

**Minutes State Election Commission Meeting
December 29, 2010**

The State Election Commission meeting was called to order by Chairman DuBois at 1:04 p.m. Central Standard Time, December 29, 2010. The following members and staff were telephonically connected: Chairman DuBois; Commissioners Blackburn, Duckett, 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 certify those individuals who passed the certification test given on December 17, 2010.

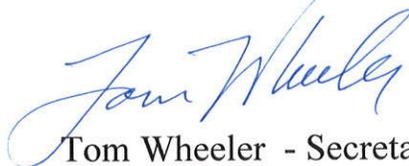
A motion was made; seconded and unanimously approved to certify those individuals passing the certification exam. Those passing the test were as follows:

County	Administrator
Hamilton	Charlotte Mullis-Morgan
Jackson	Melanie Rainey
Marion	Gary Reames
Tipton	Jeff Morris

The next meeting will be held on January 10, 2011 at Noon – Central time in the Robertson Room of the William R. Snodgrass-Tennessee Tower.

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

Tre Hargett, Secretary of State
State of Tennessee

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

Mark Goins
Coordinator of Elections

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January 6, 2011

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 1:00 P.M., CST on Wednesday, December 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 § 8-44-108 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 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