

Minutes
State Election Commission Meeting
May 13, 2020

The State Election Commission meeting was called to order by Chairman Barrett, at 11:03 a.m. Central Time, May 13, 2020. 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. Others participating telephonically were Debby Gould of the League of Women Voters, Dan Jackson of the Courthouse News Services and Craig Wheeler of Soch, Inc.

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 Blackburn 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, May 13, 2020. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

Commissioner Wheeler made the motion to adjourn, seconded by Commissioner McDonald, there being no further business to come before the commission at this time, the meeting was adjourned at 11:06 p.m. CST.

Respectfully submitted,



Mike McDonald, Secretary
State Election Commission

State of Tennessee



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

Vacant Status

May 13, 2020

Bradley	R Judy Blackburn / D Tom Wheeler
	R
Carter	R Judy Blackburn / D Tom Wheeler
	R
Franklin	R Donna Barrett / D Mike McDonald
	D
	R
Giles	R Donna Barrett / D Greg Duckett
	R
Lawrence	R Donna Barrett / D Greg Duckett
	R

Total Vacancies: 6

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

May 13, 2020

Mr. Robert Greene, 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 11:03 a.m., CST on Wednesday, May 13, 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,

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

Mark Goins
Coordinator of Elections

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SECRETARY OF STATE
PUBLICATIONS

Enclosure(s): Meeting Notice and Call Instructions

State of Tennessee



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

New Appointment Status

May 13, 2020

		Appointment
Bradley	R Judy Blackburn / D Tom Wheeler	
	R Eddie Cartwright	5/13/2020
Franklin	R Donna Barrett / D Mike McDonald	
	R Daniel (Dan) James Sidley	5/13/2020
	D Gordon Anderson Groves	5/13/2020
Giles	R Donna Barrett / D Greg Duckett	
	R Shara Ann Flacy	5/13/2020
Lawrence	R Donna Barrett / D Greg Duckett	
	R William "Keith" Durham	5/13/2020
Total New Commissioners: 5		