

Minutes State Election Commission Meeting
May 27, 2009

The State Election Commission meeting was called to order by Chairman Wallace at 10:00 a.m. central time, May 27, 2009. The following members and staff were telephonically connected: Chairman Wallace, Commissioners Duckett, Head and Wheeler, 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 time Thursday, May 28, 2009. **(For appointments made see attached list.)**

Coordinator Goins updated commissioners on pending legislation.

The next meeting will be held on June 16, 2009 at 11:00 a.m. in the Robertson Room 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,

Gregory M. Duckett, Esq., - Secretary
State Election Commission