

Minutes State Election Commission Meeting January 28, 2014

The State Election Commission meeting was called to order by Chairman Jimmy Wallace at 11:00 a.m. Central Standard Time, January 28, 2014. The following members and staff were telephonically connected: Chairman Wallace; Commissioners Blackburn, DuBois, 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.

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 Tuesday, January 28, 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.

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,



Tommy Head Acting - Secretary
State Election Commission

Vacant Status

28-Jan-14

Crockett

D Greg Duckett
R Jimmy Wallace

R

Dickson

D Greg Duckett
R Tom DuBois

R

Hickman

D Greg Duckett
R Tom DuBois

R

Marion

D Tommy Head
R Tom DuBois

R

Marshall

D Tommy Head
R Tom DuBois

D

Moore

D Tommy Head
R Tom DuBois

D

Obion

D Greg Duckett
R Jimmy Wallace

D

Total Vacancies: 7

Holdover Status

28-Jan-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				

New Appointment Status

28-Jan-14

		Appointment
Crockett	D Greg Duckett / R Jimmy Wallace R Patsy Reasons	1/28/2014
Dickson	D Greg Duckett / R Tom DuBois R Tammy E. Kilgore	1/28/2014
Hickman	D Greg Duckett / R Tom DuBois R Larry Leeper	1/28/2014
Marion	D Tommy Head / R Tom DuBois R Connie Griffitts	1/28/2014
Marshall	D Tommy Head / R Tom DuBois D Barbara Woods	1/28/2014
Total New Commissioners: 5		

Tre Hargett, Secretary of State
State of Tennessee

COPY



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Mark Goins
Coordinator of Elections

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January 28, 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 11:00 a.m., CST on Tuesday, January 28, 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. 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,

Mark K. Goins
Coordinator of Elections