

Minutes
State Election Commission Meeting
January 28, 2021

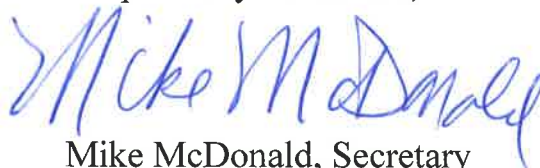
The State Election Commission meeting was called to order by Chairman Barrett, at 11:01 a.m. Central Daylight Time, January 28, 2021. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; Coordinator Mark Goins 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 Wheeler 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 reappoint the appointee in Union County who failed to file his oath timely, and to leave the nomination process open until 4:30 p.m. Central Daylight Time, Thursday, January 28, 2021. (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

January 28, 2021

Carter	R Judy Blackburn / D Tom Wheeler
	D
Dekalb	R Kent Younce / D Mike McDonald
	D
Hardin	R Jimmy Wallace / D Greg Duckett
	D
Knox	R Judy Blackburn / D Tom Wheeler
	R
Morgan	R Kent Younce / D Tom Wheeler
	D
Smith	R Kent Younce / D Mike McDonald
	R

Total Vacancies: 6

Awaiting Oath Letters

28-Jan-21

	PARTY	STATUS	APPOINTMENT	RE-APPOINTMENT
--	-------	--------	-------------	----------------

Union

(D) Tom Wheeler
(R) Kent Younce

Jeffrey C. Collins

D

N

12/22/2020

12/22/2020

Oath Letters Not Returned: 1

State of Tennessee



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

New Appointment Status

January 28, 2021

		Appointment
Carter	R Judy Blackburn / D Tom Wheeler	
	D Diane Wilde	1/28/2021
Dekalb	R Kent Younce / D Mike McDonald	
	D Kim Driver Luton	1/28/2021
Smith	R Kent Younce / D Mike McDonald	
	R Steven Ronald Willbur	1/28/2021
Union	R Kent Younce / D Tom Wheeler	
	D Jeffrey C. Collins	1/28/2021
	Total New Commissioners: 4	

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

January 28, 2021

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 Thursday, January 28, 2021, in the Elections Division, 7th Floor, 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 black ink that reads "Mark Goins".

Mark Goins
Coordinator of Elections

RECEIVED

2021 JAN 28 AM 11:51

SECRETARY OF STATE
PUBLICATIONS

Enclosure(s): Meeting Notice and Call Instructions