

**Davidson County Election Commission  
February 21, 2013**

The Davidson County Election Commission (DCEC) met at 2:00 p.m. on February 21, 2013 in the Davidson Conference Room of the Metro Office Building. Commissioners Lynn Greer, Patricia Heim, A J Starling, Eddie Bryan and Steve Abernathy were present. DCEC staff members present included Administrator of Elections (AOE) Albert Tieche, Joan Nixon, Lionel Barrett, Tom Cunningham, Betty Gilbert, Courtney Mott, Rollow Mickle, Beverly Crabtree, Bill Hyden, Gaye Hudson, Bobby Medley and Kelley Harrison. Nicki Eke of the Metropolitan Department of Law was also in attendance.

Chairman Lynn Greer convened the meeting.

**Approve November 26, 2012 meeting minutes:**

Stated Motion: Commissioner Starling made a motion to approve the November 26, 2012 meeting minutes as presented.

Seconded by: Commissioner Abernathy

Outcome of Motion: Approved

**Discussion on Electronic Poll Book usage in future:**

Stated Motion: Commissioner Heim made a motion for AOE Tieche to send a letter to the State Coordinator of Elections with the support of the Commission requesting permission for full deployment of EPB's countywide for the next upcoming election.

Seconded by: Commissioner Bryan

Outcome of Motion: Chairman Greer requested a roll call vote and all five commissioners voted in the affirmative.

**Non-US citizens on voter rolls (TCA 2-2-141):**

Stated Motion: Commissioner Abernathy made a motion to send information to the TN Department of Safety with social security numbers encrypted from the DCEC voter registration system whenever the applicant indicated they were not born in the United States in order to verify the applicant's citizenship using the TN Department of Safety first and then using the S.A.V.E (Systematic Alien Verification for Entitlement) via the TN Department of Safety for any voters identified as non-citizens starting March 1, 2013 and do it ongoing for a period of 30 days to see what we get.

Seconded by: Commissioner Bryan

Outcome of Motion: The motion passed 3-2 with Commissioners Abernathy, Bryan, and Greer voting for the motion and Commissioners Heim and Starling voting against the motion.

**Budget review FY13 and discussion of FY14 budget preparation**

Motion Stated: Commissioner Abernathy made a motion to approve the budget as presented, but with funding for the six (6) early voting sites open for the full fourteen (14) days of early voting rather than just the seven (7) days as presented.

Seconded by: Commissioner Bryan.

Outcome of Motion: Approved. Commissioner Heim requested a follow-up summary of the FY14 budget totals allocated between operations and elections.

**(Continued minutes- February 21, 2013)**

**Any old new business:** Commissioner Heim recommended an annual evaluation of the AOE be completed and discussed prior to the end of the current commissioners' terms. Evaluation forms will be sent from Commissioner Greer to commissioners for completion prior to the next meeting.

**Set date for next meeting-** The next meeting was scheduled for March 21, 2013 at 1:00 p.m.

**Review registration cards: (Deferred to next meeting)**

**Adjourn:** With no further business at hand, the meeting adjourned.

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Secretary, A J Starling