Minutes
State Election Commission Meeting
June 15, 2010

The State Election Commission meeting was called to order by Chairman Tom DuBois at 11:15 a.m. central time, June 15, 2010. The following members and staff were present: Commissioners Blackburn, DuBois, Head, Wallace, and Younce, Assistant Coordinator of Elections Beth Henry - Robertson, and Kathy Summers, Elections Specialist.

Motion was made, seconded and unanimously approved to adopt the minutes from the regularly scheduled meeting held on May 18th, 2010 and telephonic meeting held on May 25th, 2010.

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 Tuesday, June 15, 2010. (For appointments made see attached list.)

Kathy Summers updated commission members on the viewing of machines in New York. The trip is scheduled for September 13, 2010 through September 15, 2010.

Coordinator Update given by Assistant Coordinator
- State Election Commission is in wind down status.
- Marion County Election Commission has hired a new Administrator of Elections.
- Tennessee Association of County Election Officials annual seminar and convention was held on June 6-9, 2010.

The next regularly scheduled meeting will be July 20, 2010.

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,

Tommy Head / Acting Secretary
State Election Commission
Vacant Status 15-Jun-10

Gibson
D  Greg Duckett
R  Jimmy Wallace

Lauderdale
D  Greg Duckett
R  Jimmy Wallace
D

Scott
D  Tom Wheeler
R  Kent Younce
R

Sumner
D  Tommy Head
R  Tom DuBois
R

Tipton
D  Greg Duckett
R  Jimmy Wallace
R

Total Vacancies: 5
## New Appointment Status

<table>
<thead>
<tr>
<th>County</th>
<th>D Greg Dukett / R Jimmy Wallace</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gibson</td>
<td></td>
<td>6/15/2010</td>
</tr>
<tr>
<td>Lauderdale</td>
<td></td>
<td>6/15/2010</td>
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<tr>
<td>Tipton</td>
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<td>6/15/2010</td>
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Total New Commissioners: 3