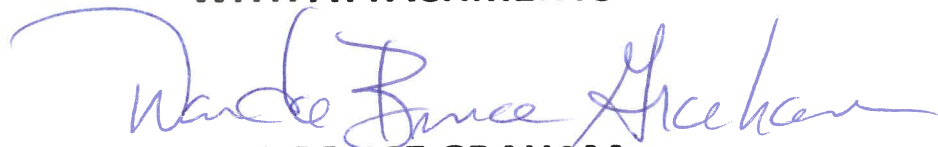


**WILLIAMSON COUNTY ELECTION COMMISSION  
(WCEC)**

**JANUARY 18, 2023, SIGNED APPROVED MINUTES  
WITH ATTACHMENTS**

A handwritten signature in blue ink, reading "Wanda Bruce Graham", is written over the printed name. The signature is fluid and cursive, with a large initial "W" and "G".

**WANDA BRUCE GRAHAM  
SECRETARY, WCEC**

**WILLIAMSON COUNTY ELECTION COMMISSION  
MINUTES – Wednesday, January 18, 2023**

The Williamson County Election Commission (WCEC) met in person on Wednesday, January 18, 2023, at the Williamson County Election Commission Office located at 405 Downs Boulevard, Franklin, Tennessee.

I. Chair, Jonathan Duda arrived at 2:06 p.m. for the Voting Machine Vendor Open House. WCEC Administrator of Elections, Chad Gray; Chief Deputy Administrator, Evelyn Watson and WCEC Machine Techs John Brake and Tony Clifford were present. Commissioners Donna Choate, Bob Brown, Kim Henke, and Secretary Wanda Bruce Graham were all present for the Voting Machine Vendor Open House as well as numerous guests. Chair Duda advised that the Vendor Open House would be available to all present until 3:00 p.m.

Chair Duda called the WCEC meeting to order at 3:00 p.m. A roll call of members was taken, and the following members were present: Jonathan Duda, Chair; Robert “Bob” Brown, Member; Donna Choate, Member; Kimberley “Kim” Henke, Member; Wanda Bruce Graham, Secretary and Chad Gray, Administrator of Elections. Evelyn Watson, Chief Deputy Administrator and the WCEC Machine Techs, John Brake and Tony Clifford were also present. The Pledge of Allegiance was led by Commissioner Kim Henke.

II. PUBLIC COMMENT: Chair Duda invited those in attendance wishing to make comments to limit their remarks to no longer than five (5) minutes each speaker. A list of those making public comments is attached.

- Sharon Spigel: She remarked about using hand marked paper ballots instead of ballot marking devices. Sharon Spigel stated there were long lines because voters don’t trust early voting and she doesn’t trust the electronic voting. She shared copies of the following with all Commissioners: copy of her comments, a copy of comments she annotated as being made to the Williamson County Commission on January 9, 2023, and a Kari Lake article.
- Sarah Busch: She remarked about having served as a poll watcher. She stated her concerns regarding electronic voting and wants the WCEC to make elections secure. She also commented that poll workers should verify voters’ information. Sarah Busch wants electronics to be secure.
- Bill Petty: He remarked he was a poll watcher in Fairview; he observed poll workers weren’t very busy during Early Voting. He stated there was a line on Election Day. He supports paper ballots, so people won’t have to wait in lines; recommends hand counting and no machines.
- Tammy Williams: She remarked about her concerns of machines being hacked. She doesn’t want voting machines and request hand marked paper ballots.

Chair Duda thanked everyone for their comments and asked if everyone had spoken who signed up. Aleta Matthews did not sign-in to speak prior to the start of the meeting; however, Chair Duda gave her the opportunity to do so.

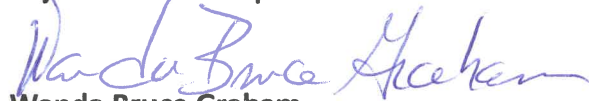
**WCEC 1-18-2023 Minutes (Continued)**

three (3) million votes. In addition, he commented that we usually report our votes no later than 10:00 p.m. to the press and candidates; we want to provide same night results. Chair Duda noted that we will discuss the purchase or lease of voting equipment at our next meeting.

All Commissioners previously received copies of the RFPs submitted by the two certified voting machine vendors: Henry M. Adkins & Son, Inc.- Adkins Election Services and Election Systems & Software, LLC. Adkins Election Services presenters included Dustin Vanderburg, Vice-President and Mark Carter. Election Systems & Software, LLC presenters included Cam Wilson, Regional Sales Manager; Chris Wlaschin, Vice-President of Systems Security; Guy Riner and Colin Claycomb. Adkins Election Services presented first and Election System & Software, LLC followed. Both vendors answered a variety of questions from the Administrator of Elections and Commissioners ranging from ballot pages layout, specific machine information, current customers, customer support, and security. Adkins Election Services noted that it is the exclusive partner for Unisyn Voting Solutions in the States of Tennessee, Missouri, Iowa, and Kansas. Election Systems & Software, LLC noted that it designs and builds its own software and equipment. Chad Duda thanked both vendors; he advised that WCEC will conduct its due diligence and once a decision has been made the selected vendor will be notified in accordance with County guidelines.

(3) Other Business: Chair Duda advised Commissioners that there is a bill in the State Legislature, House Bill 1093 (HB1093) to abolish vote centers. He recommends a letter be sent from WCEC Chair and Administrator of Elections in support of vote centers. Secretary Graham concurred and recommended a formal motion be voted on by the Commissioners. Commissioner Henke made a motion for a letter to be sent from WCEC Chair and Administrator of Elections against this House Bill and in support of vote centers; Commissioner Choate seconded the motion. The motion passed unanimously by a vote of 5-0. NOTE: Chair Duda transposed the House Bill number; it is HB0193 not HB1093.

V. ADJOURNMENT: It was determined that the next meeting of the WCEC will be scheduled for Wednesday, February 1, 2023, at 4:00 p.m. There being no further business, the meeting adjourned at 5:05 p.m.



Wanda Bruce Graham  
Secretary, WCEC

**Attachments:**

1/18/23 WCEC Meeting Agenda

1/18/23 WCEC Meeting Speaker Sign-in

# WILLIAMSON COUNTY ELECTION COMMISSION MEETING SIGN-IN

GUEST ATTENDEES <u>PLEASE PRINT NAME</u>	Meeting Date	Place/Room	
	January 18, 2023	WCEC OFFICE - 405 DOWN S BLDG - Franklin, TN	
Name	<u>WISH TO MAKE COMMENTS PLEASE CHECK BLOCK BELOW</u>		<u>FIRST TIME MAKING COMMENTS PLEASE CHECK HERE</u>
ANNIE KAMANACK			
Darlene Wolfe			
Margaret Wilburn			
Shelia Donoghue			
FRANK LIMBUS			
STUART SPIGEL	<del>✓</del>		
Sharon Spigel	✓		
SARAH BUSH	✓		
Jeffrey Busar			
Bill PETTY	✓		✓
James Strazzeri			
Carolyn Browne			
Brenda Gainey			
Tammy Williams	✓		✓
Aleta Matthews			