

Minutes
State Election Commission Meeting
April 7, 2011

The State Election Commission meeting was called to order by Chairman DuBois at 1:00 p.m. Central Daylight Standard Time, April 7, 2011. The following members and staff were telephonically connected: Chairman DuBois; Commissioners Blackburn, Head, Wallace, Wheeler and Younce; Coordinator of Elections Mark Goins; and Kathy Summers, Elections Specialist.

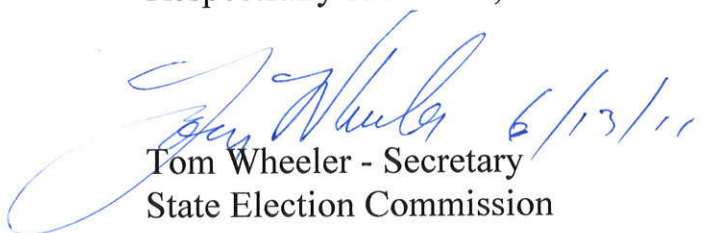
The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments.

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 Standard Time Thursday, April 7, 2011. **(For appointments made see attached list.)**

The next meeting will be held on April 11, 2011, at NOON Central Daylight Time in the Robertson Room.

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,

 6/13/11
Tom Wheeler - Secretary
State Election Commission

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

April 7, 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 Thursday, April 7, 2011, in the Elections Division of the William R. Snodgrass - Tennessee Tower. The notice requirements of TCA § 8-44-108 (b) 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 K. Goins".

Mark K. Goins
Coordinator of Elections

New Appointment Status

07-Apr-11

		Appointment
Blount	D Tom Wheeler / R Judy Blackburn	
	R Donald G. Walker	4/7/2011
	R Bill Crisp	4/7/2011
	R H. Larry Garner	4/7/2011
Carter	D Tom Wheeler / R Judy Blackburn	
	R Buddy B. Whitehead	4/7/2011
	R Doug Buckles	4/7/2011
	R Paul Souder	4/7/2011
Crockett	D Greg Duckett / R Jimmy Wallace	
	R Charles Jerman	4/7/2011
Hamilton	D Tom Wheeler / R Judy Blackburn	
	D Jerry H. Summers	4/7/2011
	D James Anderson	4/7/2011
Hardeman	D Greg Duckett / R Jimmy Wallace	
	R Mildred (Joan) W. Henderson	4/7/2011
Haywood	D Greg Duckett / R Jimmy Wallace	
	R Jan McAdams	4/7/2011
Johnson	D Tom Wheeler / R Judy Blackburn	
	R Michael J. Pleasant	4/7/2011
	R Mike Fritts	4/7/2011
	R Eric Taylor	4/7/2011
Polk	D Tom Wheeler / R Judy Blackburn	
	D Freeman Curbow	4/7/2011
	D J. M. York	4/7/2011
Sevier	D Tom Wheeler / R Judy Blackburn	
	R Joe Fred Newman	4/7/2011
	R J. B. Matthews, Jr.	4/7/2011
	R John Huff	4/7/2011
Washington	D Tom Wheeler / R Judy Blackburn	
	R Janet Willis	4/7/2011
	R Jon Ruetz	4/7/2011
	R Sue Chinouth	4/7/2011

Total New Commissioners: 22

Holdover Status

07-Apr-11

		Appointment	Reappointment	
Benton				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Ronnie Pruiett	6/17/2008	4/6/2009
	D	Emory C. Florence , III	10/20/2009	10/20/2009
Campbell				
D	Tom Wheeler			
R	Kent Younce			
	R	Jerry Chadwell	4/6/2009	4/6/2009
	R	Charles Brian Younce	7/2/2009	7/2/2009
	R	Mark Hoskins	4/6/2009	4/6/2009
Carroll				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Nellie M. Hale	4/4/2005	4/6/2009
	D	Michael Corrado	4/1/1985	4/6/2009
	R	Joyce A. Scates	8/15/1995	4/6/2009
	R	Dennis R. Coleman	4/1/1991	4/6/2009
	R	Billy J. Smith	4/6/2009	4/6/2009
Chester				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Carolyn Thomas	8/18/2009	8/18/2009
	D	Conan Hall	4/20/1999	4/6/2009
Crockett				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Jo Ann Hughes	5/27/2009	5/27/2009
	D	Fred Powers	3/10/2010	5/18/2010
Cumberland				
D	Tommy Head			
R	Kent Younce			
	R	Denver S. Cole	4/6/2009	4/6/2009
Dickson				
D	Greg Duckett			
R	Tom DuBois			

			Appointment	Reappointment
	D	Melba Isom	3/10/2010	3/10/2010
	D	Marie Fossie	4/4/2005	4/6/2009
Dyer				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Thomas D. Parnell	4/6/2004	4/6/2009
	D	Harold J. Sartin	4/17/2007	4/6/2009
	R	Eric Maupin	4/6/2009	4/6/2009
	R	Joe M. Enoch	4/3/1995	4/6/2009
	R	Jerry Jackson	4/6/2009	4/6/2009
Fayette				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Ernestine Brown	4/3/1994	4/6/2009
	D	Maxine K. Middlecoff	4/3/1985	4/6/2009
Gibson				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Kathleen Smith	6/22/2007	5/27/2009
	D	Robert S. Phelan	4/3/1995	5/27/2009
Giles				
	D	Tommy Head		
	R	Tom DuBois		
	D	Henry A. Inman	4/3/1995	4/6/2009
	D	Judy C. Mitchell	2/19/2002	4/6/2009
Hamilton				
	D	Tom Wheeler		
	R	Judy Blackburn		
	R	Michael S. Walden	7/20/1999	4/6/2009
	R			
	R	Ruth H. Braly	9/22/2010	9/22/2010
Hardeman				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	James Earl Hicks	4/7/2003	4/6/2009
	D	Janet Wellons	4/7/2003	4/6/2009
Hardin				
	D	Greg Duckett		
	R	Jimmy Wallace		

