Davidson County Election Commission

May 4, 2023 3:30 p.m.

The Davidson County Election Commission (DCEC) met at 3:30 p.m. in the Green Hills Conference Room at Metro Southeast. Commissioners Jim DeLanis, Tricia Herzfeld, Will Burns, and A. J. Starling were present. Commissioner Dan Davis was not in attendance. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Lisa Pierce, John Hite, Elizabeth McPencow, Will French, Jeremy Greene, and Kelley Harrison. Also present were Nicki Eke and Courtney Mohan of the Metropolitan Legal Department.

Chairman DeLanis convened the meeting.

Approve minutes from April 20, 2023 meeting

Motion stated: Commissioner Starling made a motion to approve the minutes from April 20, 2023 meeting with changes documented by Chairman DeLanis. Seconded by: Commissioner Burns Outcome of motion: Passed unanimously

Approve candidates for TN House District 52 Special Primary Election

Motion stated: Commissioner Herzfeld made a motion to approve the following candidates for the TN House District 52 Special Primary Election: *Laura Nelson (Republican) and Justin Jones (Democrat)*. **Seconded by**: Commissioner Burns

Outcome of motion: Passed unanimously

Review Early Voting schedule for TN House District 52 Special Primary Election

During the April 20, 2023 meeting, the Commission approved the Early Voting schedule for the TN House District 52 Special Primary Election. Per T.C.A. § 2-6-102(b)(1), "if there is no opposition on either primary ballot for any of the offices involved, including any write-in candidate that has filed the appropriate notice pursuant to § 2-8-113(c), there shall not be an early voting period". Discussion ensued.

Motion stated: Commissioner Herzfeld made a motion to rescind the previous decision to approve the Early Voting schedule.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Approve Poll Official appointment date of May 5, 2023 for August 3 Metropolitan General Election

Motion stated: Commissioner Herzfeld made a motion to approve all active Poll Officials as of May 5, 2023 to be used as needed for the August 3 Metropolitan General Election. Seconded by: Commissioner Burns Outcome of motion: Passed unanimously

Approve Poll Official appointment date of June 16, 2023 for September 14 Metropolitan Runoff Election

Motion stated: Commissioner Herzfeld made a motion to approve all active Poll Officials as of June 16, 2023 to be used as needed for the September 14 Metropolitan Runoff Election.

Seconded by: Commissioner Burns Outcome of motion: Passed unanimously

Schedule meeting to certify September 14 Metropolitan Runoff Election

Motion stated: Commissioner Starling made a motion to certify the September 14 Metropolitan Runoff Election on Thursday, September 21, at 3:30 p.m.
Seconded by: Commissioner Burns
Outcome of motion: Passed unanimously

AOE Report

- Election Calendar
- Possible DCEC location move in 2025

Public Comments

- Robert Catlin
- Joyce Perkins

<u>Next meeting scheduled for May 30, 2023 at 10:30 a.m. – Sonny West Conference Center, Howard</u> <u>Office Building</u>

<u>Adjourn</u>

With no further election matters to discuss, Commissioner Herzfeld made a motion to adjourn. **Seconded by**: Commissioner Burns **Outcome of motion:** Passed unanimously

Tricia Herzfeld, Secretary