

DAVIDSON COUNTY ELECTION COMMISSION

September 14, 2018 8:15 a.m.

The Davidson County Election Commission (DCEC) met on September 14, 2018 at 8:15 a.m. in the Antioch Conference Room at Metro Southeast. Commissioners Jim DeLanis, Tricia Herzfeld, Jesse Neil and AJ Starling were present. Commissioner Emily Reynolds was not in attendance. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Reid Lovell, Bobby Medley, Lisa Pierce, Carlatina Hampton and Kelley Harrison. Nicki Eke of the Metropolitan Department of Law was also in attendance.

Chairman DeLanis convened the meeting.

Approve minutes from August 29th and September 6th meetings

Motion stated: Commissioner Starling made a motion to approve the minutes as presented from the August 29th meeting.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Motion stated: Commissioner Starling made a motion to approve the minutes as presented from the September 6th meeting.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Certify September 6th Vice Mayor Run-Off Election

Motion stated: Commissioner Starling made a motion to certify the returns from the September 6, 2018 Vice Mayor run-off election as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve Poll Officials for November 6th Election

Motion stated: Commissioner Herzfeld made a motion to approve all active poll officials.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

The Commission went into Executive Session

Lock bag and boxes for November 6th Election

Item agenda completed by Chairman DeLanis and Commissioner Starling

AOE Report

- Credit card expenditures report for September 6th election
- Expecting 200 brand new poll officials for November 6th

- If Amendment number 3 passes; there will be a special election for Council District 29

Public Comment

Debbie Gould

Set date and time for next meeting

November 16, 2018

Adjourn

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

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary