

Minutes
State Election Commission Meeting
March 5, 2014

The State Election Commission meeting was called to order by Chairman Jimmy Wallace at 9:33 a.m. Central Standard Time, March 5, 2014. The following members and staff were telephonically connected: Chairman Wallace; Commissioners Blackburn, Head, and Younce, Coordinator of Elections Mark Goins; and Kathy Summers, Elections Specialist. The Secretary of States Communications Director, Blake Fontenay and Chattanooga Times reporter, Louis Brogdon also participated by phone.

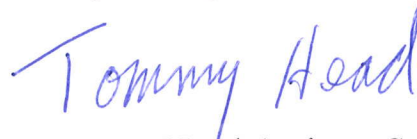
The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments and discuss any required business.

Tommy Head made a motion pursuant to T.C.A. § 2-12-101 and 2-12-106, seconded by Kent Younce and unanimously approved the acceptance of nomination for county election commission appointments as submitted and to leave the nomination process open until 4:30 p.m. Central Standard Time Wednesday, March 5, 2014. **(See attached list of appointments made.)**

The next meeting will be held on April 14, 2014 at Noon – Central Standard Time in the Nashville Room on the 3rd Floor of the William R. Snodgrass - Tennessee Tower.

Kent Younce made a motion to adjourn, seconded by Tommy Head and there being no further business to come before the commission at this time, the meeting was adjourned.

Respectfully submitted,



Tommy Head Acting - Secretary
State Election Commission

Tre Hargett, Secretary of State

State of Tennessee

COPY



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312 Rosa L. Parks Avenue, 7th Floor
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Mark Goins
Coordinator of Elections

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March 5, 2014

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 9:30 a.m., CST on Wednesday, March 5, 2014 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 to conduct any business required. 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

REMINDER:

YOU MUST GIVE THE STATEMENT OF
NECESSITY

The determination of necessity for conducting the State Election Commission meeting by phone is to make county election commission appointments and to discuss any required business.

Holdover Status

05-Mar-14

		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
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
Obion				
D	Greg Duckett			
R	Jimmy Wallace			
	D	John Algee	2/19/2003	8/8/2011
Total Holdovers: 5				

Vacant Status

05-Mar-14

Hamilton

D Tom Wheeler
R Judy Blackburn

R

Henry

D Greg Duckett
R Jimmy Wallace

R

Moore

D Tommy Head
R Tom DuBois

D

Obion

D Greg Duckett
R Jimmy Wallace

D

Rutherford

D Tommy Head
R Tom DuBois

R

Sumner

D Tommy Head
R Tom DuBois

D

Trousdale

D Tommy Head
R Kent Younce

D

Van Buren

D Tommy Head
R Kent Younce

R

Total Vacancies: 8

New Appointment Status

05-Mar-14

		Appointment
Hamilton	D Tom Wheeler / R Judy Blackburn R Joseph Christopher Clem	3/5/2014
Henry	D Greg Duckett / R Jimmy Wallace R Lorri Dalton	3/5/2014
Rutherford	D Tommy Head / R Tom DuBois R Felicia Hicks	3/5/2014
Sumner	D Tommy Head / R Tom DuBois D Kaye Kemnitz	3/5/2014
Trousdale	D Tommy Head / R Kent Younce D Craig Moreland	3/5/2014
Total New Commissioners: 5		