

Minutes
State Election Commission Meeting
May 9, 2017

The State Election Commission meeting was called to order by Chairman Donna Barrett at 11:00 a.m. Central Daylight Time, May 9, 2017. The following members and staff were telephonically connected: Chairman Barrett; Commissioners Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; Coordinator of Elections Mark Goins, Beth Henry-Robertson, Assistant Coordinator of Elections and Kathy Summers, Elections Specialist.

Pursuant to TCA § 8-44-108(a)(3), the determination of necessity for conducting the State Election Commission meeting by phone was found to make county election commission appointments and to approve those Administrators of Elections passing the certification test given on May 2, 2017.

Commissioner McDonald made a motion pursuant to T.C.A. § § 2-12-101 and 2-12-106, seconded by Commissioner Wallace to accept and approve the nomination(s) for county election commission appointments as submitted, and to leave the nomination process open until 4:30 p.m. Central Daylight Time, Tuesday, May 9, 2017. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

A motion was made by Commissioner Blackburn and seconded by Commissioner Younce to certify those Administrators of Elections who passed the certification test given on May 9, 2017. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached memo regarding administrators passing the certification test.)**

County	Administrator
Davidson	Jeff Roberts
Montgomery	Elizabeth Black
Moore	Jim Sanders

Coordinator Goins updated commission members regarding the lawsuit filed by Jerry D. Kidd.

Beth Henry-Robertson, Assistant Coordinator of Elections, discussed executed oaths which indicate the appointee is no longer eligible to serve on the county election commission. A list of ineligible members will be sent to the State Election Commissioners effected.

The next meeting will be held on July 10, 2017, at Noon – Central Daylight 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

Tennessee Secretary of State

Tre Hargett

COPY



Elections Division
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-1102

Mark Goins
Coordinator of Elections

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

May 9, 2017

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 Tuesday, May 9, 2017, 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 approve those Administrators of Elections passing the certification test given on May 2, 2017. 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

RECEIVED
2017 MAY -9 AM 11:30
SECRETARY OF STATE
PUBLICATIONS

State of Tennessee



State Election Commission
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-1102

New Appointment Status

Tuesday, May 09, 2017

		Appointment
Campbell	R Kent Younce / D Tom Wheeler	
	R Jamie Linette Ball	5/9/2017
Carter	R Judy Blackburn / D Tom Wheeler	
	R Junior Stanley	5/9/2017
	D Millard Garland	5/9/2017
	D Ramon Sanchez-Vinas	5/9/2017
Cheatham	R Donna Barrett / D Mike McDonald	
	R Robert W. Melton, III	5/9/2017
Davidson	R Donna Barrett / D Mike McDonald	
	R James A. DeLanis	5/9/2017
	R Jesse C. Neil	5/9/2017
	R Emily J. Reynolds	5/9/2017
Grundy	R Donna Barrett / D Mike McDonald	
	D Michael Gibson	5/9/2017
Lawrence	R Donna Barrett / D Greg Duckett	
	R Steven Lloyd Thompson	5/9/2017
Moore	R Donna Barrett / D Mike McDonald	
	D Benjamin (Benji) Cauble Garland	5/9/2017

Total New Commissioners: 11

State of Tennessee

State Election Commission
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-1102

Holdover Status

Tuesday, May 09, 2017

		Appointment	Reappointment
Carter	R Judy Blackburn / D Tom Wheeler		
	R Buddy B. Whitehead	4/15/2003	4/6/2015
	D Millard Garland	4/7/2003	4/6/2015
	D Wayne Smith	4/6/2009	4/6/2015
Davidson	R Donna Barrett / D Mike McDonald		
	R James A. DeLanis	6/14/2013	4/6/2015
	R Jennifer A. Lawson	4/15/2013	4/6/2015
	R Jesse C. Neil	2/10/2016	2/10/2016
Dyer	R Jimmy Wallace / D Greg Duckett		
	D George L. Mitchell	4/15/2013	4/6/2015
	D Larry G. Williams	6/13/2011	4/6/2015
Giles	R Donna Barrett / D Greg Duckett		
	D Henry A. Inman	4/3/1995	6/22/2015
	D Judy C. Mitchell	2/19/2002	6/22/2015
Hardin	R Jimmy Wallace / D Greg Duckett		
	D David Jerrolds	5/16/2006	6/22/2015
	D Maribeth Long	7/16/1991	6/22/2015
Humphreys	R Donna Barrett / D Greg Duckett		
	D Jess S. Bowen, III	1/14/2003	4/6/2015
	D Billy Hugh Link	4/6/2015	4/6/2015
Lawrence	R Donna Barrett / D Greg Duckett		
	D Dan Hancock	1/13/2014	5/4/2015
	D Roger D. Jackson	1/13/2014	5/4/2015
Madison	R Jimmy Wallace / D Greg Duckett		
	D Murinell (Nell) Huntspon	4/2/2001	4/6/2015
	D David K. Johnson	5/16/1995	4/6/2015

		Appointment	Reappointment
McNairy	R Jimmy Wallace / D Greg Duckett		
	R Paul Estes	4/6/2009	4/6/2015
	R Dwight Garner	4/4/2005	4/6/2015
	R Janice Maness	4/6/2009	5/4/2015
Perry	R Donna Barrett / D Greg Duckett		
	D Lena Jo Kidd	5/4/2015	5/4/2015
	D Margaret S. Rainey	12/7/2009	5/4/2015
Stewart	R Jimmy Wallace / D Greg Duckett		
	D Nellie F. Settle	4/3/1995	5/4/2015
	D Martha A. Vaughn	4/3/1995	5/4/2015
	Total Holdovers: 25		

Awaiting Oath Letters

09-May-17

	PARTY	STATUS	APPOINTMENT	RE-APPOINTMENT
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Cheatham

(D) Mike McDonald
(R) Donna Barrett

Robert W. Melton, III	R		2/19/2008	4/3/2017
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Lawrence

(D) Greg Duckett
(R) Donna Barrett

Steven Lloyd Thompson	R		6/22/2015	4/3/2017
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Moore

(D) Mike McDonald
(R) Donna Barrett

Benjamin (Benji) Cauble Garl D			7/14/2014	4/3/2017
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Oath Letters Not Returned: 3

Vacant Status

09-May-17

Campbell

D Tom Wheeler
R Kent Younce

R

Grundy

D Mike McDonald
R Donna Barrett

D

Total Vacancies: 2

Tennessee Secretary of State
Tre Hargett



Elections Division
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-1102

Mark Goins
Coordinator of Elections

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

MEMORANDUM

To: State Election Commission Members

From: Mark Goins *Mark Goins*
Coordinator of Elections

Date: May 9, 2017

Subject: Results of the May 2, 2017 Certification Exam

On May 2, 2017, this office administered a certification exam. The following Administrators of Elections obtained a passing score on that exam:

Jeff Roberts (Davidson County)

Elizabeth Black (Montgomery County)

Jim Sanders (Moore County)