

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.

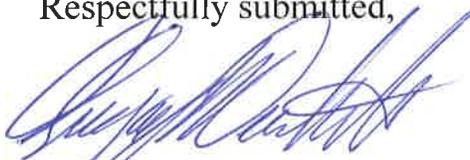
The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments and discuss any required business.

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

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

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,

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

Mark K. Goins
Coordinator of Elections

RECEIVED
2016 AUG 17 AM 11:29
SECRETARY OF STATE
PUBLICATIONS

Vacant Status

17-Aug-16

Crockett

D Greg Duckett
R Jimmy Wallace

R

Grundy

D Mike McDonald
R Donna Barrett

R

McMinn

D Tom Wheeler
R Judy Blackburn

R

Scott

D Tom Wheeler
R Kent Younce

D

Total Vacancies: 4

New Appointment Status

17-Aug-16

Scott

D Tom Wheeler / R Kent Younce

D Jack Randall Jeffers

Appointment

8/17/2016

Total New Commissioners: 1