

Minutes
State Election Commission Meeting
February 13, 2012

The State Election Commission meeting was called to order by Chairman Judy Blackburn at NOON, Central Standard Time February 13, 2012. The following members and staff were present: Chairman Blackburn; Commissioners DuBois, Duckett, Head, Wallace, Wheeler and Younce, Coordinator of Elections Mark Goins; Beth Henry – Robertson, Assistant Coordinator of Elections and Kathy Summers, Elections Specialist.

Motion was made, seconded and unanimously approved to adopt the minutes from:

- January 9, 2012 - regularly scheduled meeting

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 Standard Time, February 13, 2012. (See attached list of appointments made.)

David Rackley, Secretary of the Giles County Election Commission spoke before the State Election Commission. Mr. Rackley discussed the process previously used for making county election commission appointments in Giles County. Mr. Rackley provided petitions in support of Stephen Scott Speer and requested the SEC members appoint Mr. Speer. (Petition and information provided by Mr. Rackley is attached.) Based upon the statutorily required consultation with the State Senator for Giles County the State Election Commission appointed Annelle Guthrie rather than Mr. Speer.

Old Business

- State Election Commissioners DuBois and Duckett along with Assistant Coordinator of Election Beth Henry – Robertson viewed Unisyn voting machines in Christian County, Missouri on February 7, 2012. The machine has been certified to the 2005 Voluntary Voting Systems Guidelines (2005 VVSG) and has been issued an EAC Certification Number.

Motion was made, seconded and unanimously approved to view the voting machine at the March 12, 2012, State Election Commission meeting.

New Business

Commissioner Wallace suggested the commission should revisit the policy regarding the process for certifying voting machines in Tennessee and request the Coordinator of Elections provide suggestions for revising such policy. Mr. Wallace suggests Commission members rotate the requirement that members of the election commission travel and view voting machines outside of Tennessee and to be sensitive to taxpayer's money while safeguarding the certification process of voting machines.

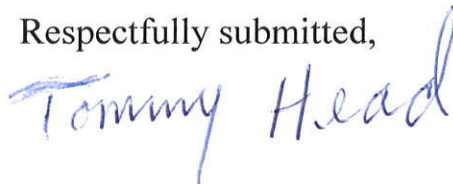
Coordinator Update

- Photo ID – First election implementing the new Photo ID procedure was held in Wayne County. All voters produced a Photo ID.
- Coordinator Goins updated the commission regarding the Federal Court Case regarding minor parties. The Attorney General's Office plans to appeal the case. The Judge has recognized the Green Party and the Constitutional Party for the November ballot.

The next meeting is scheduled for March 12, 2012. The meeting will be held in the 7th Floor, Conference 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,



Tommy Head - Secretary
State Election Commission

Vacant Status

13-Feb-12

Benton

D Greg Duckett
R Jimmy Wallace

D

Bradley

D Tom Wheeler
R Judy Blackburn

R

Clay

D Tommy Head
R Kent Younce

R

Giles

D Greg Duckett
R Tom DuBois

R

Jefferson

D Tom Wheeler
R Judy Blackburn

R

Pickett

D Tommy Head
R Kent Younce

D

Smith

D Tommy Head
R Kent Younce

R

Total Vacancies: 7

Holdover Status

13-Feb-12

		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
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 Von Gardner	4/3/1995	4/6/2009
	D Jess S. Bowen, III	1/14/2003	4/6/2009
Total Holdovers: 10			

New Appointment Status

14-Feb-12

		Appointment
Benton	D Greg Duckett / R Jimmy Wallace D James Travis	2/13/2012
Bradley	D Tom Wheeler / R Judy Blackburn R Travis Henry	2/13/2012
Clay	D Tommy Head / R Kent Younce R Carrell Clements	2/13/2012
Giles	D Greg Duckett / R Tom DuBois R Anelle Guthrie	2/13/2012
Jefferson	D Tom Wheeler / R Judy Blackburn R Phyllis Mc Cracken	2/13/2012
Smith	D Tommy Head / R Kent Younce R A. J, Sharenberger , III	2/13/2012
Total New Commissioners: 6		

December 16, 2011

Mark Goins
 Director of Elections
 312 Rosa L. Parks Avenue, 9th Floor
 William R. Snodgrass Tower
 Nashville, Tennessee 37243

Dear Mr. Goins,

Please accept this letter as Unisyn Voting Solutions requests to formally begin the Tennessee State Certification process on the OpenElect Voting System 1.0.1. This system received VVSG 2005 approval by the Election Assistance Commission (EAC) on July 21, 2011.

