motion to adjourn the meeting.

Seconded by: Commissioner Reynolds

Tricia Herzfeld, Secretary