

**Sumner County Election Commission
Regular Monthly Meeting Minutes
Tuesday, January 10, 2017**

Members present: Chairman Allen Ehmling, Barbara Brake participated via phone, Patricia Polston, Kaye Kemnitz and Beverly Staten, Secretary. **Also present:** Lori D. Atchley, Administrator of Elections and Annette Haw, Assistant Administrator of Elections. The meeting convened at 4:03 p.m. in the County Administration Building, Gallatin TN and a quorum was present.

Meeting was called to order with a motion by Commissioner Polston, seconded by Commissioner Kemnitz, and motion passed unanimously 4-0. Meeting agenda was approved with a motion by Commissioner Kemnitz seconded by Commissioner Polston and motion passed unanimously 4-0.

I. Old Business

A. Approve Minutes of the Following Meeting

December 13, 2016 – Commissioner Polston made a motion to approve the minutes, seconded by Commissioner Kemnitz, and motion passed unanimously 4-0.

II. New Business

A. Inspection-New Processed Voter Registration Applications

Prior to the meeting called to order, Commissioners Kemnitz, Polston, Ehmling and Staten inspected 48 new processed voter registration applications as required by statute with no discretions noted. All Commissioners signed the report.

B. Inspection-Appeal Processed Voter Registration Applications – None.

C. Report from Administrator

AOE Atchley reported on the memo that was just received from Coordinator of Elections Mark Goins dated December 21, 2016, subject: "Possible 2017 Legislation on List Maintenance Program". **It stated that this possible legislation could affect how you conduct your list maintenance program which your office may not purge voters due to non-activity for the previous two (2) November election cycles, nor may your county send a confirmation notice and make a voter inactive due to non-activity for the previous two (2) November election cycles.** AOE Atchley stated the SCEC has to sit and wait for a decision on how to conduct the List Maintenance Program which could impact the SCEC postage and labor budget. AOE Atchley stated SCEC has some 20-25,000 people inactive in Sumner County.


III. Report from Election Commissioners

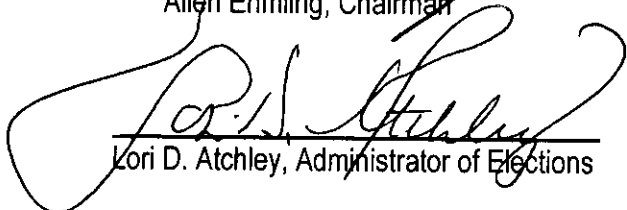
A. Chairman – None.

B. Election Commissioners – Commissioner Kemnitz commented that the Christmas reception for the election workers was very nice and well attended. Commissioner Staten commented that the SCEC office did a good job with the November election and the Christmas reception was good too.

IV. Adjournment - Motion to adjourn by Commissioner Kemnitz, seconded by Commissioner Polston, passed unanimously 4-0.


Allen Ehmling, Chairman


Beverly R. Staten, Secretary


Lori D. Atchley, Administrator of Elections