

Minutes
State Election Commission Meeting
March 10, 2010

The State Election Commission meeting was called to order by Chairman Jimmy Wallace at 10:06 a.m. central time, March 10, 2010. The following members and staff were telephonically connected: Commissioners Blackburn, DuBois, Duckett, Wallace, Wheeler and Younce, Coordinator of Elections Mark Goins, Assistant Coordinator of Elections and Kathy Summers, Elections Specialist.

The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments.

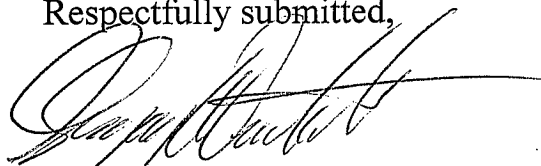
Pursuant to T.C.A. § § 2-12-101 and 2-12-106, motion was made, seconded and unanimously approved to accept the nominations for county election commission appointments as submitted and to leave the nomination process open until 4:30 p.m. central time Wednesday, March 10, 2010. **(For appointments made see attached list.)**

Coordinator Goins gave a brief update on the show cause hearing set for May 18, 2010.

The next meeting will be held on April 20, 2010 at 11:00 a.m. telephonically to make county election commission appointments.

Motion was made to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned.

Respectfully submitted,



Greg Duckett - Secretary
State Election Commission



COPY

State of Tennessee
Department of State

Division of Elections
312 Rosa L. Parks Avenue
9th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
Phone: (615) 741-7956 Fax: (615) 741-1278

March 10, 2010

Mr. Richard Arnold
Office of the Secretary of State
8th Floor, Tennessee Tower
312 Rosa L. Parks Avenue
Nashville, TN 37243

Dear Mr. Arnold:

The State Election Commission met by teleconference at 10: 00 A.M., CST on Wednesday, March 10, 2010 in the Elections Division of the William R. Snodgrass - Tennessee Tower. The notice requirements of TCA § 8-4-108 (d) were fully compiled with. A quorum of the Board was not physically present at the location from which the teleconference originated, although a quorum did participate electronically.

In accordance with TCA § 8-44-108 this constitutes the Board's notice of the occurrence of the meeting and the Statement of Necessity.

A telephonic meeting of the Board was required to make county election commission appointments. A Statement of Necessity to that effect was formally adopted by the Board at the beginning of the teleconference, and that the Statement of Necessity was included in the Board's minutes.

I trust that I have addressed the requirements of the Open Meetings Act. If you should require any further information please advise me.

Sincerely,

A handwritten signature in black ink that reads "Mark K. Goins".

Mark K. Goins
Coordinator of Elections

Vacant Status

10-Mar-10

Benton

D Greg Duckett
R Jimmy Wallace

R

R

Bledsoe

D Tom Wheeler
R Kent Younce

D

Crockett

D Greg Duckett
R Jimmy Wallace

D

Decatur

D Greg Duckett
R Jimmy Wallace

D

Dickson

D Greg Duckett
R Tom DuBois

D

Haywood

D Greg Duckett
R Jimmy Wallace

R

Sumner

D Tommy Head
R Tom DuBois

R

Total Vacancies: 8

New Appointment Status

10-Mar-10

		Appointment
Benton	D Greg Duckett / R Jimmy Wallace	
	R Susan Roth	3/10/2010
	R Jim Austin	3/10/2010
Crockett	D Greg Duckett / R Jimmy Wallace	
	D Fred Powers	3/10/2010
Decatur	D Greg Duckett / R Jimmy Wallace	
	D Robert Lynn Brasher	3/10/2010
Dickson	D Greg Duckett / R Tom DuBois	
	D Melba Isom	3/10/2010
Haywood	D Greg Duckett / R Jimmy Wallace	
	R Jan McAdams	3/10/2010
Total New Commissioners: 6		