

Davidson County Election Commission

November 26, 2018

The Davidson County Election Commission (DCEC) met at 3:00 p.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, AJ Starling, Tricia Herzfeld, Jesse Neil and Emily Reynolds were present. DCEC staff members present included: Administrator of Elections (AOE) Roberts, Joan Nixon, Reid Lovell, Courtney Mott, Lisa Pierce, Bobby Medley and Kelley Harrison. Also present was Nicki Eke of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from September 14th and November 3rd

Motion stated: Commissioner Starling made a motion to approve the minutes from September 14th as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Motion stated: Commissioner Starling made a motion to approve the minutes from November 3rd as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed 4-0 (Commissioner Herzfeld abstained from voting)

Certify November 6th Election

Motion stated: Commissioner Herzfeld made a motion to certify the November 6th election as presented.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

Set date for Special Election Council District 29

In accordance with state law, the date of the election must be 75 – 80 days after the certification of the November 6th election. The staff recommended February 12, 2019 or February 14, 2019.

Discussion ensued among the Commission.

Motion stated: Commissioner Herzfeld made a motion to set the date of the Special Election for Council District 29 for February 12, 2019.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Set location and times for early voting for Special Election Council District 29

With the date of the special election established, discussion ensued among the Commission regarding the location and times for early voting.

Motion stated: Commissioner Herzfeld made a motion to accept the early voting schedule as presented below at the Election Commission office at 1417 Murfreesboro Road.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously



EARLY VOTING SCHEDULE

**SPECIAL ELECTION
COUNCIL DISTRICT 29
TUESDAY, FEBRUARY 12, 2019**

**ELECTION COMMISSION
1417 MURFREESBORO PIKE**

WEDNESDAY, JANUARY 23, 2019 - THURSDAY, FEBRUARY 7, 2019

WEDNESDAY, JANUARY 23	8:00 AM – 4:30 PM
THURSDAY, JANUARY 24	8:00 AM – 6:30 PM
FRIDAY, JANUARY 25	8:00 AM – 4:30 PM
SATURDAY, JANUARY 26	8:00 AM – 12:00 NOON
MONDAY, JANUARY 28	8:00 AM – 4:30 PM
TUESDAY, JANUARY 29	8:00 AM – 6:30 PM
WEDNESDAY, JANUARY 30	8:00 AM – 4:30 PM
THURSDAY, JANUARY 31	8:00 AM – 6:30 PM
FRIDAY, FEBRUARY 1	8:00 AM – 4:30 PM
SATURDAY, FEBRUARY 2	8:00 AM – 12:00 NOON
MONDAY, FEBRUARY 4	8:00 AM – 4:30 PM
TUESDAY, FEBRUARY 5	8:00 AM – 6:30 PM
WEDNESDAY, FEBRUARY 6	8:00 AM – 4:30 PM
THURSDAY, FEBRUARY 7	8:00 AM – 6:30 PM

Set date for Special Election Council District 29 Run-Off election (if needed)

Motion stated: Commissioner Herzfeld made a motion to set the Council District 29 Run-Off election for March 19, 2019 (if applicable).

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Set location and times for early voting for Special Election Council District 29 Run-Off (if needed)

Motion stated: Commissioner Herzfeld made a motion to adopt the same location and the same times for the same days of the week as set forth above for early voting for the Council District 29 Run-Off (if needed) from February 27, 2019 through March 14, 2019.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed unanimously

AOE Report

- AOE Roberts reported DCEC held 7 elections in 2018 of which 5 were countywide
- Credit card expenses for the November 6th election were presented
- 3,500 change of address forms were processed
- Downtown Satellite office will now be a “full service” office.
- Postpone office holiday brunch until January 2019 due to some staff members being out of the office in the month of December due to accumulated leave time.

Public Comment

Hazel Thornton

Set date and time for next meeting

January 14, 2019 at 3:00 p.m.

Review Cards

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

Adjourn

With no further election business to be discussed, Commissioner Starling made a motion to adjourn.

Seconded by: Commissioner Reynolds

Tricia Herzfeld, Secretary