

**The Sumner County Election Commission
Special Called Meeting
Tuesday, December 20, 2011**

Members present: Chairman Art McClellan, Patricia Polston, Barbara Brake & Beverly Staten, Secretary. **Absent:** Clay Haynes. **Also present:** Lori Atchley, Admin. of Elections. The meeting was held in the office of the Registrar of Voters in the County Administration Building, Gallatin, TN at 4:01 p.m. Chairman presided and announced having a quorum present.

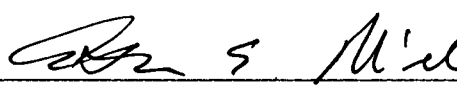
The purpose of the meeting was to approve the ballots for the March 2012 Presidential Preference Primary, but the ballots had not been received. The ballots arrived electronically; therefore the Chairman suggested a 15 minutes recess to allow the AOE to compile the data. A motion was made by Commissioner Brake, a second by Commissioner Polston and passed unanimously.


Meeting resume with reviewing of the ballots for the Primary. Democratic Primary Ballot was approved with a motion by Commissioner Polston, a second by Commissioner Staten. The motion was amended to include a change in the last sentence of the referendum resolution by deleting the word "for" and changing to "to". The motion passed unanimously.

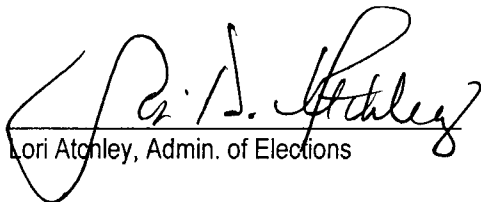
The Republican Primary Ballot was approved with a motion by Commissioner Polston, a second by Commissioner Staten. The motion was amended to include a change in the last sentence of the referendum resolution by deleting the word "for" and changing to "to". The motion passed unanimously.

Chairman McClellan advised the body that AOE Atchley passed the AOE certification exam.

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


Chairman Art McClellan


Beverly R. Staten, Secretary


Lori Atchley, Admin. of Elections