

Minutes State Election Commission Meeting September 15, 2016

The State Election Commission meeting was called to order by Chairman Donna Barrett at 11:01 a.m. Central Standard Time, September 15, 2016. The following members and staff were telephonically connected: Chairman Barrett; Commissioners Blackburn, McDonald, Wallace, Wheeler 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 Wheeler 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, Thursday, September 15, 2016. (Aye votes: Barrett, Blackburn, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

The next meeting will be held on January 9, 2017 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,



Mike McDonald - Secretary
State Election Commission

Tre Hargett, Secretary of State
State of Tennessee

COPY



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

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September 15, 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 10:00 a.m., CST on Thursday, September 15, 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

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Vacant Status

15-Sep-16

Crockett

D Greg Duckett
R Jimmy Wallace

D

R

Dickson

D Greg Duckett
R Donna Barrett

D

Henderson

D Greg Duckett
R Jimmy Wallace

R

McMinn

D Tom Wheeler
R Judy Blackburn

R

Sevier

D Tom Wheeler
R Judy Blackburn

D

Total Vacancies: 6

New Appointment Status

22-Sep-16

		Appointment
Crockett	D Greg Duckett / R Jimmy Wallace D Bonnie Lee	9/15/2016
Dickson	D Greg Duckett / R Donna Barrett D Patricia Driver	9/15/2016
Sevier	D Tom Wheeler / R Judy Blackburn D Jim Rugh	9/15/2016
Total New Commissioners: 3		