

Davidson County Election Commission

August 1, 2024 7:00 p.m.

The Davidson County Election Commission (DCEC) met at 7:00 p.m. at the DCEC Training Facility. Commissioners Jim DeLanis, Tricia Herzfeld, Butch Burns, Dan Davis, and A. J. Starling were present. Administrator of Elections (AOE) Jeff Roberts was present.

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

Chairman DeLanis convened the meeting.

Public Comments

James DeLoach
Jason Weakley
Francisco Moreno

Select an optical scanner from each of five (5) August 1, 2024 Election Day voting precincts and an optical scanner from one (1) Early Voting location to be audited per T.C.A. § 2-20-103

Chairman DeLanis randomly drew the following scanners to be audited per state statute.

- | | | |
|--------------------------|----------------------|----------------|
| 1. Early Voting Site | Hillwood High School | Scanner 2 of 3 |
| 2. Election Day Precinct | 25-02 | Scanner 1 of 2 |
| 3. Election Day Precinct | 14-03 | Scanner 2 of 2 |
| 4. Election Day Precinct | 09-02 | Scanner 1 of 2 |
| 5. Election Day Precinct | 08-03 | Scanner 1 of 2 |
| 6. Election Day Precinct | 17-07 | Scanner 2 of 2 |

Motion stated: Commissioner Herzfeld made a motion to notice the audit on the randomly drawn precinct scanners read aloud by AOE Roberts for Friday, August 9, 2024 at 9:00 a.m. at the DCEC Training Facility.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Schedule audit of August 1, 2024 elections

(See previous motion by Commissioner Herzfeld)

Friday, August 9, 2024 at 9:00 a.m. at the DCEC Training Facility 2453 Murfreesboro Pike

Call Transit Improvement Program Referendum Election for November 5, 2024

State Coordinator Mark Goins and Director Wally Dietz, Metro Legal Department, issued opinion letters to the Election Commission stating that the Transit Ordinance met all legal requirements to be placed on the November 5, 2024 ballot. The two (2) letters are attached to the minutes and are part of the record.

Motion stated: Commissioner Starling made a motion to call the Transit Improvement Program Referendum Election.

Seconded by: Commissioner Burns

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

DCEC Meeting Minutes – August 1, 2024

Attachment 1

TO: Chairman Jim DeLanis

FROM: Coordinator of Elections Mark Goins

DATE: July 30, 2024

Chairman DeLanis,

Regarding the requirements to call for the referendum to approve the proposed transit improvement plan, Ordinance No. BL2024-427 appears to meet the statutory requirements described in Tenn. Code Ann. § 67-4-3206, including the brief summary of the program to be used on the ballot.

Following the timeframes established in Tenn. Code Ann. § 2-3-204, the Davidson County Election Commission may set the date of the referendum to coincide with the November 5, 2024, general election.

Sincerely,

Mark Goins | Coordinator of Elections
Division of Elections

DCEC Meeting Minutes – August 1, 2024

Attachment 2

TO: Administrator of Elections Jeff Roberts

FROM: Director Wally Dietz
Metropolitan Legal Department

DATE: July 26, 2024

Dear Mr. Roberts:

The Metropolitan Transit Ordinance known as “Choose How You Move”, passed third reading at the Metropolitan Council on July 16, 2024, and was signed by Mayor O’Connell on July 19, 2024. The Transit Ordinance complies with the Tennessee Constitution, applicable state law including without limitation T.C.A. § 67-4-3201 et seq, and the Metropolitan Code. The approved language for the referendum complies with T.C.A. § 67-4-3206(f) and should be placed on the ballot for the upcoming November 5, 2024, election.

Please forward this correspondence to all commissioners and let me know of any questions.

Regards,

Wallace W. Dietz
Director
Metropolitan Legal Department