

Minutes State Election Commission Meeting February 10, 2016

The State Election Commission meeting was called to order by Chairman Kent Younce at 9:03 a.m. Central Standard Time, February 10, 2016. The following members and staff were telephonically connected: Chairman Younce; Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace and Wheeler, Coordinator of Elections Mark Goins; Director of Communications Adam Ghassemi, and Kathy Summers, Elections Specialist.

Public participation was as follows: Alanna Aulter of WSMV; Joey Garrison of the Tennessean; Hazel Thornton of the League of Women Voters and Dick Williams of Common Cause.

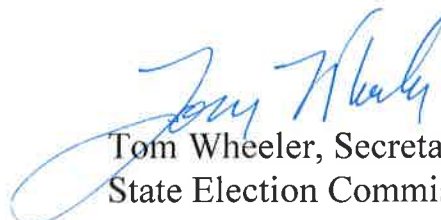
The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments and discuss any required business.

Commissioner Barrett made a motion pursuant to T.C.A. § § 2-12-101 and 2-12-106, seconded by Commissioner Wallace and unanimously approved by all members to accept the nomination(s) for county election commission appointments as submitted, and to leave the nomination process open until 4:30 p.m. Central Standard Time Wednesday, February 10, 2016. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

The next meeting will be held on April 11, 2016 at Noon – Central Standard Time in the Nashville Room on the 3rd Floor of the William R. Snodgrass - Tennessee Tower.

Motion was made to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned.

Respectfully submitted,


Tom Wheeler, Secretary
State Election Commission

Vacant Status

08-Feb-16

Carroll

D Greg Duckett
R Jimmy Wallace

R

Clay

D Mike McDonald
R Kent Younce

R

Davidson

D Mike McDonald
R Donna Barrett

R

Henry

D Greg Duckett
R Jimmy Wallace

D

Total Vacancies: 4

Holdover Status

08-Feb-16

		Appointment	Reappointment
Fentress			
D	Tom Wheeler		
R	Kent Younce		
D	Rodney W. Foy	9/17/2002	5/13/2013
D	Yvonne McDaniel Gernt	5/9/2011	5/13/2013
Total Holdovers: 2			

New Appointment Status

16-Feb-16

		Appointment
Clay	D Mike McDonald / R Kent Younce R Deborah (Debbie) Burnette	2/10/2016
Davidson	D Mike McDonald / R Donna Barrett R Jesse C. Neil	2/10/2016
Henry	D Greg Duckett / R Jimmy Wallace D Bennie Akers	2/10/2016

Total New Commissioners: 3

Tre Hargett, Secretary of State
State of Tennessee

COPY



Division of Elections
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-0305

Mark Goins
Coordinator of Elections

615-741-7956
Mark.Goins@tn.gov

February 10, 2016

Mr. Cody York, Director
Office of the Secretary of State – Publications Division
8th Floor, William R. Snodgrass - Tennessee Tower
312 Rosa L. Parks Avenue
Nashville, TN 37243

Dear Mr. York:

The State Election Commission met by teleconference at 9:00 a.m., CST on Wednesday, February 10, 2016, 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 the meeting and the Statement of Necessity.

A telephonic meeting of the Board was required to make county election commission appointments and to conduct any business required. 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.

I trust that I have addressed the requirements of the Open Meetings Act. If you should require any further information please advise me.

Sincerely,

A handwritten signature in black ink that reads "Mark K. Goins".

Mark K. Goins
Coordinator of Elections

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