Minutes State Election Commission Meeting  
August 17, 2016

The State Election Commission meeting was called to order by Chairman Donna Barrett at 11:06 a.m. Central Standard Time, August 17, 2016. The following members and staff were telephonically connected: Chairman Barrett; Commissioners Blackburn, Duckett, Wallace and Younce; Coordinator of Elections Mark Goins and Kathy Summers, Elections Specialist.

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 Duckett made a motion pursuant to T.C.A. § 2-12-101 and 2-12-106, seconded by Commissioner Wallace and approved 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, August 17, 2016. (Aye votes: Barrett, Blackburn, Duckett, Wallace and Younce; No votes: None; Abstention: None.) (See attached list of appointments made.)

The next meeting will be held on October 10, 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,

Greg Duckett, Acting - Secretary  
State Election Commission
August 17, 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 11:00 a.m., CST on Wednesday, August 17, 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,

Mark K. Goins  
Coordinator of Elections
Vacant Status

17-Aug-16

Crockett
D Greg Duckett
R Jimmy Wallace

Grundy
D Mike McDonald
R Donna Barrett

McMinn
D Tom Wheeler
R Judy Blackburn

Scott
D Tom Wheeler
R Kent Younce

Total Vacancies: 4
New Appointment Status

Scott

D Tom Wheeler / R Kent Younce

D Jack Randall Jeffers

Total New Commissioners: 1

Appointment

8/17/2016