

**MINUTES
AD HOC ELECTION SUBCOMMITTEE**

**2:00 p.m. – January 15, 2013
3rd Floor Conference Room
State Capitol Building**

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Ms. Merietta Norton called the meeting to order. Ms. Anderson called the roll.

MEMBERS PRESENT:

Mr. Richard McGimsey, representing Attorney General Buddy Caldwell
Ms. Merietta Norton, representing Secretary of State Tom Schedler
Mr. Whitman J. Kling, Jr., representing State Treasurer John Neely Kennedy

MEMBERS ABSENT:

Senator John Alario, President of the Senate
Representative Chuck Kleckley, Speaker of the House of Representatives

Ms. Norton stated the meeting was for the purpose of approving April 6, 2013 Elections.

Ms. Norton requested a motion for the approval of the minutes from the March 6, 2012 Ad Hoc Election Subcommittee meeting. Mr. Kling motioned to approve the minutes from the March 6, 2012 ad hoc election subcommittee meeting. The motion was seconded by Mr. McGimsey and passed unanimously.

It was noted all items listed on the Agenda have been reviewed by the staff of the Secretary of State, Attorney General's Office and the Bond Commission. Mr. Kling motioned to approve Items 3 through 23 on the agenda, with Item 13 subject to preclearance being obtained from the US Department of Justice by the deadline of February 18, 2013 set by the Secretary of State's Office. The motion was seconded by Mr. McGimsey and passed unanimously.

With no further business to discuss, Mr. Kling motioned to adjourn. The motion was seconded by Mr. McGimsey and the meeting was adjourned.