

The Sumner County Election Commission
Special Called Meeting
Wednesday, November 30, 2011

Members present: Chairman Art McClellan, Patricia Polston, Barbara Brake, Clay Haynes & Beverly Staten, Secretary. **Also present:** Lori Atchley, Admin. of Elections. The meeting was held in Room 112 of the County Administration Building, Gallatin TN at 4 p.m. Chairman announced a quorum was present. The purpose of the meeting is to determine the appropriate action to be taken in response to the actions of Darlene McDougal on the evening of November 15, 2011, and to approve the Precinct lines for Sumner County.

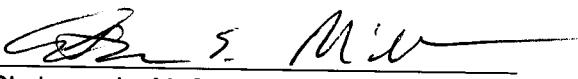
A. Approval of Precinct Lines

The precinct lines were approved by the county commission. SCEC must approve lines prior to submitting to Secretary of State prior to 12/8/11 to avoid constable petitions issue. A motion to approve the precinct/redistrict lines were made by Commissioner Polston, seconded by Commissioner Brake. Commission Haynes requests that the record reflects the fact that four out of five commissioners have not reviewed the new lines. Motion passed with 3 to approve, 1 no and 1 abstention.

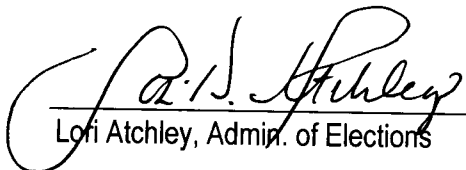
B. Action of our former AOE, McDougal on 11/15/2011

Chairman McClellan gave his personal thoughts. He recommends as chairman to refer the matter of 11/15/11 to the office of Ray Whitley, District Attorney of Sumner County to investigate the facts to determine 1. whether crimes have been committed 2. whether or not AOE McDougal committed any crime. Then the DA would deem what appropriate legal action needs to be taken if any. The motion was made by Commissioner Brake, seconded by Commissioner Polston. Discussion was entertained from commissioners. Motion passed with 3 approvals, 1 no and 1 abstention.

Commissioner Brake made a motion for adjournment, a second by Commissioner Polston and passed unanimously.


Chairman Art McClellan


Beverly R. Staten, Secretary


Lori Atchley, Admin. of Elections