The system consists of the following components:

System Components	S/W or F/W Revision	H/W Revisions
OpenElect OVO	Firmware v. 1.0.1	Hardware v. 1.0
OpenElect OVI	Firmware v. 1.0	Hardware v. 1.0
OpenElect OVCS	Firmware v. 1.0.1	Hardware v. 1.0
Ballot Layout Manager (BLM)	v. 1.0.	---
Election Manager (EM)	v. 1.0	---
Software Server (SS)	v. 1.0	---
Election Server (ES)	v. 1.0	---
Tabulator Client (TC)	v. 1.0	---
Tabulator (Tab)	v. 1.0	---
Tabulator Reports (TR)	v. 1.0	---

The OpenElect System has been certified in the State of Virginia, Missouri and Indiana. The system is currently being used in Jackson County, MO, Hinds County, MS and Jackson County, IN.

Unisyn has an opportunity in cooperation with our partner, RBM, to conduct an election in Christian County, Missouri in February of 2012. The County has 52,000 registered who are included in the election and since this would be a Presidential Preference Election where there are candidates running from the Democrat, Republican, Constitutional, and Libertarian Party, plus the Non-Partisan group; all in one precinct we would hope that this election would suffice as a substantial size election to qualify for a test towards State Certification in Tennessee.

Thank you in advance for your assistance with this matter.

Sincerely,

Chris Ortiz

Digitally signed by Chris Ortiz
 DN: cn=Chris Ortiz, o=Unisyn Voting
 Solutions, ou=Voting,
 email=cortiz@unisynvoting.com, c=US
 Date: 2011.12.16 10:33:56 -08'00'

Chris Ortiz
 Certification Manager

Attachments:
 Ballot Proofs

JUDGES INITIALS	

OFFICIAL BALLOT




5020

STYLE: 3 A

CONSTITUTION PARTY
PRESIDENTIAL PREFERENCE PRIMARY
FEBRUARY 7, 2012 - CHRISTIAN COUNTY

INSTRUCTIONS TO VOTERS

Using blue or black ink, completely fill in the oval(s) next to the candidate or question response of your choice(s) like this: 
If you tear, deface, or make a mistake and wrongfully mark any ballot, you must return it to the election board and receive a new ballot.

CONSTITUTION PARTY	
FOR UNITED STATES PRESIDENT Vote for One	
(UNCOMMITTED)	<input type="checkbox"/>

Non-Partisan	
SALES TAX ELECTION REPUBLIC, MISSOURI Vote for One	
QUESTION	
SHALL THE CITY OF REPUBLIC, MISSOURI, CONTINUE TO IMPOSE A SALES TAX AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4 OF 1%) TO BE COLLECTED FOR A PERIOD OF FIVE (5) YEARS BEGINNING OCTOBER 1, 2012, FOR THE PURPOSE OF FUNDING STORMWATER CAPITAL IMPROVEMENTS? A VOTE IN FAVOR OF THE QUESTION WILL NOT SERVE TO RAISE EXISTING SALES TAX RATES IMPOSED BY THE CITY OF REPUBLIC.	
YES	<input type="checkbox"/>
NO	<input type="checkbox"/>

SPECIAL ELECTION REPUBLIC, MISSOURI Vote for One	
QUESTION	
Shall the City of Republic's Water Impact Fee Schedule and Sewer Impact Fee Schedule as adopted on April 5, 2005, and November 7, 1995, respectively, be amended by repealing those schedules and adopting new schedules and establishing a procedure for setting rates as well as an amendment procedure as follows?	
Water Impact Fees for residential and non-residential land use will be calculated based on the following meter sizes: 5/8 * 3/4 inch (Typical Residential Size) 1 inch (minimum non-residential size) 1.5 inch 2 inch 3 inch 4 inch 6 inch	
Sewer Impact Fees for residential and non-residential land use will be calculated based on the following meter sizes: 5/8 * 3/4 inch (Typical Residential Size) 1 inch (minimum non-residential size) 1.5 inch 2 inch 3 inch 4 inch 6 inch	
Council is authorized to establish and/or amend by ordinance the impact fee schedule rates or the method of calculating the impact fees from time to time based upon economic conditions related to the cost of providing for expansion of the sewer and/or water system or in the event of dire emergency. Council may authorize a separate rate structure for meters related to irrigation systems or similar uses.	
Water Impact Fees for structures outside the Republic city limits, as they now exist or as may be extended in the future, shall be assessed at one and one-half times the rates established hereunder unless otherwise determined by Council.	
No Impact Fees shall be assessed on existing customers or residences currently utilizing the municipal water or sewer system or to residential property that is to be remodeled. All monies will be deposited in the property designated reserve fund to be used only for system improvements, expansion, related debt service, or dire emergency.	
Impact fees will be assessed and all monies collected at the time a building or plumbing permit is issued.	
YES	<input type="checkbox"/>
NO	<input type="checkbox"/>



JUDGES INITIALS	

OFFICIAL BALLOT



5020

STYLE: 3 A

LIBERTARIAN PARTY
PRESIDENTIAL PREFERENCE PRIMARY
FEBRUARY 7, 2012 - CHRISTIAN COUNTY

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LIBERTARIAN PARTY

FOR UNITED STATES PRESIDENT
Vote for One

JAMES ORLAND OGLE III
(UNCOMMITTED)

