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:

<table>
<thead>
<tr>
<th>County</th>
<th>Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamilton</td>
<td>Charlotte Mullis-Morgan</td>
</tr>
<tr>
<td>Jackson</td>
<td>Melanie Rainey</td>
</tr>
<tr>
<td>Marion</td>
<td>Gary Reames</td>
</tr>
<tr>
<td>Tipton</td>
<td>Jeff Morris</td>
</tr>
</tbody>
</table>

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,

[Signature]

Tom Wheeler - Secretary
State Election Commission
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 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 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,

Mark K. Goins  
Coordinator of Elections