

Minutes
State Election Commission Meeting
August 29, 2018

The State Election Commission meeting was called to order by Chairman Blackburn, at 2:02 p.m. Central Time, August 29, 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. Barry Herron of Unisyn, and Bill Vanderberg of Henry M. Adkins 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, and to discuss any other business that may come before the commission.

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, Wednesday, August 29, 2018. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

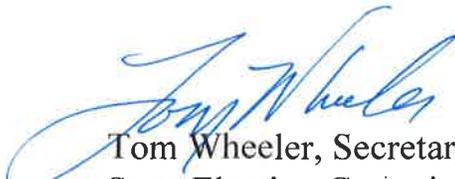
Coordinator Mark Goins discussed visiting Jefferson County, Missouri on November 6, 2018, to see the Unisyn Freedom Vote 2.0. Commissioner Barrett and Commissioner Duckett plan on attending. Commissioner McDonald will be back up for Commissioner Duckett.

Coordinator Goins suggested a special meeting on September 17, 2018, for a show cause hearing regarding a county Administrator of Elections. A meeting was set for Noon, September 17, 2018.

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 2:19 p.m. CST.

Respectfully submitted,


Tom Wheeler, Secretary
State Election Commission

Vacant Status

29-Aug-18

Moore

D Mike McDonald
R Donna Barrett

D

Roane

D Tom Wheeler
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

Wednesday, August 29, 2018

		Appointment
Moore	R Donna Barrett / D Mike McDonald	
	D Gary Michael Russell	8/29/2018
Roane	R Kent Younce / D Tom Wheeler	
	R Troy Beets	8/29/2018
	Total New Commissioners: 2	

Tennessee Secretary of State

Tre Hargett



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

Mark Goins
Coordinator of Elections

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August 29, 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 Wednesday, August 29, 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, and to conduct 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