Non-Partisan

SALES TAX ELECTION
REPUBLIC, MISSOURI
Vote for One

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YES
NO

SPECIAL ELECTION
REPUBLIC, MISSOURI
Vote for One

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YES
NO



JUDGES INITIALS	

OFFICIAL BALLOT



5020

STYLE: 3 A

REPUBLICAN PARTY
 PRESIDENTIAL PREFERENCE PRIMARY
 FEBRUARY 7, 2012 - CHRISTIAN COUNTY

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REPUBLICAN PARTY

FOR UNITED STATES PRESIDENT
 Vote for One

GARY JOHNSON	<input type="checkbox"/>
HERMAN CAIN	<input type="checkbox"/>
MITT ROMNEY	<input type="checkbox"/>
MICHAEL J. MEEHAN	<input type="checkbox"/>
RICK PERRY	<input type="checkbox"/>
KEITH DRUMMOND	<input type="checkbox"/>
JON HUNTSMAN	<input type="checkbox"/>
MICHELE BACHMANN	<input type="checkbox"/>
RICK SANTORUM	<input type="checkbox"/>
RON PAUL	<input type="checkbox"/>
(UNCOMMITTED)	<input type="checkbox"/>

Non-Partisan

SALES TAX ELECTION
 REPUBLIC, MISSOURI
 Vote for One

QUESTION

SHALL THE CITY OF REPUBLIC, MISSOURI, CONTINUE TO IMPOSE A SALES TAX AT THE RATE OF ONE QUARTER OF ONE PERCENT (1/4 OF 1%) TO BE COLLECTED FOR A PERIOD OF FIVE (5) YEARS BEGINNING OCTOBER 1, 2012, FOR THE PURPOSE OF FUNDING STORMWATER CAPITAL IMPROVEMENTS? A VOTE IN FAVOR OF THE QUESTION WILL NOT SERVE TO RAISE EXISTING SALES TAX RATES IMPOSED BY THE CITY OF REPUBLIC.

YES

NO

SPECIAL ELECTION
 REPUBLIC, MISSOURI
 Vote for One

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YES

NO



JUDGES INITIALS	

OFFICIAL BALLOT



5020

STYLE: 3 A

DEMOCRATIC PARTY
 PRESIDENTIAL PREFERENCE PRIMARY
 FEBRUARY 7, 2012 - CHRISTIAN COUNTY

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DEMOCRATIC PARTY

FOR UNITED STATES PRESIDENT
 Vote for One

- BARACK OBAMA
- RANDALL TERRY
- DARCY G. RICHARDSON
- JOHN WOLFE
- (UNCOMMITTED)

Non-Partisan

SALES TAX ELECTION
 REPUBLIC, MISSOURI
 Vote for One

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YES

NO

SPECIAL ELECTION
 REPUBLIC, MISSOURI
 Vote for One

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YES

NO



OFFICIAL BALLOT


5020

STYLE: 3 A

JUDGES INITIALS	

PRESIDENTIAL PREFERENCE PRIMARY
FEBRUARY 7, 2012 - CHRISTIAN COUNTY

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Non-Partisan

SALES TAX ELECTION
REPUBLIC, MISSOURI
Vote for One

QUESTION

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YES

NO

SPECIAL ELECTION
REPUBLIC, MISSOURI
Vote for One

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YES

NO





2310 Cousteau Court
Vista, CA 92081, USA
Telephone: 1 (760) 734-3233
FAX: 1 (760) 598-0219
www.unisynvoting.com

February 10, 2012

Ms. Beth Henry-Robertson
Assistant Coordinator of Elections
Tennessee State Elections Division
312 Rosa L. Parks Avenue
Snodgrass Tower, 9th Floor
Nashville, TN 37243

Dear Beth,

I want to thank you, Commissioner Duckett and Commissioner DuBois for taking the time to visit and observe the Christian County, Missouri Presidential Primary Election held on February 7, 2012. This election served as one of the primary steps towards certifying the Unisyn Voting Solutions, Inc., Voting System in the State of Tennessee. We look forward to your findings and to the next step leading to State Certification.

Please let us know when we can expect to demonstrate our system for the members of the State Election Commission.

Sincerely,

Ray J. Ortiz
Manager, Marketing & Sales
Unisyn Voting Solutions, Inc.

Cc: Mr. Gregory M. Duckett
Election Commissioner
350 N. Humphreys Boulevard
Memphis, TN 38120

Mr. Tom DuBois
Election Commissioner
810 South Garden Street
Columbia, TN 38401

Mr. Mark Goins
Election Coordinator
312 Rosa L. Parks Avenue
Snodgrass Tower, 9th Floor
Nashville, TN 37243

Barry Herron
Director of Sales
Unisyn Voting Solutions, Inc
2310 Cousteau Court
Vista, CA 92081

SECRETARY OF STATE
ELECTIONS

2012 FEB 13 AM 11:06

RECEIVED