Davidson County Election Commission

November 22, 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 Tricia Herzfeld, Butch Burns, Dan Davis, and A. J. Starling were present. Chairman Jim DeLanis was not in attendance.

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

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

In Chairman DeLanis' absence, Commissioner Starling convened the meeting.

Public Comments

Jim Garrett

Approve minutes from September 3, 2024

Motion stated: Commissioner Herzfeld made a motion to approve the minutes from September 3, 2024 as presented.

Seconded by: Commissioner Burns

Outcome of motion: Passed unanimously

Approve minutes from November 5, 2024

Motion stated: Commissioner Burns made a motion to approve the minutes from November 5, 2024 as presented.

Seconded by: Commissioner Herzfeld **Outcome of motion**: Passed unanimously

Announce results of mandatory audit and certify November 5, 2024 State and Federal General Election, Belle Meade, Forest Hills, Goodlettsville Municipal Elections, and Transit Improvement Program Referendum Election

The results from the randomly chosen scanners were provided inside the Commissioners' packets. AOE Roberts went over the provisional ballot report prepared by the DCEC staff.

Motion stated: Commissioner Herzfeld made a motion to certify the election results from the November 5, 2024 State and Federal General Election, Belle Meade, Forest Hills, Goodlettsville Municipal Elections, and Transit Improvement Program Referendum Election.

Seconded by: Commissioner Burns

Outcome of motion: Passed unanimously

AOE Report

AOE Roberts praised the DCEC staff for a job well done during this election cycle.

Review Cards

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

Schedule next meeting

Call of the Chair

<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