Minutes
State Election Commission Meeting
May 10, 2018

The State Election Commission meeting was called to order by Chairman Wallace, at 2:02 p.m. Central Time, May 10, 2018. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; Mark Goins, 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, Thursday, May 10, 2018. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) (See attached list of appointments made.)

Coordinator Goins advised the commission the TACEO seminar will cover harassment in the workplace. The following commissioners agreed to be on the panel: Donna Barrett, Judy Blackburn and Jimmy Wallace

The next called meeting will be held on July 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 2:14 p.m. CST.

Respectfully submitted,

Greg Duckett, Secretary
State Election Commission
# New Appointment Status

**Thursday, May 10, 2018**

<table>
<thead>
<tr>
<th>County</th>
<th>Party</th>
<th>Name</th>
<th>Name</th>
<th>Appointment</th>
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</thead>
<tbody>
<tr>
<td>Overton</td>
<td>R</td>
<td>Kent Younce</td>
<td>Mike McDonald</td>
<td>5/10/2018</td>
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<tr>
<td></td>
<td>R</td>
<td>Lawrence Alvin Duewer</td>
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<td></td>
<td>R</td>
<td>Donna Barrett</td>
<td>Greg Duckett</td>
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<tr>
<td>Perry</td>
<td>D</td>
<td>Marilyn W. Lancaster</td>
<td></td>
<td>5/10/2018</td>
</tr>
<tr>
<td>Putnam</td>
<td>R</td>
<td>Kent Younce</td>
<td>Mike McDonald</td>
<td>5/10/2018</td>
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<td></td>
<td>R</td>
<td>David Alan Dukes</td>
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<tr>
<td>Tipton</td>
<td>R</td>
<td>Jimmy Wallace</td>
<td>Greg Duckett</td>
<td>5/10/2018</td>
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<tr>
<td></td>
<td>R</td>
<td>James A. Vandergrift, Jr.</td>
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**Total New Commissioners: 4**
Vacant Status

Hardin
- D  Greg Duckett
- R  Jimmy Wallace

Overton
- D  Mike McDonald
- R  Kent Younce

Putnam
- D  Mike McDonald
- R  Kent Younce

Tipton
- D  Greg Duckett
- R  Jimmy Wallace

Total Vacancies:  4
Vacant Status 10-May-18

Hardin
D  Greg Duckett
R  Jimmy Wallace

Perry
D  Greg Duckett
R  Donna Barrott

Total Vacancies: 2
May 10, 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 2:00 p.m., CST on Thursday, May 10, 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,

[Signature]

Mark Goins
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions