

**Minutes**  
**State Election Commission Meeting**  
**August 3, 2020**

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The State Election Commission meeting was called to order by Chairman Barrett, at NOON Central Time, August 3, 2020. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; Coordinator Mark Goins, Julia Bruck, Director of Communications and Kathy Summers, Elections Specialist. Also, participating were Marion Ott and Debby Gould of the League of Women Voters and Debra Maggart of CivicPoint.

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.

Commissioner Younce 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, Monday, August 3, 2020. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

Commissioner Wallace made the motion to adjourn, seconded by Commissioner Wheeler, there being no further business to come before the commission at this time, the meeting was adjourned at 12: 02 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

*August 3, 2020*

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<b>Fentress</b>	R Kent Younce / D Tom Wheeler
	D
<b>McMinn</b>	R Judy Blackburn / D Tom Wheeler
	R
<b>Scott</b>	R Kent Younce / D Tom Wheeler
	R

**Total Vacancies: 3**

# State of Tennessee



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

## New Appointment Status

*August 3, 2020*

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		<b>Appointment</b>
<b>McMinn</b>	R Judy Blackburn / D Tom Wheeler	
	R Stephen Miller	8/3/2020
<b>Scott</b>	R Kent Younce / D Tom Wheeler	
	R Norina Anna Litton	8/3/2020
	<b>Total New Commissioners: 2</b>	

Tennessee Secretary of State  
Tre Hargett



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

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Mark Goins  
Coordinator of Elections

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August 3, 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 NOON., CST on Monday, August 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.

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

Enclosure(s): Meeting Notice and Call Instructions