

DAVIDSON COUNTY ELECTION COMMISSION

August 29, 2018

The Davidson County Election Commission (DCEC) met on August 29, 2018 at 8:00 a.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, Lisa Pierce, Rick Brown, John Hite, Reid Lovell, Courtney Mott, Bobby Medley and Kelley Harrison. Also in attendance was Nicki Eke, of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from August 10th and August 15th meetings

Motion stated: Commissioner Reynolds made a motion to approve both sets of minutes as presented.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Call the November 6, 2018 Election

Motion stated: Commissioner Herzfeld made a motion to call the November 6, 2018 election.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Council Resolution RS2018-1314, Charter amendments to be placed on November 6th ballot

Copies of the amendments were previously distributed to the Commissioners. Commissioner Starling questioned if both the summary and the official language of the amendments have to be placed on the ballot.

Discussion ensued.

Motion stated: Commissioner Herzfeld made a motion to place all of the Council Resolutions on the November 6, 2018 ballot.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Petition Referendum, Community Oversight Board to be placed on November 6th ballot

Chairman DeLanis opened the floor to attorney, Austin McMullen, representing the Fraternal Order of Police (FOP). Mr. McMullen renewed his objection in placing the Community Oversight Board referendum on the November 6, 2018 ballot due to the petition not having the required number of signatures needed to be placed on the ballot.

Chairman DeLanis opened the floor to attorney, Jamie Hollin, representing the Community Oversight Board. Mr. Hollin wanted to know which charter amendment will be placed first on the November 6, 2018 ballot.

Discussion ensued.

Motion stated: Commissioner Starling made a motion to place the Community Oversight Board referendum listed first on the November 6, 2018 ballot

Seconded by: Commissioner Herzfeld

Outcome of motion: Passed unanimously

Recommendation for November 6, 2018 Early Voting Schedule

Motion stated: Commissioner Herzfeld made a motion to approve the November 6, 2018 Early Voting Schedule as presented by staff.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously



EARLY VOTING SCHEDULE

STATE & FEDERAL GENERAL ELECTION

TUESDAY, NOVEMBER 6, 2018

ALL EARLY VOTING LOCATIONS OPEN

WEDNESDAY, OCTOBER 17, 2018 – THURSDAY, NOVEMBER 1, 2018

WEDNESDAY, OCTOBER 17	8:00 AM – 4:30 PM
THURSDAY, OCTOBER 18	8:00 AM – 7:00 PM
FRIDAY, OCTOBER 19	8:00 AM – 5:30 PM
SATURDAY, OCTOBER 20	8:00 AM – 4:30 PM
MONDAY, OCTOBER 22	8:00 AM – 5:30 PM
TUESDAY, OCTOBER 23	8:00 AM – 7:00 PM
WEDNESDAY, OCTOBER 24	8:00 AM – 4:30 PM
THURSDAY, OCTOBER 25	8:00 AM – 7:00 PM
FRIDAY, OCTOBER 26	8:00 AM – 5:30 PM
SATURDAY, OCTOBER 27	8:00 AM – 4:30 PM
MONDAY, OCTOBER 29	8:00 AM – 5:30 PM
TUESDAY, OCTOBER 30	8:00 AM – 7:00 PM
WEDNESDAY, OCTOBER 31	8:00 AM – 4:30 PM
THURSDAY, NOVEMBER 1	8:00 AM – 7:00 PM

BELLE MEADE CITY HALL	4705 HARDING PIKE, NASHVILLE, TN 37205
BELLEVUE LIBRARY	720 BAUGH ROAD, NASHVILLE, TN 37221
BORDEAUX LIBRARY	4000 CLARKSVILLE PIKE, NASHVILLE, TN 37218
CASA AZAFRÁN COMM. CENTER	2195 NOLENSVILLE PIKE, NASHVILLE, TN 37211
EDMONDSON PIKE LIBRARY	5501 EDMONDSON PIKE, NASHVILLE, TN 37211
GOODLETTSVILLE COMM. CENTER	200 MEMORIAL DR, GOODLETTSVILLE, TN 37072
GREEN HILLS LIBRARY	3701 BENHAM AVE, NASHVILLE, TN 37215
HERMITAGE LIBRARY	3700 JAMES KAY LANE, HERMITAGE, TN 37076
MADISON STATION FIFTY FORWARD	301 MADISON STREET, MADISON, TN 37115
HOWARD OFFICE BUILDING	700 2ND AVE S, NASHVILLE, TN 37210
SOUTHEAST LIBRARY	5260 HICKORY HOLLOW PKWY, ANTIOCH, TN 37013

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Approve ballot for November 6, 2018

Motion stated: Commissioner Herzfeld made a motion to defer agenda item until the next scheduled meeting.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Potential Voter Registration Irregularities

AOE Roberts addressed the issue with an organization submitting a large amount of forms with missing information where DCEC staff is devoting a considerable amount of time mailing out rejection notices. Discussion ensued.

AOE Roberts recommends DCEC reach out to the group to determine if there's an issue regarding their canvassers or an individual voter problem.

Machine Technician Salaries

Motion stated: Commissioner Starling made a motion to approve the step raises for both machine technicians, Bobby Medley and Reid Lovell.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

AOE Report

- Credit card summary of expenses for August 2, 2018 election was presented to the Commission.

Public Comments

Austin McMullen

Jamie Hollin

Review Cards

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

The Commission set the next meeting for: September 6, 2018 at 8:00 a.m.

Adjourn

With no further election business to discuss, Commissioner Herzfeld made a motion to adjourn.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary