

Minutes
State Election Commission Meeting
November 8, 2019

The State Election Commission meeting was called to order by Chairman Younce, at 10:01 a.m. Central Time, November 8, 2019. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace and Younce; 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 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, Friday, November 8, 2019. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

Commission Wheeler joined the meeting at 10:03 a.m. Central Time.

Commissioner Wheeler made the motion to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned at 10:04 a.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

Vacant Status

November 8, 2019

Giles R Donna Barrett / D Greg Duckett
D

Johnson R Judy Blackburn / D Tom Wheeler
D

Montgomery R Donna Barrett / D Mike McDonald
D

Unicoi R Judy Blackburn / D Tom Wheeler
R

Total Vacancies: 4

State of Tennessee



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

New Appointment Status

November 8, 2019

		Appointment
Giles	R Donna Barrett / D Greg Duckett	
	D Max Trotter	11/8/2019
Johnson	R Judy Blackburn / D Tom Wheeler	
	D Brenda D. Eggers	11/8/2019
Unicoi	R Judy Blackburn / D Tom Wheeler	
	R Connie Lynne Buchanan	11/8/2019
Total New Commissioners: 3		

Tennessee Secretary of State
Tre Hargett

COPY



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

November 8, 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 10:00 a.m., CST on Friday, November 8, 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 this 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

RECEIVED
2019 NOV 12 AM 8:10
SECRETARY OF STATE
PUBLICATIONS

Enclosure(s): Meeting Notice and Call Instructions