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State of Tennessee



State Election Commission

312 Rosa L. Parks Avenue
9th Floor, William R. Snodgrass Tennessee Tower
Nashville, TN 37243

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE STATE ELECTION COMMISSION WILL CONDUCT A MEETING PERMITTING PARTICIPATION BY TELEPHONIC COMMUNICATION ON TUESDAY, SEPTEMBER 15, 2009, AT 2:30 P.M. (Central Time), 312 ROSA L. PARKS AVENUE, 9TH FLOOR, TENNESSEE TOWER, (ELECTIONS DIVISION) NASHVILLE, TN TO MAKE COUNTY ELECTION COMMISSIONER APPOINTMENTS, CERTIFY THOSE ADMINISTRATORS THAT PASSED THE CERTIFICATION TEST AND TO DISCUSS ANY BUSINESS THAT MAY COME BEFORE THE COMMISSION AT THAT TIME.

Any individuals with disabilities who wish to participate in these proceedings should contact the Department of State to discuss any auxiliary aids or service needed to facilitate such participation. Such initial contact may be in person, by writing, by telephonically, or otherwise, and should be made prior to September 15, 2009 to allow time for the Department of State to determine how it may reasonably provide such aid or service. Initial contact may be made with the ADA Coordinator, at Suite 700 Tennessee Tower, Nashville, TN 37243; (615) 741-7411, Tennessee Relay Center TDD 1-800-848-0298, Voice 1-800-848-0299.

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State of Tennessee
Department of State

Division of Elections
312 Rosa L. Parks Avenue
9th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
Phone: (615) 741-7956 Fax: (615) 741-1278

September 15, 2009

Mr. Richard Arnold
Office of the Secretary of State
8th Floor, Tennessee Tower
312 Rosa L. Parks Avenue
Nashville, TN 37243

Dear Mr. Arnold:

The State Election Commission met by teleconference at 2:30 P.M., CST on Tuesday, September 15, 2009 in the Elections Division of the William R. Snodgrass - Tennessee Tower. The notice requirements of TCA § 8-4-108 (d) 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 certify those administrators who obtained a passing score on the certification exam. A Statement of Necessity to that effect was formally adopted by the Board at the beginning of the teleconference, and that 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