

**Minutes**  
**State Election Commission Meeting**  
**February 11, 2013**

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The State Election Commission meeting was called to order by Chairman Kent Younce at 12:10 p.m., Central Standard Time February 11, 2013. The following members and staff were present: Chairman Younce; Commissioners, Blackburn, Head and Wallace, Coordinator of Elections Mark Goins; Assistant Coordinator of Elections Beth Henry – Robertson, and Kathy Summers, Elections Specialist.

Motion was made, seconded and unanimously approved to adopt the minutes from January 14, 2013.

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 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**

- Assistant Coordinator of Elections, Beth Henry- Robertson discussed possible legislation to address commission concerns with TCA § 2-1-112 (a). (See attached draft of possible legislation.) After reviewing the possible changes the Commission members decided to not request a change to the code at this time.
- Commissioners Wallace and Head are to meet with Speaker Harwell and Lt. Governor Ramsey regarding concerns that have been brought before the State Election Commission as to who is responsible for legal expenses for AOE's and CEC members.
- Coordinator Goins updated commission members regarding the review of the Davidson County Election Commission (DCEC). All employees have been interviewed and information has been gathered from the DCEC.

**New Business**

- None given.

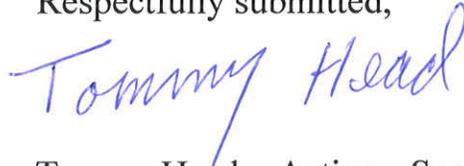
**Coordinator Update**

- Coordinator Goins advised commission members over forty (40) pieces of election legislation were filed. Several pieces of legislation address vote centers and closing of precincts.

The next meeting is March 11, 2013. The meeting will be held in the William R. Snodgrass – Tennessee Tower, 3<sup>rd</sup> Floor, Cannon 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,

A handwritten signature in blue ink that reads "Tommy Head". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Tommy Head – Acting - Secretary  
State Election Commission

# Vacant Status

11-Feb-13

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## Lake

D Greg Duckett  
R Jimmy Wallace

R

## Sumner

D Tommy Head  
R Tom DuBois

R

**Total Vacancies: 2**

# Holdover Status

11-Feb-13

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		Appointment	Reappointment
<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>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 Cornelia T. Morris	4/3/1995	4/6/2009
	D Pope Thomas	4/17/2001	4/6/2009
<b>Total Holdovers: 6</b>			

# New Appointment Status

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12-Feb-13

## Appointment

### Lake

D Greg Duckett / R Jimmy Wallace

R Ronnie Hays

2/11/2013

Total New Commissioners: 1

Various options for exception to TCA 2-1-112(a):

1. **As is** - Neither an elected official nor an employee of a state, county, municipal or federal governmental body or agency or of an elected official may serve as a member of a county election commission or as a member of a county primary board or as an election official. No candidate in an election may act in connection with that election as a member of any board or commission established under this title or as an election official.
2. For purposes of serving as a member of the county election commission, an employee shall not include a person who works for the state, county, municipal or federal governmental body or agency for less than twenty (20) hours a week without medical or retirement benefits. (***unless such person has been appointed by an elected official***)\*
3. For purposes of serving as a member of the county election commission, an employee shall not be a person who receives less than six hundred dollars (\$600.00) per year for services rendered to a state, county, municipal or federal governmental body or agency. (***unless such person has been appointed by an elected official***)\*
4. For purposes of serving as a member of the county election commission, an employee shall not be a person who receives less than two thousand four hundred dollars (\$2,400.00) per year for services rendered to a state, county, municipal or federal governmental body or agency. (***unless such person has been appointed by an elected official***)\*
5. For purposes of serving as a member of the county election commission, an employee shall not be a person who serves on a state, county, municipal or federal governmental committee or commission and who receives less than five hundred dollars (\$500.00) per month to serve on such governmental body or agency. (***unless such person has been appointed by an elected official***)\*

\* All highlighted language can be added at the end of the option, if desired.