Minutes
State Election Commission Meeting
December 29, 2016

The State Election Commission meeting was called to order by Chairman Donna Barrett at 11:01 a.m. Central Standard Time, December 29, 2016. The following members and staff were telephonically connected: Chairman Barrett; Commissioners Blackburn, Duckett, 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 certify Administrators of Elections who passed the certification test given on December 20, 2016, and discuss any required business.

A motions was made by Commissioner McDonald and seconded by Commissioner Blackburn to certify those Administrators of Elections who passed the certification test given on December 20, 2016. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) (See attached memo regarding administrators passing the certification test.)

<table>
<thead>
<tr>
<th>County</th>
<th>Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston</td>
<td>Annette Pulley</td>
</tr>
<tr>
<td>Shelby</td>
<td>Linda Phillips</td>
</tr>
<tr>
<td>Tipton</td>
<td>Cindy Pinner</td>
</tr>
</tbody>
</table>

Commissioner Blackburn made a motion pursuant to T.C.A. § § 2-12-101 and 2-12-106, seconded by Commissioner Younce 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, December 29, 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 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,

[Signature]

Mike McDonald, Secretary
State Election Commission
MEMORANDUM

To: State Election Commission Members

From: Mark Goins
       Coordinator of Elections

Date: December 28, 2016

Subject: Results of the December 20, 2016 Certification Exam

On December 20, 2016, this office administered a certification exam. The following Administrators of Elections obtained a passing score on that exam:

   Annette Pulley (Houston County)
   Linda Phillips (Shelby County)
   Cindy Pinner (Tipton County)
Vacant Status

Blount
D  Tom Wheeler
R  Judy Blackburn

Crockett
D  Greg Duckett
R  Jimmy Wallace

Henderson
D  Greg Duckett
R  Jimmy Wallace

McMinn
D  Tom Wheeler
R  Judy Blackburn

Perry
D  Greg Duckett
R  Donna Barrett

Pickett
D  Mike McDonald
R  Kent Younce

Putnam
D  Mike McDonald
R  Kent Younce

Total Vacancies: 7
## New Appointment Status

<table>
<thead>
<tr>
<th>Area</th>
<th>D</th>
<th>R</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>R Robin L. Snyder</td>
<td></td>
<td>12/29/2016</td>
</tr>
<tr>
<td>McMinn</td>
<td>Tom Wheeler</td>
<td>Judy Blackburn</td>
<td>12/29/2016</td>
</tr>
<tr>
<td></td>
<td>R Jordan Curtis</td>
<td></td>
<td>12/29/2016</td>
</tr>
<tr>
<td>Pickett</td>
<td>Mike McDonald</td>
<td>Kent Younce</td>
<td>12/29/2016</td>
</tr>
<tr>
<td></td>
<td>D Fred Martin Elder</td>
<td></td>
<td>12/29/2016</td>
</tr>
<tr>
<td>Putnam</td>
<td>Mike McDonald</td>
<td>Kent Younce</td>
<td>12/29/2016</td>
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<tr>
<td></td>
<td>R William Fred Prall</td>
<td></td>
<td>12/29/2016</td>
</tr>
</tbody>
</table>

Total New Commissioners: 4
December 29, 2016

Mr. Cody York, Director
Office of the Secretary of State – Publications Division
312 Rosa L. Parks Avenue
Nashville, TN 37274

Dear Mr. York,

The State Election Commission met by teleconference at 11:00 a.m., CST on Thursday, December 29, 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, certify county Administrators of Elections 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.

Sincerely,

Mark Goins
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions