

Davidson County Election Commission

January 26, 2024 3:30 p.m.

The Davidson County Election Commission (DCEC) met at 3:30 p.m. in the Sonny West Conference Room at the Howard Office Building. Commissioners Dan Davis, Will Burns, Jim DeLanis, and A. J. Starling were present. Commissioner Tricia Herzfeld was not in attendance.

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

Also present were Nicki Eke and Courtney Mohan of the Metropolitan Legal Department.

Chairman DeLanis convened the meeting.

Public Comments

None

Approve minutes from December 18, 2023 meeting

Motion stated: Commissioner Starling made a motion to approve minutes from the December 18, 2023 meeting as presented.

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

Approve temporary Early Voting location change for March 5 election from Bellevue Library to Bellevue Community Center, due to water damage at library

AOE Roberts reported that the Bellevue Library had a water leak which caused extensive water damage to the facility. The given repair time was approximately 6 - 8 weeks.

Motion stated: Commissioner Davis made a motion to approve the temporary Early Voting location change from the Bellevue Library to the Bellevue Community Center (due to water damage inside the Bellevue library).

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Approve date change for Provisional Counting Board for March 5 election

Due to a scheduling error by the DCEC staff, the date for the Provisional Counting Board needs to be re-scheduled.

The staff suggested March 11, 2024 at 9:00 a.m.

Motion stated: Commissioner Starling made a motion to re-schedule the date for the Provisional Counting Board to March 11, 2024 at 9:00 a.m. (Metro Southeast).

Seconded by: Commissioner Davis

Outcome of motion: Passed unanimously

AOE Report

- To date, less than 75 absentee ballot requests have been received
- Presidential Primary has not caused an increase of voter registration applications
- Election Day voting location changes announced

Review cards

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

Next meeting scheduled for Tuesday, March 19, 2024 at 3:00 p.m.

This date was set in the previous meeting.

Adjourn

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

Seconded by: Commissioner Burns

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary