Davidson County Election Commission

May 3, 2024 3:00 p.m.

The Davidson County Election Commission (DCEC) met at 3:00 p.m. in the Sonny West Conference Center at Howard Office Building. Commissioners Jim DeLanis, Tricia Herzfeld, Will Burns, Dan Davis, and A. J. Starling were present.

DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Lisa Pierce, Ruby Kinkel, John Hite, and Kelley Harrison.

Nicki Eke of the Metropolitan Department of Law was also present.

Chairman DeLanis convened the meeting.

Public Comments

Cheryl Kemp Betty Lynn Duley

Approve minutes from May 2, 2024 meeting

Motion stated: Commissioner Herzfeld made a motion to approve the minutes from May 2, 2024

meeting as presented.

Seconded by: Commissioner Burns

Outcome of motion: Passed unanimously

Approve candidate list for August 1, 2024 ballot

Motion stated: Commissioner Herzfeld made a motion to approve the candidate list for the August 1,

2024 ballot as presented.

Seconded by: Commissioner Burns

Outcome of motion: Passed unanimously

Approve Poll Officials for August 1, 2024 election

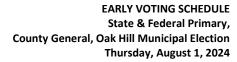
Motion stated: Commissioner Herzfeld made a motion to approve all active Poll Officials to be utilized

in their needed capacity.

Seconded by: Commissioner Starling **Outcome of motion**: Passed unanimously

Approve Early Voting Schedule and locations for August 1, 2024 election

The Commission reviewed the DCEC Early Voting Schedule and locations as presented below:





All Early Voting Locations Open Friday, July 12, 2024 – Saturday, July 27, 2024

Friday, July 12	8:00 am - 5:30 pm
Saturday, July 13	8:00 am - 4:30 pm
Monday, July 15	8:00 am - 5:30 pm
Tuesday, July 16	8:00 am - 7:00 pm
Wednesday, July 17	8:00 am - 4:30 pm
Thursday, July 18	8:00 am - 7:00 pm
Friday, July 19	8:00 am - 5:30 pm
Saturday, July 20	8:00 am - 4:30 pm
Monday, July 22	8:00 am - 5:30 pm
Tuesday, July 23	8:00 am - 7:00 pm
Wednesday, July 24	8:00 am - 4:30 pm
Thursday, July 25	8:00 am - 7:00 pm
Friday, July 26	8:00 am - 5:30 pm
Saturday, July 27	8:00 am - 4:30 pm

Bellevue Library
Bordeaux Library
Casa Azafrán Community Center
Edmondson Pike Library
Goodlettsville Library
Green Hills Library
Hermitage Library
Hillwood High School
Madison Library
Metro Office Building
South Inglewood Community Center
Southeast Library

720 Baugh Road, Nashville 37221
4000 Clarksville Pike, Nashville 37218
2195 Nolensville Pike, Nashville 37211
5501 Edmondson Pike, Nashville 37211
205 Rivergate Parkway, Goodlettsville 37072
3701 Benham Avenue, Nashville 37215
3700 James Kay Lane, Hermitage 37076
6215 Hickory Valley Road, Nashville 37205
610 Gallatin Pike South, Madison 37115
800 President Ronald Reagan Way, Nashville 37210

1624 Rebecca Street, Nashville 37216 5260 Hickory Hollow Parkway, Antioch 37013

Motion stated: Commissioner Herzfeld made a motion to approve the Early Voting Schedule/locations

as presented.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Schedule locking of provisional ballot security bags/boxes and absentee ballot security bins for August 1, 2024 election

Motion stated: Commissioner Herzfeld made a motion to schedule locking the provisional ballot security bags/boxes and absentee ballot security bins for August 1, 2024 election for Tuesday, May 7, 2024 at 10:00 a.m. as suggested by DCEC staff.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Schedule Absentee Counting Board for August 1, 2024 election

Motion stated: Commissioner Herzfeld made a motion to schedule Absentee Counting Board for

Thursday, August 1, 2024 at 9:00 a.m. as suggested by DCEC staff.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Schedule opening of provisional bags/boxes for August 1, 2024 election

Motion stated: Commissioner Herzfeld made a motion to schedule opening of provisional bags/boxes

for Friday, August 2, 2024 at 9:00 a.m. as suggested by DCEC Staff.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Schedule Provisional Counting Board for August 1, 2024 election

Motion stated: Commissioner Herzfeld made a motion to schedule Provisional Counting Board for

Wednesday, August 7, 2024 at 9:00 a.m. as suggested by DCEC staff.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Schedule meeting to certify August 1, 2024 election

Motion stated: Commissioner Herzfeld made a motion to schedule the meeting to certify August 1,

2024 election for Wednesday, August 14, 2024 at 3:00 p.m.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

AOE Report

- •Staff was thanked by AOE Roberts
- •Supply preparation for August 1 election is well underway
- •5/3/2024 first date to request absentee ballot for August 1 election
- •Orientation of 29 new Poll Officials scheduled for next week

Schedule next meeting

Motion stated: Commissioner Herzfeld made a motion to schedule the next meeting for Monday, June

10, 2024 at 9:00 a.m. as suggested by DCEC staff.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Adjourn

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

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

_____Tricia Herzfeld, Secretary