

## WILLIAMSON COUNTY ELECTION COMMISSION

Thursday, December 3, 2020

### MINUTES

The Williamson County Election Commission met electronically (virtually) in a called meeting under Governor Bill Lee's Executive Order 16 which had been superseded by Executive Order 34 on Thursday, December 3, 2020, at 4:00 p.m. at the Williamson County Administrative Complex.

Mr. Brown called the meeting to order.

A roll call of present members was taken and the following members were present: Robert D. Brown, Chairman; Dana Smyth, Secretary; Kim Henke, Member; Jonathan Duda, Member; Phyllis Streiff, Member; Chad Gray, Administrator of Elections. Others attending included Elizabeth Holmes, Garrett Richardson, and Tom Gunn.

Mrs. Streiff made a motion to approve the minutes from the June 10, 2020, Election Commission meeting. Mrs. Henke seconded the motion. It passed 5-0.

Mrs. Streiff made a motion to approve the minutes from the September 8, 2020, Election Commission meeting. Mrs. Henke seconded the motion. It passed 5-0.

Mrs. Streiff made a motion to approve the minutes from the September 14, 2020, Election Commission meeting. Mrs. Henke seconded the motion. It passed 5-0.

Mr. Duda made a motion to approve the minutes from the September 24, 2020, Election Commission meeting. Mrs. Henke seconded the motion. It passed 5-0.

Mr. Duda made a motion to approve the minutes from the October 1, 2020 Election Commission meeting. Mrs. Henke seconded the motion. It passed 5-0.

Mr. Duda made a motion to approve the minutes from the October 22, 2020 Election Commission meeting. Mrs. Henke seconded the motion. It passed 5-0.

The minutes from the November 19, 2020, meeting were deferred.

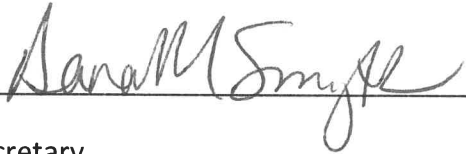
The Commission agreed to defer the Poll Official Policies and Procedures as presented by Commissioner Duda to a future in person meeting.

Mrs. Smyth made a motion to approve the Williamson County Convenient Voter Center plan for permanent adoption by the Tennessee General Assembly in the upcoming session. Mr. Duda seconded the motion. It passed 5-0.

Mr. Duda made a motion for the Administrator of Elections to draft a letter to the Chairman of the State Election Commission and the Tennessee Coordinator of Elections, Mark Goins, regarding a reexamination or review of all voting equipment provided by Dominion Voting Systems for use in our state in order to ensure that such machines meet the minimum criteria for certification pursuant to T.C.A. § 2-9-117. Mr. Streiff seconded the motion. It passed 5-0.

Mr. Gray reviewed the 2021 Municipal election calendar (City of Spring Hill, City of Brentwood, & City of Franklin elections) with the meeting attendees.

The meeting was then adjourned.



A handwritten signature in cursive script, reading "Sarah M. Smyth", is written over a horizontal line.

Secretary

Williamson County Election Commission  
1320 West Main Street- Suite 140  
Franklin, Tennessee 37064  
(615) 790-5711  
Fax (615) 790-5617  
www.williamsonvotes.net



Robert D. Brown, Chairman  
Dana M. Smyth, Secretary  
Jonathan Duda, Member  
Kim Henke, Member  
Phyllis Streiff, Member  
Chad Gray, Administrator of Elections

January 11, 2021

Chairman Donna Barrett  
Tennessee State Election Commission  
c/o Division of Elections  
312 Rosa L. Parks Avenue  
7th Floor, Snodgrass Tower  
Nashville, Tennessee 37243-0309

Dear Chairman Barrett and Members of the State Election Commission,

On behalf of the members of the Williamson County Election Commission, I am writing this letter in regards to the action of our Commission at its meeting on Thursday, December 3, 2020, relative to our Voting Machine vendor, Dominion Voting Systems. The members of the Commission voted unanimously to request that that the State Election Commission reexamine all voting machines provided by Dominion Voting Systems for use in our state in order to ensure that such machines meet the minimum criteria for certification pursuant to T.C.A. § 2-9-117. In order to maintain and ensure confidence in the sanctity of the ballot for the voters of our county, the Commission believes that such an action on your part would be a reasonable measure in response to the scrutiny that Dominion Voting Systems has encountered in the aftermath of the recent November 2020 election. Please be advised that this request is not due in part to any issues that our county has encountered with Dominion Voting Systems or our use of its voting equipment, nor is this a suggestion that our County believes that any of the voting equipment that have been in use in our county since October of 2019 is faulty in any way. However, the Williamson County Election Commission believes that such an action on your part will provide reassurance to our voters that we as election officials have done our due diligence in ensuring that our voting equipment is not only secure but will continue to maintain the highest levels of accuracy in the casting and counting of votes to impart confidence in the system as we move forward.

Sincerely,

A handwritten signature in blue ink that reads "Chad Gray". The signature is written in a cursive style and is positioned above a horizontal line.

Chad Gray  
Administrator of Elections