

**Minutes**  
**State Election Commission Meeting**  
**September 21, 2020**

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The State Election Commission meeting was called to order by Chairman Barrett, at 11:01 a.m. Central Daylight Time, September 21, 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.

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, Monday, September 21, 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 11:03 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

*September 21, 2020*

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### **Fentress**

R Kent Younce / D Tom Wheeler

D

### **Rutherford**

R Donna Barrett / D Mike McDonald

R

**Total Vacancies: 2**

# State of Tennessee



**State Election Commission**  
312 Rosa L. Parks Avenue, 7th Floor  
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## New Appointment Status

*September 21, 2020*

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		<b>Appointment</b>
<b>Rutherford</b>	R Donna Barrett / D Mike McDonald	
	R Jimmy Turner	9/21/2020
	<b>Total New Commissioners: 1</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

September 21, 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 Monday, September 21, 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 by [Signature]*

Mark Goins  
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions

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