

## WILLIAMSON COUNTY ELECTION COMMISSION

Thursday, November 19, 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met electronically (virtually) in a called meeting under Governor Bill Lee's Executive Order 16 which had been superseded by Executive Order 34 on Thursday, November 16, 2020, at 4:00 p.m. at the Williamson County Administrative Complex.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 (virtually) ; Phyllis Streiff, Member; Chad Gray, Administrator of Elections; Others attending included Evelyn Watson, Election Commission Chief Deputy; Alex Hodges, Deputy; Andrew Dodd, attorney with Tennessee Division of Elections, Mark Goins, Tennessee Coordinator of Elections (virtually) and the following representatives from Dominion Voting Systems: Jeff Phillips, Ethan Tyree, John Hastings (virtually), & Juan Serrati.

Mr. Brown called the meeting to order.

The Commission discussed issues relative to the absentee counting board and issues concerning site support by Dominion Voting Systems.

Mr. Duda presented three aspects of the situation:

- 1) Clear plan of action with Dominion representative regarding ballot counting procedures. (New additional scanners were not set up to be used because they were compatible with only the newer version of the software). Site support personnel appeared to be unfamiliar with the current software version.
- 2) Level of training for Election Commission staff should be evaluated and increased. Results reports should be catered to Election Commission needs.
- 3) Technical set up should be considered regarding logistics within the counting board area and the election night reporting software.

Commissioner Duda stated to the Commission that since proper notice had not been given regarding virtual attendance that he could not vote or participate in deliberations regarding any motions during the meeting.

Mrs. Smyth made a motion to certify the November 3, 2020, Federal & State and City of Fairview & Town of Thompson's Station Municipal Elections. Mrs. Smyth seconded the motion. It passed 4-0.

Other items were deferred to the next meeting scheduled virtually for December 3, 2020, at 4:00 p.m.

The meeting was then adjourned.

A handwritten signature in cursive script, appearing to read "Sarah M. Smyth", written over a horizontal line.

Secretary