

**Minutes**  
**State Election Commission Meeting**  
**December 17, 2019**

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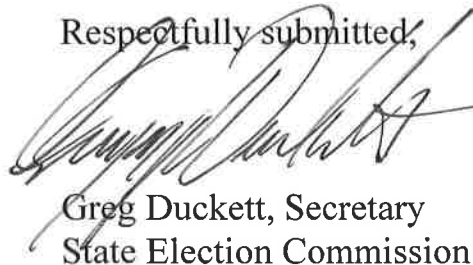
The State Election Commission meeting was called to order by Chairman Younce, at 12:02 p.m. Central Time, December 17, 2019. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; Mark Goins, Coordinator of Elections and Kathy Summers, Elections Specialist.

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 McDonald made a motion pursuant to TCA § § 2-12-101 and 2-12-106, seconded by Commissioner Wallace 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, Tuesday, December 17, 2019. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

Commissioner Barrett made the motion to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned at 12:04 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

## Vacant Status

*December 17, 2019*

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**Cannon** R Kent Younce / D Mike McDonald

R

**Decatur** R Jimmy Wallace / D Greg Duckett

R

**Henderson** R Jimmy Wallace / D Greg Duckett

R

**Total Vacancies: 3**

# State of Tennessee



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

## New Appointment Status

*December 17, 2019*

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		<b>Appointment</b>
<b>Decatur</b>	R Jimmy Wallace / D Greg Duckett	
	R Kurt Holbert	12/17/2019
<b>Henderson</b>	R Jimmy Wallace / D Greg Duckett	
	R Brian Hays	12/17/2019
	<b>Total New Commissioners: 2</b>	

Tennessee Secretary of State  
Tre Hargett

COPY



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

Mark Goins  
Coordinator of Elections

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

December 17, 2019

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

Dear Mr. Greene,

The State Election Commission met by teleconference at NOON., CST on Tuesday, December 17, 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,

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

Mark Goins  
Coordinator of Elections

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Enclosure(s): Meeting Notice and Call Instructions