

**Minutes State Election Commission Meeting
December 29, 2011**

The State Election Commission meeting was called to order by Chairman Judy Blackburn at 10:03 a.m. Central Time, December 29, 2011. The following members and staff were telephonically connected: Chairman Blackburn; Commissioners DuBois, 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 make county election commission appointments and to certify those individuals who passed the certification test given on December 19, 2011.


A motion was made; seconded and unanimously approved to certify four of the five passing the certification exam. Those counties were as follows:

County	Administrator
Johnson	Mike Long
Macon	Barry Doss
Sumner	Lori Atchley
Tipton	Neil Bell

The next meeting will be held on January 9, 2012 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,



Tommy Head - Secretary
State Election Commission

REMINDER:

YOU MUST GIVE THE STATEMENT OF
NECESSITY

The determination of necessity for conducting the State Election Commission meeting by phone is to make county election commission appointments and to certify Administrators' of Election passing the certification test given on December 19, 2011.

Awaiting Oath Letters

29-Dec-11

	PARTY	STATUS	APPOINTMENT	RE-APPOINTMENT
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Hardin

(D) Greg Duckett
(R) Jimmy Wallace

David Jerrolds

D

5/16/2006

9/21/2011

Oath Letters Not Returned: 1

Holdover Status

29-Dec-11

		Appointment	Reappointment
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	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
Haywood			
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
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 Paul David Hessing	4/6/2009	4/6/2009
	D Sylvia C. Humphreys	5/19/1998	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
Lewis			
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

Putnam

D Tommy Head
R Kent Younce

		Appointment	Reappointment
R	Joan Ross	4/6/2009	4/6/2009
R	Joseph Terry Herrin	4/6/2009	4/6/2009
R	Jean G. Cody	4/6/2009	4/6/2009

Total Holdovers: 17

Vacant Status

29-Dec-11

Giles

D Greg Duckett
R Tom DuBois

R

Loudon

D Tom Wheeler
R Judy Blackburn

R

Smith

D Tommy Head
R Kent Younce

R

Total Vacancies: 3

New Appointment Status

29-Dec-11

		Appointment
Hardin	D Greg Duckett / R Jimmy Wallace	
	D David Jerrolds	12/29/2011
Loudon	D Tom Wheeler / R Judy Blackburn	
	R David M. Choate	12/29/2011
Total New Commissioners: 2		

Tre Hargett, Secretary of State
State of Tennessee



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

MEMORANDUM

To: State Election Commission Members
From: Mark Goins *Mark Goins*
Coordinator of Elections
Date: December 29, 2011
Subject: Results of the December 19, 2011 Certification Exam

On December 19, 2011, this office administered a certification exam.

Five Administrators of Elections obtained a passing score on that exam four of them are listed below. The fifth Administrator of Elections will be certified at a later date.

Mike Long (Johnson County)
Barry Doss (Macon County)
Lori Atchley (Sumner County)
Neil Bell (Tipton County)

Tre Hargett, Secretary of State
State of Tennessee

CCPY



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Nashville, Tennessee 37243-0305

Mark Goins
Coordinator of Elections

615-741-7956
Mark.Goins@tn.gov

December 29, 2011

Mr. Cody York
Office of the Secretary of State
8th Floor, William R. Snodgrass - Tennessee Tower
312 Rosa L. Parks Avenue
Nashville, TN 37243

Dear Mr. York:

The State Election Commission met by teleconference at 10:00 A.M., Central Time on Thursday, December 29, 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 and to certify Administrators of Election who passed the certification test given on December 19, 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