

Minutes
State Election Commission Meeting
January 26, 2011

The State Election Commission meeting was called to order by Chairman DuBois at 3:03 p.m. Central Standard Time, January 26, 2011. The following members and staff were telephonically connected: Chairman DuBois; Commissioners Blackburn, Duckett, Head, Wallace, 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 and to discuss the Show Cause Hearing for Hawkins County.

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 Wednesday, January 26, 2011. **(For appointments made see attached list.)**

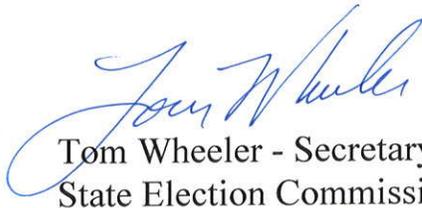
Coordinator Goins gave a brief update regarding the show cause hearing set for February 15, 2011. Hawkins County Administrator of Elections has been terminated.

Motion was made, seconded and unanimously approved to take a non suit action regarding the former Administrator of Elections for Hawkins County and the Hawkins County Election Commission.

The next meeting will be held on February 15, 2011 at 11:00 a.m. Central Standard Time in the Robertson Room.

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

Vacant Status

26-Jan-11

Hamilton

D Tom Wheeler
R Judy Blackburn

R

Maury

D Tommy Head
R Tom DuBois

D

Washingto

D Tom Wheeler
R Judy Blackburn

D

Total Vacancies: 3

New Appointment Status

26-Jan-11

		Appointment
Maurv	D Tommy Head / R Tom DuBois	
	D Lynn Nelson	1/26/2011
Washington	D Tom Wheeler / R Judy Blackburn	
	D Leslie Lacy	1/26/2011
Total New Commissioners: 2		

Tre Hargett, Secretary of State
State of Tennessee

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Division of Elections
312 Rosa L. Parks Avenue, 9th Floor
Nashville, Tennessee 37243-0305

Mark Goins
Coordinator of Elections

615-741-7956
Mark.Goins@tn.gov

January 26, 2011

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 3:00 P.M., CST on Wednesday, January 26, 2011, 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 § 8-4-108 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 discuss the Show Cause Hearing for Hawkins County. 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,

A handwritten signature in black ink that reads "Mark K. Goins".

Mark K. Goins
Coordinator of Elections