

Davidson County Election Commission

March 3, 2022 3:30 p.m.

The Davidson County Election Commission (DCEC) met at 3:30 p.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, Ross Evans, Tricia Herzfeld, Dan Davis, and A. J. Starling were present.

DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Courtney Mott, Lisa Pierce, Bobby Medley, and Kelley Harrison.

Also present were Lora Fox and Nicki Eke of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from January 19, 2022 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from January 19, 2022 as presented.

Seconded by: Commissioner Evans

Outcome of motion: Passed with four (4) votes – Commissioner Herzfeld abstained from voting.

School Board District 4 candidate John Little residency challenge

At the recommendation of Chairman DeLanis, the Commission adopted the following procedures. The challengers, Dr. Steve Chauncey and Kelly Peterson, were given five (5) minutes each for opening remarks. The candidate, John Little, and his attorney, Alex Carver of Sherrard Roe Voigt & Harbison, were given ten (10) minutes for opening remarks and presentation. The challengers then would present their proof and the candidate would present his proof.

The challengers were granted a total of ten (10) minutes for closing and the candidate was granted ten (10) minutes for closing.

Discussion ensued among the Commission.

Motion stated: Commissioner Herzfeld made a motion for John Little, III to maintain his place on the ballot for meeting the residency requirements pursuant to state law and the Metro Charter.

Seconded by: Commissioner Starling

Outcome of motion: Passed with 4 -1 vote (*Commissioners DeLanis, Evans, Herzfeld, and Starling – yes Commissioner Davis- no*)

Commissioner Davis requested more information from the candidate before a final vote.

Motion stated: Chairman DeLanis made a motion that the Commission's decision would remain the same whether the residency time period requirement began on August 4 or September 1 of 2021.

Seconded by: Commissioner Herzfeld

Outcome of motion: Passed with four (4) votes - Commissioner Davis abstained from voting.

Approve candidates for May 3, 2022 Election

The State Democratic Party sent a letter directing the DCEC not to place two (2) candidates on the May 3, 2022 Election ballot.

Lora Fox of the Metropolitan Department of Law stated that one of the excluded candidates had filed a lawsuit against the State of TN and the DCEC.

Discussion ensued.

Motion stated: Commissioner Herzfeld made a motion to approve the presented list of candidates with the exclusion of the two (2) names identified by the State Democratic Party.

Seconded by: Commissioner Evans

Outcome of motion: Passed unanimously

Set dates, locations, and hours of Early Voting for May 3, 2022 Election

Motion stated: Commissioner Herzfeld made a motion to approve the dates, locations, and hours of Early Voting for the May 3, 2022 Election as presented.



EARLY VOTING SCHEDULE

Davidson County Primary Election Tuesday, May 3, 2022

Howard Office Building

700 2nd Avenue South - Sonny West Conference Room

Wednesday, April 13, 2022 - Thursday, April 28, 2022

Wednesday, April 13	8:00 am – 4:30 pm
Thursday, April 14	8:00 am – 7:00 pm
Friday, April 15	8:00 am – 5:30 pm
Saturday, April 16	8:00 am – 4:30 pm
Monday, April 18	8:00 am – 5:30 pm
Tuesday, April 19	8:00 am – 7:00 pm

All Early Voting Locations Open

Wednesday, April 20, 2022 – Thursday, April 28, 2022

Wednesday, April 20	8:00 am – 4:30 pm
Thursday, April 21	8:00 am – 7:00 pm
Friday, April 22	8:00 am – 5:30 pm
Saturday, April 23	8:00 am – 4:30 pm
Monday, April 25	8:00 am – 5:30 pm
Tuesday, April 26	8:00 am – 7:00 pm
Wednesday, April 27	8:00 am – 4:30 pm
Thursday, April 28	8:00 am – 7:00 pm

Belle Meade City Hall
Bellevue Library
Bordeaux Library
TN 37218 Casa Azafrán Community Center
TN 37211 Edmondson Pike Library
TN 37211 Goodlettsville Community Center
Goodlettsville
Green Hills Library
TN 37215
Hermitage Library
Howard Office Building
Madison Library
Southeast Library

4705 Harding Pike, Nashville, TN 37205
720 Baugh Road, Nashville, TN 37221
4000 Clarksville Pike, Nashville,
2195 Nolensville Pike, Nashville,
5501 Edmondson Pike, Nashville,
200 Memorial Drive,

3701 Benham Avenue, Nashville,

3700 James Kay Lane, Hermitage, TN 37076
700 2nd Avenue South, Nashville, TN 37210
610 Gallatin Pike South, Madison, TN 37115
5260 Hickory Hollow Pkwy, Antioch, TN 37013

DAVIDSON COUNTY ELECTION COMMISSION | 1417 MURFREESBORO PIKE, NASHVILLE, TN 37217 | 615-862-8800 |

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Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Approve Poll Officials for May 3, 2022 Election

Motion stated: Commissioner Herzfeld made a motion to approve all Poll Officials on the active rolls of the Commission to be used in their needed capacity for the May 3, 2022 Election.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Set date and time of Absentee Counting Board for May 3, 2022 Election

Motion stated: Commissioner Herzfeld made a motion to set the date and time of Absentee Counting Board for May 3, 2022 at 9:00 a.m.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Set date and time of Provisional Counting Board for May 3, 2022 Election

Motion stated: Commissioner Herzfeld made a motion to set the date and time of Provisional Counting Board for May 3, 2022 Election for May 6, 2022 at 9:00 a.m.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Call Oak Hill Municipal Election for August 4, 2022

Motion stated: Commissioner Herzfeld made a motion to call the Oak Hill Municipal Election for August 4, 2022.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Discuss financial disclosure responsibilities

AOE reported that on the advice from the Registry of Election Finance, the Commission direct the DCEC staff to determine if Financial Disclosure Statements were filled out completely and to take steps to notify candidates and political action committees if their forms were incomplete.

Discussion ensued.

Motion stated: Commissioner Herzfeld made a motion to authorize the DCEC staff to determine if the information on the Financial Disclosure Statements one (1) through eleven (11) are filled in and to

notify candidates/committees of omissions/deficiencies; to notify candidates without a zero balance on their campaign disclosures that their disclosure needs to be supplemented; and to make it the policy of the Commission that DCEC staff shall not serve as a witness on any campaign financial disclosures.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Lock provisional ballot security bags and absentee ballot security bins

This agenda item was completed by Commissioners Evans and Starling.

Review cards

Commissioners reviewed voter registration cards for accuracy in accordance with state law requirement.

AOE Report

AOE Roberts provided each Commissioner with the Code of Conduct for County Election Commission Members and Administrators of Elections
Re-districting update from Bobby Medley

Public comments

George Darling

Set date and time for next meeting

March 11, 2022 at 9 a.m.

Adjourn

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

Seconded by: Commissioner Evans

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary