

Minutes
State Election Commission Meeting
January 3, 2020

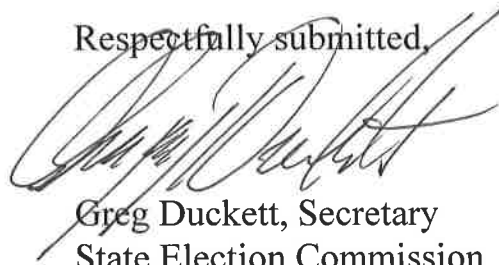
The State Election Commission meeting was called to order by Chairman Younce, at 10:01 a.m. Central Time, January 3, 2020. The following members and staff were telephonically connected: Commissioners Barrett, Duckett, McDonald, Wallace, Wheeler and Younce; Mark Goins, Coordinator of Elections and Kathy 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, Friday, January 3, 2020. (Aye votes: Barrett, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

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 10:03 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

January 3, 2020

Cannon R Kent Younce / D Mike McDonald

R

Henderson R Jimmy Wallace / D Greg Duckett

R

Total Vacancies: 2

State of Tennessee



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312 Rosa L. Parks Avenue, 7th Floor
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New Appointment Status

January 3, 2020

		Appointment
Cannon	R Kent Younce / D Mike McDonald	
	R Susan Eileen Conley	1/3/2020
Henderson	R Jimmy Wallace / D Greg Duckett	
	R Melba Johnson	1/3/2020
	Total New Commissioners: 2	

Tennessee Secretary of State

Tre Hargett

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

Mark Goins
Coordinator of Elections

615-741-7956
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January 3, 2020

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 10:00 a.m., CST on Friday, January 3, 2020, 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

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Enclosure(s): Meeting Notice and Call Instructions