

Minutes
State Election Commission Meeting
November 13, 2012

The State Election Commission meeting was called to order by Chairman Kent Younce at 12:18 p.m., Central Standard Time October 08, 2012. The following members and staff were present: Chairman Younce; Commissioners, DuBois, Head, Wheeler, Coordinator of Elections Mark Goins; and Kathy Summers, Elections Specialist.

Motion was made, seconded and unanimously approved to adopt the minutes from October 8, 2012.

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 appointment as submitted by commission members and to remain open until the close of business (4:30 p.m. Central Standard Time). (See attached list of appointments made.)

Old Business

- Commission members discussed illegal citizens, issues related to voter fraud and the prosecution of fraudulent voters. Coordinator Goins advised Secretary Hargett has granted authorization to use the Federal "SAFE" database.

New Business

- **TACEO – Winter Seminar**
 - West TN** – December 3rd and 4th – Jackson, TN - Doubletree
 - Middle TN** – December 18 – Red Boiling Springs – Thomas House
 - East TN** – January 22nd and 23rd - Pigeon Forge – Music Road Hotel

Coordinator Update

- **November Election**

The November 6th election ran smooth. There are some allegations of lack of poll officials in Davidson County, not enough address change forms, provisional ballot envelopes and issue with long lines at some precincts.
- **Legislation**

Coordinator Goins discussed drafting legislation to address recent issues brought before the State Election Commission regarding appointment of county election commissioners and Administrators of Elections.

TC

- **Photo ID**

There were no real issues with the implementation of Photo ID.

Chairman Younce requested the State Election Commission meeting location be moved to the Montgomery Room. Staff will look into the availability of using the Montgomery Room for 2013.

Chairman Younce requested the Coordinator's office to review Davidson County Election Commission in January.

Motion was made, seconded and unanimously approved to have the Coordinator's office review Davidson County Election Commission and in January.

Commissioner Wheeler received a complaint regarding a Rhea County Election Commission member. Mr. Wheeler will look into the issues addressed in the complaint.

The next meeting is January 14, 2013. The meeting will be held in the William R. Snodgrass – Tennessee Tower, 3rd Floor, Montgomery Room at NOON Central Standard Time.

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,

 1/14/2013
Tom Wheeler – Secretary
State Election Commission

Holdover Status

13-Nov-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
Total Holdovers: 8			

JW

Vacant Status

13-Nov-12

Moore

D Tommy Head

R Tom DuBois

R

Total Vacancies: 1

TW

New Appointment Status

13-Nov-12

Appointment

Moore

D Tommy Head / R Tom DuBois

R Don Boshier

11/13/2012

Total New Commissioners: 1

TW