

Minutes State Election Commission Meeting December 30, 2013

The State Election Commission meeting was called to order by Chairman Jimmy Wallace at 10:30 a.m. Central Standard Time, December 30, 2013. The following members and staff were telephonically connected: Chairman Wallace; Commissioners Blackburn, DuBois, Duckett, Head, 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 to make county election commission appointments and to certify those who passed the certification test given on December 20, 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 and to leave the nomination process open until 4:30 p.m. Central Standard Time Monday, December 30, 2013. **(No appointments were made.)**

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

County	Administrator
Jackson	Clay Thaxton
Lawrence	Tanya White
Rhea	Tom Davis

The next meeting will be held on January 13, 2014 at Noon – Central Time in the Nashville Room on the 3rd Floor 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,



Greg Duckett - Secretary
State Election Commission

Tre Hargett, Secretary of State
State of Tennessee



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

Mark Goins
Coordinator

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

MEMORANDUM

To: State Election Commission Members
From: Mark Goins *Mark Goins*
Coordinator of Elections
Date: December 26, 2013
Subject: Results of the December 20, 2013 Certification Exam

On December 20, 2013, this office administered a certification exam.

The following Administrators of Elections obtained a passing score on that exam:

Clay Thaxton (Jackson County)
Tanya White (Lawrence County)
Tom Davis (Rhea County)

Tre Hargett, Secretary of State

State of Tennessee



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Mark Goins
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December 30, 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 10:30 a.m., CST on Monday, December 30, 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 certify those individuals who passed the certification test given on December 20, 2013. 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