

Davidson County Election Commission

June 10, 2024 9:00 a.m.

The Davidson County Election Commission (DCEC) met at 9:00 a.m. in the Sonny West Conference Center at Howard Office Building. Commissioners Jim DeLanis, Tricia Herzfeld, Dan Davis, and A. J. Starling were present. Commissioner Burns was not in attendance.

DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Lisa Pierce, Will French, Elizabeth McPencow, Laurie Grafton, Jeremy Greene, and Kelley Harrison.

Nicki Eke and Courtney Mohan of the Metropolitan Department of Law were also present.

Chairman DeLanis convened the meeting.

Public Comments

None

Approve minutes from May 3, 2024 meeting

Motion stated: Commissioner Herzfeld made a motion to approve the minutes from May 3, 2024 as presented.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Approve candidate(s) for Democratic State Executive Committeewoman, Senate District 17

Motion stated: Commissioner Starling made a motion to approve the following two names as presented.

Sherry Jones

Brittany Orpurt-Hilton

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Approve compensation for Administrator of Elections and machine technicians

AOE Roberts reported compensation is subject to the passing of the budget by Metro Council.

Motion stated: Commissioner Starling made a motion to accept the recommendation set by the Council.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Review cards

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

Schedule meeting to select five (5) August 1, 2024 Election Day voting precincts and one (1) Early Voting location to be audited per T.C.A. § 2-20-103

August 1, 2024 at 7:00 p.m. at the DCEC Training Facility (2453 Murfreesboro Pike), the Commission will hold a public meeting to draw from a list of precincts to audit scanners based on requirements of state statute.

Motion stated: Commissioner Starling made a motion to set the above-mentioned meeting for Thursday, August 1, 2024 at 7:00 p.m. at the DCEC Training Facility.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Schedule meeting to approve dates/details pertaining to November 5, 2024 State & Federal General Election and Belle Meade, Forest Hills, Goodlettsville Municipal Elections

Motion stated: Commissioner Herzfeld made a motion to set the above-mentioned meeting for Tuesday, September 3, 2024 at 3:00 p.m. at the Sonny West Conference Center.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Schedule locking of provisional ballot security bags/boxes and absentee ballot security bins for November 5, 2024 Elections

Motion stated: Commissioner Herzfeld made a motion to lock the bags/boxes/bins on Monday, September 9, 2024 at 9:00 a.m. at Metro Southeast.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

AOE Report

- Preparations for August 1 election underway
- Early Voting staff assigned and ready
- 1,100 Poll Officials committed to work Election Day, August 1, 2024
- Currently, Absentee Ballot requests are mirroring the totals from the March 2024 election

Reminder: a meeting is scheduled for Wednesday, August 14, 2024 at 3:00 p.m. - Sonny West Conference Center, Howard Office Building

Reminder of next scheduled meeting

Adjourn

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

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary