

Minutes
State Election Commission Meeting
November 29, 2010

The State Election Commission meeting was called to order by Chairman Tom DuBois at 11:05 a.m. Central time, November 29, 2010. The following members and staff were telephonically connected: Commissioners Blackburn, DuBois, Head, Wallace, Wheeler and Younce; Coordinator of Elections Mark Goins; 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.

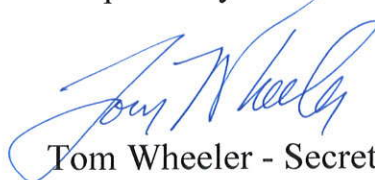
Chairman DuBois updated commissioners regarding Tom Walker, Chairman, of the Rutherford County Election Commission. Mr. Walker has resigned.

Motion was made, seconded and unanimously approved to accept Mr. Walker's resignation.

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 Monday, November 29, 2010. **(For appointments made see attached list.)**

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,



Tom Wheeler - Secretary
State Election Commission

New Appointment Status

30-Nov-10

Rutherford D Tommy Head / R Tom DuBois
R Jimmy Evans

Appointment

11/29/2010

Total New Commissioners: 1

Tre Hargett, Secretary of State
State of Tennessee

COPY



Division of Elections
312 Rosa L. Parks Avenue, 9th Floor
Nashville, Tennessee 37243-0305

Mark Goins
Coordinator of Elections

615-741-7956
Mark.Goins@tn.gov

December 23, 2010

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

Dear Mr. Arnold:

The State Election Commission met by teleconference at 11:00 A.M., CST on Monday, November 29, 2010, in the Elections Division of the William R. Snodgrass - Tennessee Tower. The notice requirements of TCA § 8-4-108 (d) were fully complied 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 § 8-4-108 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 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 Goins".

Mark K. Goins
Coordinator of Elections