			Appointment	Reappointment
	D	Maribeth Long	7/16/1991	4/6/2009
	D	David Jerrols	5/16/2006	4/6/2009
Haywood				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Ida Ruth Bradford	4/3/1995	4/6/2009
	D	Aubrey Lee Bond	4/3/1995	4/6/2009
Henderson				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Cornelia T. Morris	4/3/1995	4/6/2009
	D	Pope Thomas	4/17/2001	4/6/2009
Henry				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Sylvia C. Humphreys	5/19/1998	4/6/2009
	D	Paul David Hessing	4/6/2009	4/6/2009
Hickman				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Lena Frazier	1/17/2006	4/6/2009
	D	Christeen Sawyer	4/7/2003	4/6/2009
Houston				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Nora DeJuliis	10/20/2009	10/20/2009
	D	Dewain Pryor	6/22/2007	4/6/2009
Humphreys				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Jess S. Bowen, III	1/14/2003	4/6/2009
	D	Von Gardner	4/3/1995	4/6/2009
Lake				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Elaine Nettles	7/21/1998	4/6/2009
	D	Kent Patterson	9/29/1999	4/6/2009
Lauderdale				
	D	Greg Duckett		
	R	Jimmy Wallace		

			Appointment	Reappointment
	D	Roy Lee Bonds	6/15/2010	6/15/2010
	D	Billy Wayne Williams	4/15/2003	4/6/2009
	R	Debby Jenkins	6/9/1998	4/6/2009
	R	William (Billy) Harmon	4/6/2009	4/6/2009
	R	Ali Hurt	4/6/2009	4/6/2009
Lawrence				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Johnny Lyles	5/17/2005	4/6/2009
	D	Ruby Belew	8/19/2008	4/6/2009
	R	Cindy Edwards	1/17/2006	4/6/2009
	R	Eddy Dean Cothren	4/27/2010	4/27/2010
	R	Stephen L. Purcell	4/6/2009	4/6/2009
Lewis				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Paul H. Gandy	4/5/1993	4/6/2009
	D	Ronnie James	3/21/2006	4/6/2009
Madison				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Nell Huntspon	4/2/2001	4/6/2009
	D	David K. Johnson	5/16/1995	4/6/2009
Obion				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	John Algee	2/19/2003	4/6/2009
	D	Dave Frankum	10/19/2004	4/6/2009
Perry				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Margaret S. Rainey	12/7/2009	12/7/2009
	D	Barbara Kirk	1/14/2003	4/6/2009
Putnam				
	D	Tommy Head		
	R	Kent Younce		
	R	Joseph Terry Herrin	4/6/2009	4/6/2009
	R	Jean G. Cody	4/6/2009	4/6/2009

			Appointment	Reappointment
	R	Joan Ross	4/6/2009	4/6/2009
Rhea				
	D	Tom Wheeler		
	R	Kent Younce		
	R	Dennis Tumlin	4/6/2009	4/6/2009
	R	Thomas A. Taylor	4/7/2003	4/6/2009
	R	Gary Drinkard	6/22/2007	4/6/2009
Robertson				
	D	Tommy Head		
	R	Tom DuBois		
	R	Carol Sletto	5/17/2005	4/6/2009
	R	Marie O. Mobley	4/2/2007	4/6/2009
	R	Raymond E. Knowles	4/6/2009	4/6/2009
Scott				
	D	Tom Wheeler		
	R	Kent Younce		
	R	James R. Potter	9/26/1995	4/6/2009
	R	Dwight E. Murphy	7/20/2010	7/20/2010
	R	C. E. Valentine	4/6/2009	4/6/2009
Sevier				
	D	Tom Wheeler		
	R	Judy Blackburn		
	R	John Huff	4/20/2009	4/20/2009
Shelby				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Myra Stiles	4/17/2007	4/6/2009
	D	James Johnson	12/7/2009	12/7/2009
	R	Steve Stamson	9/22/2010	9/23/2010
	R	William "Bill" Giannini	4/6/2009	4/6/2009
	R	Robert D. Meyers	5/19/2009	5/19/2009
Stewart				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Nellie F. Settle	4/3/1995	4/6/2009
	D	Martha A. Vaughn	4/3/1995	4/6/2009
Sumner				
	D	Tommy Head		
	R	Tom DuBois		

Appointment Reappointment

R	Arthur McClellan	4/2/2007	4/6/2009
R	David Amonette	4/2/2007	4/6/2009
R	Patricia L. Polston	7/20/2010	7/20/2010

Tipton

D Greg Duckett
R Jimmy Wallace

D	James L. Sneed	4/3/1995	4/6/2009
R	Mary K. Bergen	5/19/2009	5/19/2009
R	Theta K. Rone	3/17/1998	4/6/2009
R	Maurine "Mickey" Cannon	6/15/2010	6/15/2010

Wayne

D Greg Duckett
R Jimmy Wallace

D	Gene Davidson	8/20/2002	4/6/2009
D	Bonnie J. Merriman	4/3/1977	4/6/2009

Weakley

D Greg Duckett
R Jimmy Wallace

D	Elizabeth Dinwiddie	11/20/2007	4/6/2009
D	Beau Pemberton	5/28/2009	5/28/2009

Total Holdovers: 98