

Minutes State Election Commission Meeting October 30, 2013

The State Election Commission meeting was called to order by Chairman Jimmy Wallace at 11:05 a.m. Central Time, October 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 discuss Dominion Voting machine review.

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 Wednesday, October 30, 2013. **(For appointments made see attached list.)**

Coordinator Goins discussed the reviewing of Dominion Voting machine in Bowling Green, Virginia on November 5, 2013. There are Commissioners' scheduling conflicts which will not permit reviewing the machines on November 5th. The State Election Commission voting machine policy allows the commission to accept letters of recommendation from users in other jurisdictions as support for approval to software upgrades.

Members discussed the policy for viewing voting machine software systems upgrades. Dominion has given a presentation of the Democracy Suite 4.14 before the State Election Commission and has received certification of the upgrade by the EAC.

A motion was made, seconded and unanimously approved to reconsider the action made at the October 14, 2013, meeting to view the Democracy Suite 4.14 on November 5, 2013, in Virginia.

A motion was made, seconded and unanimously approved to resend their previous action to view Dominion Voting machines in Bowling Green, Virginia.

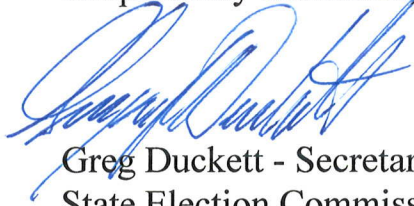
A motion was made, seconded and unanimously approved to obtain letters of recommendation from users in other jurisdictions for support for final approval by the State Election Commission of Dominion's Democracy Suite 4.14.

Mark Beckstrand, of Dominion Voting, will be working with Coordinator Goins to provide updated financials as requested by the State Election Commission at the October 14, 2013, meeting.

The next meeting will be held on January 13, 2014 at Noon – Central Time in Conference Room C 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

Vacant Status

30-Oct-13

Hardin

D Greg Duckett
R Jimmy Wallace

R

Haywood

D Greg Duckett
R Jimmy Wallace

D

Houston

D Greg Duckett
R Tom DuBois

R

Marshall

D Tommy Head
R Tom DuBois

D

Moore

D Tommy Head
R Tom DuBois

D

Total Vacancies: 5

New Appointment Status

30-Oct-13

		Appointment
Hardin	D Greg Duckett / R Jimmy Wallace	
	R Doris Annette Hurd	10/30/2013
Haywood	D Greg Duckett / R Jimmy Wallace	
	D John Ashworth	10/30/2013
Weakley	D Greg Duckett / R Jimmy Wallace	
	D Raymond Stevenson	10/30/2013
	D Beau Pemberton	10/30/2013
Total New Commissioners: 4		

Tre Hargett, Secretary of State
State of Tennessee

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

Mark Goins
Coordinator of Elections

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

October 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 11:05 a.m., CST on Wednesday, October 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 make county election commission appointments and to discuss the viewing of Dominion Voting machines. 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