

Minutes State Election Commission Meeting
April 15, 2013

The State Election Commission meeting was called to order by Chairman Kent Younce at 12:35 p.m. Central Time, April 15, 2013. The following members and staff were telephonically connected: Chairman Younce; Commissioners Blackburn, DuBois, Duckett, Wallace and Wheeler, 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 make county election commission appointments.

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 Standard Time Monday, April 15, 2013. **(For appointments made see attached list.)**

The next meeting will be held on May 13th, 2013 at Noon – Central Time in the Madison 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,



Tom Wheeler - Secretary
State Election Commission

Tre Hargett, Secretary of State
State of Tennessee

COPY



Division of Elections
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-0305

Mark Goins
Coordinator of Elections

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April 15, 2013

Mr. Cody York, Director
Office of the Secretary of State – Publications Division
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 12:30 P.M., CST on Monday, April 15, 2013 in the Election 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 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,

A handwritten signature in cursive script that reads "Mark Goins".

Mark K. Goins
Coordinator of Elections

Holdover Status

15-Apr-13

		Appointment	Reappointment	
Benton				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Ronnie Pruiett	6/17/2008	4/11/2011
	D	Dinah S. (Diane) Latimer	10/8/2012	10/8/2012
Carroll				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Nellie M. Hale	4/4/2005	9/21/2011
	D	Michael Corrado	4/1/1985	9/21/2011
Cheatham				
D	Tommy Head			
R	Tom DuBois			
	R	Elke McLeroy	4/6/2009	4/4/2011
	R	Steve Sexton	5/19/2009	4/4/2011
	R	Robert W. Melton, III	2/19/2008	4/4/2011
Chester				
D	Greg Duckett			
R	Jimmy Wallace			
	D	John Pipkin	9/21/2011	9/21/2011
	D	Carolyn Thomas	8/18/2009	9/21/2011
Coffee				
D	Tommy Head			
R	Tom DuBois			
	R	Maximilian Lamont	5/16/1995	4/4/2011
	R	Larry McIntosh	4/20/2009	4/4/2011
	R	Sandra Soesbe	5/16/1995	4/4/2011
Davidson				
D	Tommy Head			
R	Tom DuBois			
	R	Lynn Greer	4/7/2003	4/4/2011
	R	Patricia Heim	4/4/2005	4/4/2011
	R	Steve Abernathy	4/6/2009	4/4/2011
Dickson				
D	Greg Duckett			
R	Tom DuBois			

			Appointment	Reappointment
	R	Mary Jane Stark	4/6/2009	4/4/2011
	R	Jack L. Garton	6/18/2012	6/18/2012
	R	Phyllis Burt	5/9/2011	5/9/2011
Dyer				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Thomas D. Parnell	4/6/2004	4/11/2011
	D	Larry G. Williams	6/13/2011	6/13/2011
Fayette				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Maxine K. Middlecoff	4/3/1985	4/11/2011
	D	Ernestine Brown	6/13/2011	6/13/2011
Fentress				
	D	Tom Wheeler		
	R	Kent Younce		
	D	Yvonne McDaniel Gernt	5/9/2011	5/9/2011
	D	Rodney W. Foy	9/17/2002	4/4/2011
Gibson				
	D	Greg Duckett		
	R	Jimmy Wallace		
	D	Robert S. Phelan	4/3/1995	5/27/2009
	D	Kathleen Smith	6/22/2007	5/27/2009
Giles				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Henry A. Inman	4/3/1995	1/9/2012
	D	Judy C. Mitchell	2/19/2002	1/9/2012
	R	William C. Callahan	10/28/1996	4/4/2011
	R	Annelle Guthrie	2/13/2012	2/13/2012
	R	David E. Rackley	4/6/2009	4/4/2011
Houston				
	D	Greg Duckett		
	R	Tom DuBois		
	D	Nora DeJuliis	10/20/2009	7/11/2011
	D	Dewain Pryor	6/22/2007	7/11/2011
	R	Annette Pulley	4/6/2009	4/4/2011
	R	Ann Young	10/19/2004	4/4/2011

