

DAVIDSON COUNTY ELECTION COMMISSION

August 15, 2018

The Davidson County Election Commission (DCEC) met on August 15, 2018 at 3:00 p.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, Jesse Neil, AJ Starling, Emily Reynolds and Tricia Herzfeld were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, John Hite, Courtney Mott, Carlatina Hampton and Kelley Harrison. Also in attendance were Nicki Eke and Lora Fox, of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Action on petition regarding Citizens Review Board

Chairman DeLanis addressed questions to the DCEC staff regarding the Citizens Review Board petitions. Attorneys, David Raybin and Austin McMullen for the Fraternal Order of Police (FOP) were allotted five (5) minutes to speak regarding the number of signatures being disqualified and the referendum not be placed on the November 6th ballot.

Attorney, Jamie Hollin was allotted five (5) minutes to speak on the behalf of the Citizens Review Board. Discussion ensued among the board.

Motion stated: Commissioner Herzfeld made a motion to verify the required number of signatures (referencing Section 19.01 of the Metro Charter) as presented by the Citizens Review Board.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Approve poll officials for Vice-Mayor Run Off Election

Motion stated: Commissioner Reynolds made a motion to approve all appropriate active poll officials (as presented by DCEC staff) for the Vice-Mayor Run Off election.

Seconded by: Commissioner Herzfeld

Outcome of motion: Passed unanimously

Set Provisional Counting Board date and time to meet

Motion stated: Commissioner Reynolds made a motion to set the date and time for the Provisional Counting Board to meet on September 12, 2018 as recommended by DCEC staff.

Seconded by: Commissioner Herzfeld

Outcome of motion: Passed unanimously

Proposed Charter Amendments

Chairman DeLanis referenced proposed Charter Amendment C; Resolution RS201A-1314 (Ranked Choice Voting) which he feels may affect the DCEC in a practical way.

Discussion ensued among the Commission.

Motion stated: Commissioner Herzfeld made a motion for AOE Roberts to consult with staff and send a letter to Metro Council outlining the impact Ranked Choice Voting would have on the DCEC and emphasize the neutral position of the Commission.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Lock ballot bags for Vice Mayor Run Off Election

This agenda item was completed by the Commissioners.

AOE Report

- AOE Roberts addressed two (2) complaint letters received by the Commission.

Public Comments

David Raybin, Austin McMullen, Grayce Gadson, Arnold Hayes and Jamie Hollin

Adjourn

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

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary