

Davidson County Election Commission

“Special Called” meeting

May 9, 2013

The Davidson County Election Commission (DCEC) met at 2:00 p.m. on May 9, 2013 in the Davidson County Election Commission Conference Room of the Metro Office Building for a “special called” meeting. Commissioners Ron Buchanan, Jennifer Lawson, Jim Gotto, Tricia Herzfeld and A.J. Starling were present. DCEC staff members present included Administrator of Elections (AOE) Albert Tieche, Joan Nixon, Courtney Mott, Beverly Crabtree, Gaye Hudson, Tom Cunningham, Bobby Medley and Kelley Harrison. Nicki Eke of the Metropolitan Department of Law was also in attendance.

Chairman Ron Buchanan convened the meeting.

Litigation update by Kara Shea- Executive Session

The Commission and AOE Tieche went into a private 20 minute executive session in AOE Tieche’s office regarding this agenda item.

Address what changes are needed to improve the performance of the Election Commission, including possible personnel changes:

Stated motion: Chairman Buchanan made a motion to terminate AOE Albert Tieche and appoint Joan Nixon as Interim AOE.

Seconded by: Commissioner Starling

Outcome of motion: 4-1 to terminate

(Commissioners Buchanan, Lawson, Starling, Herzfeld- yes; Commissioner Gotto- no)

Commissioner Gotto submitted a letter of resignation effective July 31, 2013 or when a suitable replacement is found by the Davidson County Republican Delegation whichever comes first.

With no further items listed on the agenda for this “special called” meeting, the meeting adjourned.

Secretary, A.J. Starling