

Minutes
State Election Commission Meeting
December 22, 2020

The State Election Commission meeting was called to order by Chairman Barrett, at 11:01 a.m. Central Daylight Time, December 22, 2020. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; 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 and to certify Administrators of Elections who passed the certification test given on December 21, 2020.

Commissioner Wallace made a motion to certify those Administrators of Elections who passed the certification test given on December 21, 2020, seconded by Commissioner McDonald. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of Administrators passing the certification test.)**

Commissioner Blackburn made a motion pursuant to TCA §§ 2-12-101 and 2-12-106, seconded by Commissioner Wheeler 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, Tuesday, December 22, 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 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 11:04 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

December 22, 2020

Hamblen	R Judy Blackburn / D Tom Wheeler
	D
Morgan	R Kent Younce / D Tom Wheeler
	D
Rhea	R Kent Younce / D Tom Wheeler
	D
Rutherford	R Donna Barrett / D Mike McDonald
	R
Union	R Kent Younce / D Tom Wheeler
	D

Total Vacancies: 5

State of Tennessee



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New Appointment Status

January 21, 2021

		Appointment
Hamblen	R Judy Blackburn / D Tom Wheeler	
	D Steve Lawrence	12/22/2020
Rutherford	R Donna Barrett / D Mike McDonald	
	R William Richard Reeves	12/22/2020
Union	R Kent Younce / D Tom Wheeler	
	D Jeffrey C. Collins	12/22/2020
Total New Commissioners: 3		

Tennessee Secretary of State
Tre Hargett



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

MEMORANDUM

To: State Election Commission Members

From: Mark Goins
Coordinator of Elections *Mark Goins
by [signature]*

Date: December 21, 2020

Subject: Results of the December 21, 2020 Certification Exam

On December 21, 2020, this office administered a certification exam. The following Administrators of Elections obtained a passing score on that exam:

Robin Powers (Henderson County)

Chris Davis (Knox County)

Michele Honeycutt (Putnam County)

Tennessee Secretary of State
Tre Hargett

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312 Rosa L. Parks Avenue, 7th Floor
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Mark Goins
Coordinator of Elections

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December 22, 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 11:01 a.m., CST on Tuesday, December 22, 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 approve those Administrators of Elections who passed the certification test given on December 21, 2020.

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

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