

**Minutes**  
**State Election Commission Meeting**  
**September 21, 2011**

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The State Election Commission meeting was called to order by Chairman Blackburn at 3:00 p.m., Central Daylight Time, September 21, 2011. The following members and staff were present: Chairman Blackburn; Commissioners DuBois, 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 August 29, 2011 and to make any county election commission appointments.

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

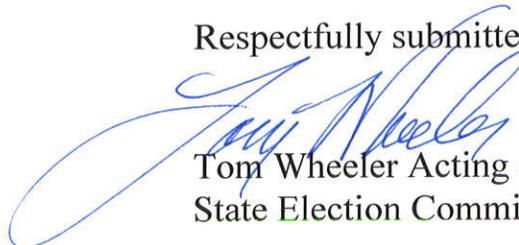
<b>County</b>	<b>Administrator</b>
Coffee	Vernita Davis
Fayette	Jamie Jenkins
Knox	Cliff Rodgers
Marshall	Tristan Arnold
Meigs	Judy McAllister
Polk	Steve Gaddis
Rutherford	Nicole Lester
Wilson	Phillip Warren

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, September 21, 2011. **(For appointments made, see attached list.)**

The next meeting will be held on October 10, 2011, at NOON, Central Daylight Time, in the Robertson Room, 3<sup>rd</sup> Floor, 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 Acting - Secretary  
State Election Commission

# Holdover Status

21-Sep-11

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		Appointment	Reappointment	
<b>Carroll</b>				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Michael Corrado	4/1/1985	4/6/2009
	D	Nellie M. Hale	4/4/2005	4/6/2009
<b>Chester</b>				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Carolyn Thomas	8/18/2009	8/18/2009
	D	Conan Hall	4/20/1999	4/6/2009
<b>Gibson</b>				
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
<b>Giles</b>				
D	Greg Duckett			
R	Tom DuBois			
	D	Judy C. Mitchell	2/19/2002	4/6/2009
	D	Henry A. Inman	4/3/1995	4/6/2009
<b>Hardin</b>				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Maribeth Long	7/16/1991	4/6/2009
	D	David Jerrolds	5/16/2006	4/6/2009
<b>Haywood</b>				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Aubrey Lee Bond	4/3/1995	4/6/2009
	D	Ida Ruth Bradford	4/3/1995	4/6/2009
<b>Henderson</b>				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Pope Thomas	4/17/2001	4/6/2009
	D	Cornelia T. Morris	4/3/1995	4/6/2009

		Appointment	Reappointment
<b>Henry</b>			
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
<b>Humphreys</b>			
D	Greg Duckett		
R	Tom DuBois		
	D Von Gardner	4/3/1995	4/6/2009
	D Jess S. Bowen, III	1/14/2003	4/6/2009
<b>Lewis</b>			
D	Greg Duckett		
R	Tom DuBois		
	D Ronnie James	3/21/2006	4/6/2009
	D Paul H. Gandy	4/5/1993	4/6/2009
<b>Putnam</b>			
D	Tommy Head		
R	Kent Younce		
	R Joseph Terry Herrin	4/6/2009	4/6/2009
	R Joan Ross	4/6/2009	4/6/2009
	R Jean G. Cody	4/6/2009	4/6/2009
<b>Weakley</b>			
D	Greg Duckett		
R	Jimmy Wallace		
	D Elizabeth Dinwiddie	11/20/2007	4/6/2009
<b>Total Holdovers: 24</b>			

# Vacant Status

21-Sep-11

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## Hickman

D Greg Duckett  
R Tom DuBois

D

## Jefferson

D Tom Wheeler  
R Judy Blackburn

R

## Tipton

D Greg Duckett  
R Jimmy Wallace

D

**Total Vacancies: 3**

# New Appointment Status

21-Sep-11

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		Appointment
<b>Carroll</b>	D Greg Duckett / R Jimmy Wallace	
	D Michael Corrado	9/21/2011
	D Nellie M. Hale	9/21/2011
<b>Chester</b>	D Greg Duckett / R Jimmy Wallace	
	D Carolyn Thomas	9/21/2011
	D John Pipkin	9/21/2011
<b>Hardin</b>	D Greg Duckett / R Jimmy Wallace	
	D David Jerrolds	9/21/2011
	D Maribeth Long	9/21/2011
<b>Jefferson</b>	D Tom Wheeler / R Judy Blackburn	
	R Steve Chambers	9/21/2011
<b>Tipton</b>	D Greg Duckett / R Jimmy Wallace	
	D Leticia Wilson	9/21/2011
<b>Total New Commissioners: 8</b>		

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Tre Hargett, Secretary of State  
**State of Tennessee**



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

Mark Goins  
Coordinator of Elections

615-741-7956  
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September 21, 2011

Mr. Richard Arnold  
Office of the Secretary of State  
8<sup>th</sup> 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 3:00 P.M., CST on Wednesday, September 21, 2011, in the Robertson Room 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 and certify Administrators' of Election who passed the certification test given on August 29, 2011. 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