

Minutes
State Election Commission Meeting
December 7, 2009

The State Election Commission meeting was called to order by Acting-Chairman Kent Younce at 11:09 a.m. central time, December 7, 2009. The following members and staff were telephonically connected: Commissioners Blackburn, DuBois, Duckett, Head, Wheeler and Younce, Coordinator of Elections Mark Goins, Assistant Coordinator of Elections, Beth Henry-Robertson and Kathy Summers, Elections Specialist.

Dick Williams of Common Cause attended the telephonic meeting in person at the Elections Division office.

The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments and to certify those administrators who obtained a passing score on the certification exam.

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 Monday, December 7, 2009. **(For appointments made see attached list.)**

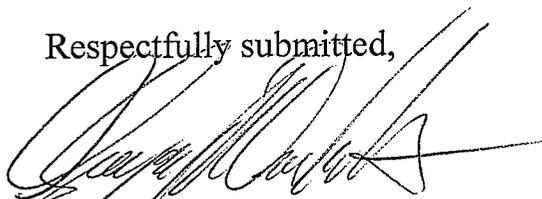
A motion was made, seconded and unanimously approved to certify those individuals passing the certification exam that was given on October 26, 2009. (See attached memo labeled: Results of the October 26, 2009 Certification Exam.)

Coordinator Goins gave a brief update on the lawsuit filed by Common Cause.

The next meeting will be held on January 20, 2010 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,



Greg Duckett - Secretary
State Election Commission

Vacant Status

07-Dec-09

Bradley

D Tom Wheeler
R Judy Blackburn

R

Hamilton

D Tom Wheeler
R Judy Blackburn

R

Jackson

D Tommy Head
R Kent Younce

D

Marshall

D Tommy Head
R Tom DuBois

R

Meigs

D Tom Wheeler
R Judy Blackburn

R

Perry

D Greg Duckett
R Tom DuBois

D

Sevier

D Tom Wheeler
R Judy Blackburn

D

Shelby

D Greg Duckett
R Jimmy Wallace

D

Unicoi

D Tom Wheeler
R Judy Blackburn

D



Union

D Tom Wheeler

R Kent Younce

R

Total Vacancies: 10

New Appointment Status

07-Dec-09

		Appointment
Bradley	D Tom Wheeler / R Judy Blackburn R Steve Crump	12/7/2009
Hamilton	D Tom Wheeler / R Judy Blackburn R Brandon Lewis	12/7/2009
Jackson	D Tommy Head / R Kent Younce D Judy Neal Hardegree	12/7/2009
Meigs	D Tom Wheeler / R Judy Blackburn R Pat May	12/7/2009
Perry	D Greg Duckett / R Tom DuBois D Margaret S. Rainey	12/7/2009
Sevier	D Tom Wheeler / R Judy Blackburn D Darrel Whitchurch	12/7/2009
Shelby	D Greg Duckett / R Jimmy Wallace D James Johnson	12/7/2009
Unicoi	D Tom Wheeler / R Judy Blackburn D William Smith	12/7/2009
Union	D Tom Wheeler / R Kent Younce R Carl (Jack) Effler	12/7/2009

Total New Commissioners: 9



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Memorandum

To: State Election Commission Members
From: Mark Goins, Coordinator of Elections *MG*
Date: October 29, 2009
Re.: Results of the October 26, 2009 Certification Exam

On October 26, 2009, this office administered a certification exam.

The following Administrators of Elections obtained a passing score on that exam:

Dan Miller (Henderson County)
Joanie Collins (McNairy County)
Michelle White (Chester County)

Stanley Dobson (Cannon County)
Linda Medley (Dickson County)
Barbara Castleman (Weakley County)