

## Davidson County Election Commission

September 3, 2024 3:00 p.m.

The Davidson County Election Commission (DCEC) met at 3:00 p.m. at the Howard Office Building in the Sonny West Conference Center. Commissioners Jim DeLanis, Butch Burns, Dan Davis, and A. J. Starling were present. Commissioner Herzfeld was not in attendance.

DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Lisa Pierce, Elizabeth McPencow, and Kelley Harrison.

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

Chairman DeLanis convened the meeting.

### **Public Comment**

None

### **Approve minutes from August 14, 2024 meeting**

**Motion stated:** Commissioner Burns made a motion to approve the minutes from the August 14, 2024 meeting as presented.

**Seconded by:** Commissioner Starling

**Outcome of motion:** Passed unanimously

### **Approve candidate list for November 5, 2024 ballot**

**Motion stated:** Commissioner Burns made a motion to approve the candidate lists for the November 5, 2024 municipal elections as presented.

(State will provide the state and federal candidate lists.)

**Seconded by:** Commissioner Starling

**Outcome of motion:** Passed unanimously

### **Schedule Absentee Counting Board for November 5, 2024 elections**

**Motion stated:** Commissioner Davis made a motion to schedule the Absentee Counting Board for Tuesday, November 5, 2024 at 8:00 a.m. in the Green Hills Conference Room at Metro Southeast.

**Seconded by:** Commissioner: Starling

**Outcome of motion:** Passed unanimously

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

**Motion stated:** Commissioner Davis made a motion to set the meeting for Tuesday, November 5, 2024 at the DCEC Training Facility at 9:00 p.m.

**Seconded by:** Commissioner Starling

**Outcome of motion:** Passed unanimously

**Schedule opening of provisional bags/boxes for November 5, 2024 elections**

**Motion stated:** Commissioner Starling made a motion to schedule the opening of provisional bags/boxes for the November 5, 2024 elections for Wednesday, November 6, 2024 at 9:00 a.m. in the Green Hills Conference Room at Metro Southeast.

**Seconded by:** Commissioner Burns

**Outcome of motion:** Passed unanimously

**Schedule Provisional Counting Board for November 5, 2024 elections**

**Motion stated:** Commissioner Burns made a motion to schedule the Provisional Counting Board for the November 5, 2024 elections for Tuesday, November 12, 2024 at 9:00 a.m. in the Green Hills Conference Room at Metro Southeast.

**Seconded by:** Commissioner Starling

**Outcome of motion:** Passed unanimously

**AOE Report**

- 1,300 Poll Officials have committed to work on November 5
- As of today: 2,400 Absentee Ballot requests have been received
- On September 6, 2024 the ballot will be sent to the state for approval
- On September 11, 2024 the sample ballot will be sent to the vendor for printing

**Review Cards**

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

**Reminder:** a meeting is scheduled for Friday, November 22, 2024 at 3:00 p.m. - Sonny West Conference Center, Howard Office Building

**Adjourn**

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

**Seconded by:** Commissioner Davis

**Outcome of motion:** Passed unanimously

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Tricia Herzfeld, Secretary