		Appointment	Reappointment
	R John S. Paffrath	4/15/2003	4/4/2011
Humphreys			
	D Greg Duckett		
	R Tom DuBois		
	D David Westbrook	5/14/2012	5/14/2012
	D Jess S. Bowen, III	1/14/2003	6/18/2012
	R Gary H. Rickenbrode	5/11/2004	4/4/2011
	R Charlie Musick	4/6/2009	4/4/2011
	R Dyan M. Farmer	4/7/1997	4/4/2011
Jefferson			
	D Tom Wheeler		
	R Judy Blackburn		
	R Phyllis Mc Cracken	2/13/2012	2/13/2012
	R Phyllis F. Finchum	4/3/1995	4/4/2011
	R Carolyn Etherton	4/6/2009	4/4/2011
Lawrence			
	D Greg Duckett		
	R Tom DuBois		
	D Ruby Belew	8/19/2008	7/11/2011
	D Johnny Lyles	5/17/2005	7/11/2011
	R Cindy Edwards	1/17/2006	8/8/2011
	R Eddy Dean Cothren	4/27/2010	8/8/2011
	R W. L. Wright	8/8/2011	8/8/2011
Morgan			
	D Tom Wheeler		
	R Kent Younce		
	D Vera Scarbrough	4/3/1995	4/4/2011
	D James T. Jones	6/22/2007	4/4/2011
Obion			
	D Greg Duckett		
	R Jimmy Wallace		
	D John Algee	2/19/2003	8/8/2011
	D Dave Frankum	10/19/2004	8/8/2011
Perry			
	D Greg Duckett		
	R Tom DuBois		
	D Margaret S. Rainey	12/7/2009	5/9/2011
	D Barbara Kirk	1/14/2003	5/9/2011

Vacant Status

15-Apr-13

Decatur

D Greg Duckett

R Jimmy Wallace

R

Haywood

D Greg Duckett

R Jimmy Wallace

D

Total Vacancies: 2

New Appointment Status

16-Apr-13

		Appointment
Cheatham	D Tommy Head / R Tom DuBois	
	R Steve Sexton	4/15/2013
	R Robert W. Melton, III	4/15/2013
	R Elke McLeroy	4/15/2013
Coffee	D Tommy Head / R Tom DuBois	
	R Sandra Soesbe	4/15/2013
	R Bill Bates	4/15/2013
	R Larry McIntosh	4/15/2013
Davidson	D Tommy Head / R Tom DuBois	
	R Jim M. Gotto	4/15/2013
	R Jennifer Lawson	4/15/2013
	R Ronald Buchanan	4/15/2013
Decatur	D Greg Duckett / R Jimmy Wallace	
	R Mark Teague	4/15/2013
Dickson	D Greg Duckett / R Tom DuBois	
	R Jack L. Garton	4/15/2013
	R Tim White	4/15/2013
	R Cory Harvey	4/15/2013
Dyer	D Greg Duckett / R Jimmy Wallace	
	D Larry G. Williams	4/15/2013
	D George L. Mitchell	4/15/2013
Fayette	D Greg Duckett / R Jimmy Wallace	
	D Ernestine Brown	4/15/2013
	D Maxine K. Middlecoff	4/15/2013
Humphreys	D Greg Duckett / R Tom DuBois	
	R Charlie Musick	4/15/2013
	R Dyan M. Farmer	4/15/2013
	R Chad Vaughan	4/15/2013
Jefferson	D Tom Wheeler / R Judy Blackburn	
	R Phyllis Mc Cracken	4/15/2013
	R Phyllis F. Finchum	4/15/2013
	R Carolyn Etherton	4/15/2013
Lawrence	D Greg Duckett / R Tom DuBois	
	R Darryl Watson	4/15/2013
	R Randy Giles	4/15/2013
	R W. L. Wright	4/15/2013

Appointment

Stewart

D Greg Duckett / R Jimmy Wallace

D Nellie F. Settle

4/15/2013

D Martha A. Vaughn

4/15/2013

White

D Tommy Head / R Kent Younce

R John William Shaffield

4/15/2013

Total New Commissioners: 29