

Minutes
State Election Commission Meeting
March 2, 2018

The State Election Commission meeting was called to order by Commissioner Younce, at 10:32 a.m. Central Time, March 2, 2018. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Younce and Wheeler; Beth Henry - Robertson, Assistant Coordinator of Elections and Kathy Summers, Elections Specialist.

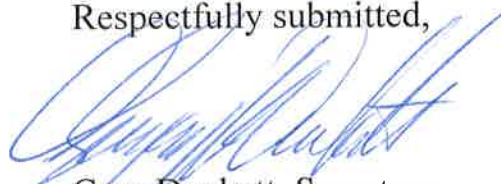
Pursuant to TCA § 8-44-108(a)(3), the determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments, and to discuss any business that may come before the commission at that time.

Commissioner Barrett made a motion pursuant to TCA. §§ 2-12-101 and 2-12-106, seconded by Commissioner McDonald to accept and approve the nomination(s) for county election commission appointments as submitted, and to leave the nomination process open until 4:30 p.m. Central Time, Friday, March 2, 2018. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Younce and Wheeler; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

The next called meeting will be held on April 9, 2018, at Noon – Central Time in the Nashville Room, on the 3rd Floor of the William R. Snodgrass - Tennessee Tower.

Motion was made to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned at 10:34 p.m. CST.

Respectfully submitted,



Greg Duckett, Secretary
State Election Commission

Tennessee Secretary of State
Tre Hargett

COPY



Elections Division
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-1102

Mark Goins
Coordinator of Elections

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March 2, 2018

Mr. Cody York, Director
Office of the Secretary of State – Publications Division
312 Rosa L. Parks Avenue
Nashville, TN 37274

Dear Mr. York,

The State Election Commission met by teleconference at 10:30 a.m., CST on Friday, March 2, 2018, in the Election Division of the William R. Snodgrass - Tennessee Tower. The notice requirements of TCA § 8-44-108 (b) were fully complied with. A quorum of the Board was not physically present at the location from which the teleconference originated, although a quorum did participate electronically.

In accordance with TCA § 8-44-108 this constitutes the Board's notice of the occurrence of the meeting and the Statement of Necessity.

A telephonic meeting of the Board was required to make county election commission appointments. A Statement of Necessity to that effect was formally adopted by the Board at the beginning of the teleconference, and the Statement of Necessity was included in the Board's minutes.

Sincerely,

Mark Goins
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions

RECEIVED
2018 MAR -2 AM 10:50
SECRETARY OF STATE
PUBLICATIONS

Vacant Status

02-Mar-18

Campbell

D Tom Wheeler
R Kent Younce

R

Smith

D Mike McDonald
R Kent Younce

R

Sumner

D Mike McDonald
R Donna Barrett

R

Total Vacancies: 3

Vacant Status

02-Mar-18

Crockett

D Greg Duckett
R Jimmy Wallace

R

Overton

D Mike McDonald
R Kent Younce

D

Total Vacancies: 2

State of Tennessee



State Election Commission
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-1102

New Appointment Status

Friday, March 02, 2018

		Appointment
Campbell	R Kent Younce / D Tom Wheeler	
	R William Allen Baird	3/2/2018
Crockett	R Jimmy Wallace / D Greg Duckett	
	R David Hart	3/2/2018
Smith	R Kent Younce / D Mike McDonald	
	R Robert (Rob) Andrew Goodrow	3/2/2018
Sumner	R Donna Barrett / D Mike McDonald	
	R John Michael "Mike" Fussell	3/2/2018
Total New Commissioners: 4		