

Minutes
State Election Commission Meeting
November 6, 2020

The State Election Commission meeting was called to order by Chairman Barrett, at 11:03 a.m. Central Daylight Time, November 6, 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 Duckett 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, Friday, November 6, 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 a motion that a resolution be sent to all counties recognizing their accomplishments and to expressing the commissions profound appreciation for an excellent job done during the November 3, 2020, State and Federal General Election. Commissioner Wheeler seconded the motion. The motion was unanimously approved. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.)

Commissioner Younce made 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 a.m. Central 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

November 6, 2020

Cumberland R Kent Younce / D Mike McDonald

R

Morgan R Kent Younce / D Tom Wheeler

D

Union R Kent Younce / 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

November 6, 2020

	Appointment
Cumberland R Kent Younce / D Mike McDonald	
R Linda Gail Bottoms	11/6/2020
Total New Commissioners: 1	

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

November 6, 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 Friday, November 6, 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

RECEIVED
2020 NOV -6 AM 11:15
SECRETARY OF STATE
PUBLICATIONS

Enclosure(s): Meeting Notice and Call Instructions