

Minutes
State Election Commission Meeting
October 19, 2010

The State Election Commission meeting was called to order by Chairman Tom DuBois at 11:15 a.m. central time, October 19, 2010. The following members and staff were present: Commissioners DuBois, Duckett, Head, Wallace, and Younce, Coordinator of Elections Mark Goins, and Kathy Summers, Elections Specialist.

Motion was made, seconded and unanimously approved to adopt the minutes from the regularly scheduled meeting held on September 21, 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 close of business, 4:30 p.m. central time. **(For appointments made see attached list.)**

Old Business

Chairman DuBois requested Coordinator Goins to update commissioners on Rutherford and Hawkins County Election Commissions' failure to be open for voting on the first Saturday of early voting during the August State Primary and County General Election.

- **Hawkins County** - Hearing date will be scheduled for February 15, 2011.
- **Rutherford County** – There is an agreement between the county election commission and the administrator. Hooper Penuel will take a reduction in pay through December, and he will retire at the end of the year.

New Business

- **No New Business**

Coordinator Update

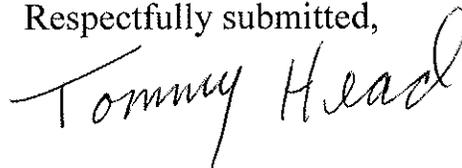
- **Kate Georgen and Angela Webster with the Disability Law & Advocacy Center of Tennessee** passed out their poll worker's guide to assisting voters with disabilities. Each county received two copies per precinct. The State mailed the copies to each county election commission.
- **Early voting** – Early voting has started for the November 2, 2010 State and Federal General Election. Coordinator Goins is anticipating 700,000 – 1,000,000 voters will vote early.

- **Marion County** – Former Administrator of Elections, Holly Henegar was indicted.
- **Cumberland County** – Comptroller’s Division of County Audit has been auditing the county election commission’s records from 2006 and 2008.
- **Dominion** – Cathy Smothers and Mark Beckstrand with Dominion were present at the meeting. Dominion officials hope to be finished with the federal certification process of their new voting machine around March or April, 2011.
- **New York** - State Election Commissioners Tommy Head and Tom Wheeler will be in New York November 2, to view machines for both Dominion and ES&S.
- **Military Ballots** – All county election commissions met or preceded the deadline for mailing military and overseas ballots.

The next regularly scheduled meeting will be November 16, 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,

A handwritten signature in cursive script that reads "Tommy Head". The signature is written in black ink and is positioned below the typed name.

Tommy Head, Acting Secretary
State Election Commission

Vacant Status

19-Oct-10

Jackson

D Tommy Head
R Kent Younce

D

McMinn

D Tom Wheeler
R Judy Blackburn

R

Monroe

D Tom Wheeler
R Judy Blackburn

R

Total Vacancies: 3

New Appointment Status

19-Oct-10

		Appointment
Jackson	D Tommy Head / R Kent Younce D Barbara Hix	10/19/2010
McMinn	D Tom Wheeler / R Judy Blackburn R Bobby R. Carter	10/19/2010
Monroe	D Tom Wheeler / R Judy Blackburn R Charles Ridenour	10/19/2010
Total New Commissioners: 3		