

Minutes
State Election Commission Meeting
April 4, 2011

The State Election Commission meeting was called to order by Chairman DuBois at NOON Central Daylight Time, April 4, 2011. The following members and staff were present: Chairman DuBois; Commissioners Blackburn, Duckett, Head, Wallace, Wheeler 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 March 14, 2011.

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 Daylight Time Monday, April 4, 2011. **(See attached list of appointments made.)**

Old Business

No old business was discussed.

New Business

- **Complaint** regarding **Fentress County** Election Commission was discussed. No action taken. **(Copy of complaint attached to minutes.)**
- **Kate Georgen and Angela Webster with the Disability Law & Advocacy Center of Tennessee** passed out their Accessibility Report. The report deals with issues that should be considered when preparing the RFP for implementation of the Voter Confidence Act. Kate and Angela will be at the next State Election Commission meeting to address any questions the commission may have regarding the report.

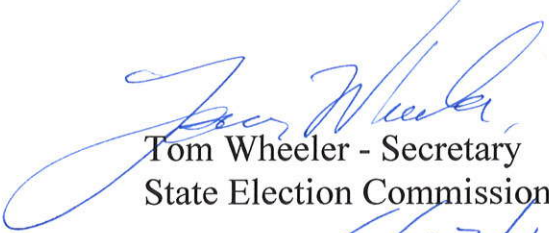
Coordinator Update

- Coordinator Goins updated the State Election Commission members regarding legislation on the composure of the commission and the pending reappointment process for the members.

The next meeting will be held on April 11, 2011, at Noon Central Daylight Time, in the Robertson Room, 3rd Floor of the William R. Snodgrass – TN 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

6/13/11