

Members Present: Patsy H. Lewis, Judge Jean Stanley, Edrie Bristol, Scott Bowers, Scott Sams, and Ronnie Trivett. Margaret Houglund was absent. News media from the Elizabethton Starr were also present.

Meeting was called to order at 2:00 PM by Chairman, Scott Bowers. Quorum Present. Chairman Bowers, welcomed everyone. Due to sickness and weather, numerous previous meetings could not be held.

Public Comments- None

Motion was made by Ronnie Trivett, seconded by Judge Jean Stanley to approve the minutes of September 19, 2013 and October 3, 2013 as presented. By majority voice vote, all ayes, motion carried.

Floor was now opened for nominations for Chairman, followed by nominations for Secretary.

**Motion** was made by Ronnie Trivett, seconded by Scott Sams to nominate Scott Bowers as Chairman. There were no other nominations. By majority voice vote, all ayes, **Scott Bowers was elected Chairman of the Records Commission.**

**Motion** was made by Ronnie Trivett, seconded by Scott Sams to nominate Patsy Lewis, as Secretary. There were no other nominations. By majority voice vote, all ayes, **Patsy Lewis was elected as Secretary of the Records Commission.**

**Motion** was made by Scott Sams, seconded by Ronnie Trivett to **approve a Elections Office Continuing Records Disposition Authority request to destroy: 09-001 Absentee Ballots, application ballots (one box) for the expiration years of 2010- 2012.** By majority voice vote, all ayes, **motion carried.**

**Motion** was made by Edrie "Jodi" Bristol, seconded by Judge Jean Stanley to **approve a Elections Office Continuing Records Disposition Authority request to destroy: 09-003 Audit of Elections results (one box) for expiration years of 2008-2012.** By majority voice vote, all ayes, **motion carried.**

**Motion** was made by Judge Jean Stanley, seconded by Ronnie Trivett, to **approve a Elections Office Continuing Records Disposition Authority request to destroy: 09-021 Poll Books (duplicate- one box) for expiration years 2006-2012.** By majority voice vote all ayes, **motion carried.**

Discussion noted that these were the "paper copy" and that these were on file with the state and were on disc also.

Next meeting set for July 9, 2014 @ 4:00 PM. Motion to adjourn made by Ronnie Trivett, seconded by Judge Jean Stanley. By majority voice vote, all ayes. Meeting adjourned at 2:30 PM.

Patsy H. Lewis, Secretary

Scott Bowers, Chairman