

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

State of Tennessee



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

New Appointment Status

Thursday, May 10, 2018

		Appointment
Overton	R Kent Younce / D Mike McDonald	
	R Lawrence Alvin Duewer	5/10/2018
Perry	R Donna Barrett / D Greg Duckett	
	D Marilyn W. Lancaster	5/10/2018
Putnam	R Kent Younce / D Mike McDonald	
	R David Alan Dukes	5/10/2018
Tipton	R Jimmy Wallace / D Greg Duckett	
	R James A. Vandergrift, Jr.	5/10/2018
Total New Commissioners: 4		

Vacant Status

10-May-18

Hardin

D Greg Duckett
R Jimmy Wallace

D

Overton

D Mike McDonald
R Kent Younce

R

Putnam

D Mike McDonald
R Kent Younce

R

Tipton

D Greg Duckett
R Jimmy Wallace

R

Total Vacancies: 4

Vacant Status

10-May-18

Hardin

D Greg Duckett
R Jimmy Wallace

D

Perry

D Greg Duckett
R Donna Barrett

D

Total Vacancies: 2

Tennessee Secretary of State

Tre Hargett



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

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Mark Goins
Coordinator of Elections

615-741-7956
Mark.Goins@tn.gov

May 10, 2018

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

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SECRETARY OF STATE
PUBLICATIONS

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,

A handwritten signature in blue ink that reads "Mark Goins".

Mark Goins
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions