

Minutes
State Election Commission Meeting
May 25, 2010

The State Election Commission meeting was called to order by Chairman Tom DuBois at 11:05 a.m. central time, May 25, 2010. The following members and staff were telephonically connected: Commissioners Blackburn, DuBois, Duckett, Head, Wallace, Wheeler and Younce, Coordinator of Elections Mark Goins, Assistant Coordinator of Elections 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.

Chairman DuBois updated commissioners regarding Oscar Brown, Chairman, of the Marion County Election Commission. Mr. Brown has resigned. Mr. Brown failed to appear before the State Election Commission at the last commission meeting held on May 18th, 2010. State Election Commissioner's requested Mr. Brown resign or he would be removed.

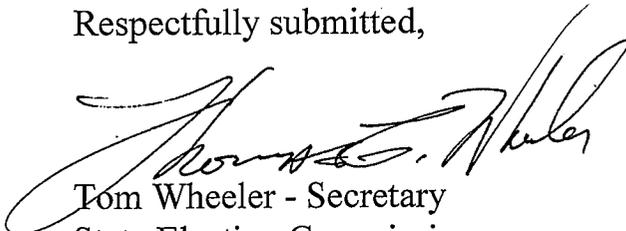
Motion was made, seconded and unanimously approved to accept Oscar Brown's resignation.

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 Tuesday, May 25, 2010. **(For appointments made see attached list.)**

The next meeting will be held on June 15, 2010 at 11:00 a.m. central time.

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,


Tom Wheeler - Secretary
State Election Commission

New Appointment Status

25-May-10

		Appointment
Marion	D Tommy Head / R Tom DuBois	
	R Ruth Hubbard Malone	5/25/2010
Trousdale	D Tommy Head / R Kent Younce	
	R Douglas Lansford, Sr.	5/25/2010
Total New Commissioners: 2		

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State of Tennessee
Department of State

Division of Elections
312 Rosa L. Parks Avenue
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Nashville, Tennessee 37243
Phone: (615) 741-7956 Fax: (615) 741-1278

May 25, 2010

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

Dear Mr. Arnold:

The State Election Commission met by teleconference at 11:00 A.M., CST on Tuesday, May 25, 2010, 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. 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,

A handwritten signature in black ink, appearing to read "Mark K. Goins".

Mark K. Goins
Coordinator of Elections