

Minutes
State Election Commission Meeting
July 19, 2018

The State Election Commission meeting was called to order by Chairman Blackburn, at 10:01 a.m. Central Time, July 19, 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. Dustin Vanderburg of Unisyn also participated.

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, discuss voting machine certification, and discuss any other business that may come before the commission.

Coordinator Goins went over the State Election Commission policy for certifying voting machines in Tennessee. Members discussed the current voting machine policy, and the need to view Unisyn's voting machine on August 7, 2018. There are no members available to view the Unisyn machine on August 7, 2018. The commission discussed their policy, but did not change the policy. After discussion, it was agreed two (2) commission members, and a representative of the Coordinator of Elections office will view an election for Unisyn on November 6, 2018.

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, July 19, 2018. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

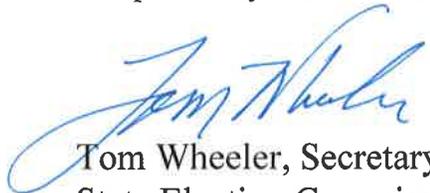
Commissioner Barrett would like to know when each of the winter seminars are being held, and asked this information be sent to all State Election Commission members when available.

Coordinator Goins discussed the possibility of having an August meeting. Commission members were asked to view their schedules for a possible meeting.

The next regularly called meeting will be held on October 8, 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 10:20 a.m. CST.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Tom Wheeler", is written over the typed name.

Tom Wheeler, Secretary
State Election Commission

Vacant Status

19-Jul-18

Greene

D Tom Wheeler
R Judy Blackburn

D

Wilson

D Mike McDonald
R Kent Younce

R

Total Vacancies: 2

State of Tennessee



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

New Appointment Status

Friday, July 20, 2018

		Appointment
Wilson	R Kent Younce / D Mike McDonald	
	R John Charles Pope	7/19/2018
Total New Commissioners: 1		

Tennessee Secretary of State
Tre Hargett



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

Mark Goins
Coordinator of Elections

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

July 19, 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 10:00 a.m., CST on Thursday, July 19, 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, discuss voting machine certification, and any other business that may come before the commission at that time.

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 JUL 19 AM 10:52
SECRETARY OF STATE
ELECTIONS