

Minutes
State Election Commission Meeting
February 13, 2019

The State Election Commission meeting was called to order by Chairman Blackburn, at 11:00 a.m. Central Time, February 13, 2019. 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. Mark Ward, Administrator of Elections for Benton County and Chad Colgan, Harp Enterprises also participated telephonically.

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 Wheeler made a motion pursuant to TCA. § § 2-12-101 and 2-12-106, seconded by Commissioner Barrett 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, February 13, 2019. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

Coordinator Goins asked if all members planned on attending the Joint Convention on February 14, 2019. Commissioner Duckett has prior work commitments and will not attend the meeting. All other members will be in attendance.

The next regularly called meeting will be held on April 1, 2019, 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 11:05 a.m. CST.

Respectfully submitted,


Tom Wheeler, Secretary
State Election Commission

Vacant Status

13-Feb-19

Bledsoe

D Tom Wheeler

R Kent Younce

R

Loudon

D Tom Wheeler

R Judy Blackburn

R

Perry

D Greg Duckett

R Donna Barrett

D

Total Vacancies: 3

State of Tennessee



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

New Appointment Status

Wednesday, February 13, 2019

		Appointment
Bledsoe	R Kent Younce / D Tom Wheeler	
	R Judy O. Swafford	2/13/2019
Loudon	R Judy Blackburn / D Tom Wheeler	
	R Leo Bradshaw	2/13/2019
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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February 13, 2019

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 11:00 a.m., CST on Wednesday, February 13, 2019, 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

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 2019 FEB 13 AM 11:15
 SECRETARY OF STATE

Enclosure(s): Meeting Notice and Call Instructions