

**Minutes**  
**State Election Commission Meeting**  
**August 27, 2020**

---

---

The State Election Commission meeting was called to order by Chairman Barrett, at 11:03 a.m. Central Daylight Time, August 27, 2020. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; Coordinator Mark Goins, and Kathy Summers, Elections Specialist. Also, participating were Kimberly Kruesi of the AP 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 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 Daylight Time, Thursday, August 27, 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 11: 06 a.m. Central Daylight Time.

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 27, 2020*

---

### **Fentress**

R Kent Younce / D Tom Wheeler

D

### **Houston**

R Donna Barrett / D Greg Duckett

D

### **Polk**

R Judy Blackburn / D Tom Wheeler

D

**Total Vacancies: 3**

# State of Tennessee



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

## New Appointment Status

*August 27, 2020*

---

		<b>Appointment</b>
<b>Houston</b>	R Donna Barrett / D Greg Duckett	
	D Mike Black	8/27/2020
<b>Polk</b>	R Judy Blackburn / D Tom Wheeler	
	D Jim Griffin	8/27/2020
	<b>Total New Commissioners: 2</b>	

COPY

Tennessee Secretary of State  
Tre Hargett



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

August 27, 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 11:00 a.m., CST on Thursday, August 27, 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,

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

Mark Goins  
Coordinator of Elections

RECEIVED

2020 AUG 27 PM 7:44

SECRETARY OF STATE  
PUBLICATIONS

Enclosure(s): Meeting Notice and Call Instructions