

Minutes State Election Commission Meeting June 14, 2013

The State Election Commission meeting was called to order by Chairman Jimmy Wallace at 1:05 p.m. Central Time, June 14, 2013. The following members and staff were telephonically connected: Chairman Wallace; Commissioners Blackburn, DuBois, Head, Wheeler and Younce, Coordinator of Elections Mark Goins; and Kathy Summers, Elections Specialist.

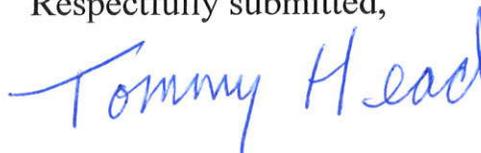
The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments.

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 Daylight Standard Time Friday, June 14, 2013. **(For appointments made see attached list.)**

The next meeting will be held on July 8th, 2013 at Noon – Central Time in the Conference Room C on the 3rd Floor 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,



Tommy Head – Acting - Secretary
State Election Commission

Vacant Status

13-Jun-13

Davidson

D Tommy Head
R Tom DuBois

R

Haywood

D Greg Duckett
R Jimmy Wallace

D

Marshall

D Tommy Head
R Tom DuBois

D

Moore

D Tommy Head
R Tom DuBois

D

Total Vacancies: 4

Holdover Status

13-Jun-13

		Appointment	Reappointment	
Benton				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Ronnie Pruiett	6/17/2008	4/11/2011
	D	Dinah S. (Diane) Latimer	10/8/2012	10/8/2012
Carroll				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Nellie M. Hale	4/4/2005	9/21/2011
	D	Michael Corrado	4/1/1985	9/21/2011
Chester				
D	Greg Duckett			
R	Jimmy Wallace			
	D	John Pipkin	9/21/2011	9/21/2011
	D	Carolyn Thomas	8/18/2009	9/21/2011
Gibson				
D	Greg Duckett			
R	Jimmy Wallace			
	D	Robert S. Phelan	4/3/1995	5/27/2009
	D	Kathleen Smith	6/22/2007	5/27/2009
Giles				
D	Greg Duckett			
R	Tom DuBois			
	D	Henry A. Inman	4/3/1995	1/9/2012
	D	Judy C. Mitchell	2/19/2002	1/9/2012
	R	Annelle Guthrie	2/13/2012	2/13/2012
	R	David E. Rackley	4/6/2009	4/4/2011
	R	William C. Callahan	10/28/1996	4/4/2011
Houston				
D	Greg Duckett			
R	Tom DuBois			
	D	Dewain Pryor	6/22/2007	7/11/2011
	D	Nora DeJuliis	10/20/2009	7/11/2011
Humphreys				
D	Greg Duckett			
R	Tom DuBois			

		Appointment	Reappointment
	D Jess S. Bowen, III	1/14/2003	6/18/2012
	D David Westbrook	5/14/2012	5/14/2012
Lawrence			
	D Greg Duckett		
	R Tom DuBois		
	D Johnny Lyles	5/17/2005	7/11/2011
	D Ruby Belew	8/19/2008	7/11/2011
Obion			
	D Greg Duckett		
	R Jimmy Wallace		
	D John Algee	2/19/2003	8/8/2011
	D Dave Frankum	10/19/2004	8/8/2011
Perry			
	D Greg Duckett		
	R Tom DuBois		
	D Margaret S. Rainey	12/7/2009	5/9/2011
	D Barbara Kirk	1/14/2003	5/9/2011
Weakley			
	D Greg Duckett		
	R Jimmy Wallace		
	D Raymond Stevenson	12/5/2011	12/5/2011
	D Beau Pemberton	5/28/2009	8/8/2011
Total Holdovers: 25			

New Appointment Status

17-Jun-13

		Appointment
Carroll	D Greg Duckett / R Jimmy Wallace	
	D Michael Corrado	6/14/2013
	D Nellie M. Hale	6/14/2013
Chester	D Greg Duckett / R Jimmy Wallace	
	D John Pipkin	6/14/2013
	D Kelly (KB) Doyle	6/14/2013
Davidson	D Tommy Head / R Tom DuBois	
	R James A. DeLanis	6/14/2013
Giles	D Greg Duckett / R Tom DuBois	
	D Henry A. Inman	6/14/2013
	D Judy C. Mitchell	6/14/2013
	R Annelle Guthrie	6/14/2013
	R Jimmy Alsup	6/14/2013
R David E. Rackley	6/14/2013	
Houston	D Greg Duckett / R Tom DuBois	
	D Nora DeJuliis	6/14/2013
	D Dewain Pryor	6/14/2013
Iumphreys	D Greg Duckett / R Tom DuBois	
	D Jess S. Bowen, III	6/14/2013
	D David Westbrook	6/14/2013
Lawrence	D Greg Duckett / R Tom DuBois	
	D Johnny Lyles	6/14/2013
	D Ruby Belew	6/14/2013
Perry	D Greg Duckett / R Tom DuBois	
	D Barbara Kirk	6/14/2013
	D Margaret S. Rainey	6/14/2013

Total New Commissioners: 18

Tre Hargett, Secretary of State
State of Tennessee

COPY



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312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-0305

Mark Goins
Coordinator of Elections

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June 14, 2013

Mr. Cody York, Director
Office of the Secretary of State – Publications Division
8th Floor, William R. Snodgrass - Tennessee Tower
312 Rosa L. Parks Avenue
Nashville, TN 37243

Dear Mr. York:

The State Election Commission met by teleconference at 1:05 p.m., CST on Friday, June 14, 2013 in the Election Division of the William R. Snodgrass - Tennessee Tower. The notice requirements of TCA § 8-44-108 (b) 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 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 Goins".

Mark K. Goins
Coordinator of Elections