

# DAVIDSON COUNTY ELECTION COMMISSION

August 10, 2018

The Davidson County Election Commission (DCEC) met on August 10, 2018 at 9:30 a.m. in the Bordeaux Conference Room at Metro Southeast. Commissioners AJ Starling, Emily Reynolds and Tricia Herzfeld were present. Commissioners Jim DeLanis and Jesse Neil were not in attendance. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Lisa Pierce, Reid Lovell, Bobby Medley, Courtney Mott, Carlatina Hampton and Kelley Harrison. Also in attendance was Nicki Eke, of the Metropolitan Department of Law.

In the absence of Chairman DeLanis, Commissioner Starling was acting chairman and convened the meeting.

## **Approve minutes from July 6, 2018 meeting**

**Motion stated:** Commissioner Reynolds made a motion to approve the minutes from July 6, 2018 meeting as presented.

**Seconded by:** Commissioner Herzfeld

**Outcome of motion:** Passed unanimously

## **Certify August 2, 2018 Election**

**Motion stated:** Commissioner Herzfeld made a motion to certify the August 2, 2018 election returns as presented.

**Seconded by:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

## **Change of Polling Locations (14-3 and 14-4) – Permanent Change**

**Motion stated:** Commissioner Herzfeld made a motion to approve changing the polling locations of 14-3 and 14-4 (both 1<sup>st</sup> Baptist Church, 3824 Central Pike) to Hermitage Community Center as recommended by DCEC staff.

**Seconded by:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

## **Change of Polling Locations (3-3) – Permanent Change**

**Motion stated:** Commissioner made a motion to approve the polling location change of 3-3 (Alex Green School, 3921 Lloyd Rd) to Minerva Cultural Center, 4022 Whites Creek Pike as recommended by DCEC staff.

**Seconded by:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

## **Set Vice Mayor Run-Off Election for September 13, 2018**

Chairman Starling opened the floor to Councilman Dave Rosenberg. He read a statement respectfully requesting the date of the Vice-Mayor Run-Off election be set for September 6, 2018 according to Metro Charter Section 15.03.

Nicki Eke, of the Metropolitan Department of law cited T.C.A. 2-3-206 stating the law gives the Commission authority to set the date of the Run-Off election.

Discussion ensued among the Commission.

**Motion stated:** Commissioner Herzfeld made a motion to set the Vice-Mayor Run-Off Election for September 6, 2018.

**Seconded by:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

**Approve ballot for September 13, 2018 Vice-Mayor Run-Off Election**

**Motion stated:** Commissioner Herzfeld made a motion to approve the ballot for the “modified” date of September 6, 2018.

**Seconded by:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

**Approve Poll Officials for Vice-Mayor Run Off Election**

This agenda item was tabled until the next scheduled meeting.

**Set Provisional Counting Board date and time to meet for Vice- Mayor Run Off Election**

This agenda item was tabled until the next scheduled meeting.

**Lock ballot bags and boxes for Vice-Mayor Run Off Election**

The boxes were locked by the Commission and the locking of the bags was tabled until the next scheduled meeting.

**Set Early Voting Schedule for Vice-Mayor Run Off Election**

**Motion stated:** Commissioner Herzfeld made a motion to approve the Early Voting schedule as listed below:

**METRO OFFICE BUILDING**

**800 2ND AVE S, 4<sup>th</sup> FLOOR, NASHVILLE, TN 37210**

**FRIDAY, AUGUST 17, 2018 - SATURDAY, SEPTEMBER 1, 2018**

<b>FRIDAY, August 17</b>	<b>8:00 AM – 4:30 PM</b>
<b>SATURDAY, August 18</b>	<b>8:00 AM – 12:00 noon</b>
<b>MONDAY, August 20</b>	<b>8:00 AM – 4:30 PM</b>
<b>TUESDAY, August 21</b>	<b>8:00 AM – 6:30 PM</b>
<b>WEDNESDAY, August 22</b>	<b>8:00 AM – 4:30 PM</b>
<b>THURSDAY, August 23</b>	<b>8:00 AM – 6:30 PM</b>
<b>FRIDAY, August 24</b>	<b>8:00 AM – 4:30 PM</b>
<b>SATURDAY, August 25</b>	<b>8:00 AM – 12:00 noon</b>

**ALL EARLY VOTING LOCATIONS OPEN**

**MONDAY - SATURDAY, AUGUST 27-SEPTEMBER 1, 2018**

<b>MONDAY, August 27</b>	<b>8:00 AM – 4:30 PM</b>
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<b>TUESDAY, August 28</b>	<b>8:00 AM – 6:30 PM</b>
<b>WEDNESDAY, August 29</b>	<b>8:00 AM – 4:30 PM</b>
<b>THURSDAY, August 30</b>	<b>8:00 AM – 6:30 PM</b>
<b>FRIDAY, August 31</b>	<b>8:00 AM – 4:30 PM</b>
<b>SATURDAY, September 1</b>	<b>8:00 AM – 4:30 PM</b>

<b>Belle Meade City Hall</b>	<b>4705 Harding Pike, Nashville, TN 37205</b>
<b>Bellevue Library</b>	<b>720 Baugh Road Nashville, TN 37221</b>
<b>Bordeaux Library</b>	<b>4000 Clarksville Pike, Nashville, TN 37218</b>
<b>Casa Azafrán Community Center</b>	<b>2195 Nolensville Pike, Nashville, TN 37211</b>
<b>Edmondson Pike Library</b>	<b>5501 Edmondson Pike, Nashville, TN 37211</b>
<b>Goodlettsville Community Center</b>	<b>200 Memorial Drive, Goodlettsville, TN 37072</b>
<b>Green Hills Library</b>	<b>3701 Benham Avenue, Nashville, TN 37215</b>
<b>Hermitage Library</b>	<b>3700 James Kay Lane, Hermitage, TN 37076</b>
<b>Madison Station Fifty Forward</b>	<b>301 Madison Street, Madison, TN 37115</b>
<b>Metro Office Building</b>	<b>800 2nd Avenue S, 4<sup>th</sup> Fl, Nashville, TN 37210</b>
<b>Southeast Library</b>	<b>5260 Hickory Hollow Pkwy, Antioch, TN 37013</b>

**Seconded by:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

#### **AOE Report**

- Commission supported reducing the cost of the Vice Mayor RunOff election with the AOE's recommendation to not mail a paper sample ballot to every household in the county, which will save approximately \$50,000. To comply with state law, an ad with the sample ballot will be placed in the newspaper.

#### **Public Comment**

Jamie Hollin

The next meeting was set for August 15, 2018 at 3:00 p.m.

#### **Adjourn**

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

**Seconded by:** Commissioner Reynolds

**Outcome of motion:** Passed unanimously

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Tricia Herzfeld, Secretary