

Davidson County Election Commission

June 6, 2022 2:00 p.m.

The Davidson County Election Commission (DCEC) met at 2:00 p.m. in the Sonny West Conference Room at the Howard Office Building. Commissioners Jim DeLanis, Dan Davis, Ross Evans and A. J. Starling were present. Commissioner Tricia Herzfeld was not in attendance. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Jeremy Greene, Lisa Pierce, John Hite, Bobby Medley and Kelley Harrison. Also present was Nicki Eke of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from May 20, 2022 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from May 20, 2022 as presented.

Seconded by: Commissioner Evans

Outcome of motion: Passed unanimously

Approve candidates and ballot format for August 4, 2022 Election

Bobby Medley reported that the TN Division of Elections has reviewed and approved the format of the ballot.

Motion stated: Commissioner Starling made a motion to approve the August 4, 2022 Election ballot as presented with necessary adjustments that may be needed per pending court appeal.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

With Commissioner Herzfeld not being present, Commissioner Davis made a motion to defer the following agenda items to the next scheduled meeting:

- *Approve compensation for Republican machine technician*
- *Approve compensation for Democratic machine technician*
- *Performance evaluation for Administrator of Elections*
- *Approve compensation for Administrator of Elections*

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Review cards

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

AOE Report

• This will be our longest ballot in history. Absentee ballots will be printed on 19" paper and could be as many as eight pages.

Public Comments

None

Set date and time for next meeting

Motion stated: Commissioner Starling made a motion for the next meeting to be at the call of the chairman.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Adjourn

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

Seconded by: Commissioner Evans

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary