

The Sumner County Election Commission
Regular Monthly Meeting
Tuesday, November 8, 2011

Members present: Chairman Art McClellan, Patricia Polston, Barbara Brake, Clay Haynes & Beverly Staten, Secretary. **Also present:** Darlean McDougal, Admin. of Elections. The meeting was held in the office of the Registrar of Voters in the County Administration Building, Gallatin, TN at 4:00 p.m. Chairman presided and announced having a quorum present.

1. **Old Business**

A. Approve minutes of the following meeting

1. October 11, 2011 Regular monthly meeting –Minutes approved with a motion by Commissioner Brake, seconded by Commissioner Polston, Commissioner Haynes abstained, and passed 4-0.

2. **New Business**

A. Precincts/Redistricting

AOE advises that Madison Creek precinct will relocate to Goodlettsville Nazarene Church effective 3/6/12. Commissioner Haynes made a motion according to the request of the City of Goodlettsville; the SCEC approves the move of Madison Creek precinct to Goodlettsville Nazarene Church effective 3/6/12. Motion seconded by Commissioner Polston and passed unanimously. The Trinity precinct will move to Meryl Hyde Magnum School effective 3/6/12. Motion made by Commissioner Polston, a second by Commissioner Brake and passed unanimously. The Wiseman precinct relocation is pending on the drawing of the precinct/district lines.

B. Petition Report – AOE McDougal explained the report to the commissioners.

C. Inspection –New Processed Voter Registrations

20% inspected according to State law with no discrepancies noted. Report signed by Commissioners.

D. Report from Administrator

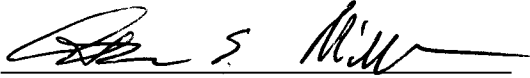
1. Town Hall Meeting, 11/1, attendance small.
2. The office is receiving numerous calls about absentee voting.
3. AOE still working on maps and redistricting.

E. Report from Election Commissioners

Commissioner Brake asked how the Photo ID editorial should be submitted to the various newspapers. Chairman answered submitted from the SCEC members. Chairman McClellan gave the format for the 11/15/11, Special Called Meeting. Other suggestions were: official timekeeper and if candidates desire, could allow someone to speak as part of their 3-5 minutes open statement. Commissioner Haynes suggested running a criminal background check on candidates including any criminal violations. The motion was made by Commissioner Haynes, seconded by Commissioner Staten, passed 3-2. AOE and Chairman advised that there was no funding in the budget for the background check. Then the motion was amended to state that Commissioner

Haynes has approval from the SCEC to run the background check on candidates and he would pay the cost of the background check. The motion was seconded by Commissioner Staten and passed 4-0.

Commissioner Brake made motion for adjournment; Chairman McClellan seconded and passed unanimously.



Art McClellan, Chairman



Beverly R. Staten, Secretary



Darlean McDougal, Admin. of Elections