

Minutes
State Election Commission Meeting
May 30, 2017

The State Election Commission meeting was called to order by Chairman Donna Barrett at 10:01 a.m. Central Daylight Time, May 30, 2017. The following members and staff were telephonically connected: Chairman Barrett; Commissioners Blackburn, Duckett, McDonald, Wallace, and Younce; 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 discuss any business that may come before the commission at that time.

Commissioner Wallace made a motion pursuant to T.C.A. § § 2-12-101 and 2-12-106, seconded by Commissioner Younce 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 30, 2017. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

The next called meeting will be held on June 12, 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
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May 30, 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 10:00 a.m., CST on Tuesday, May 30, 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. 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

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2017 MAY 30 PM 2:04
SECRETARY OF STATE
PUBLICATIONS

Awaiting Oath Letters

30-May-17

	PARTY	STATUS	APPOINTMENT	RE-APPOINTMENT
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Lawrence

(D) Greg Duckett
(R) Donna Barrett

Steven Lloyd Thompson

R

6/22/2015

5/9/2017

Oath Letters Not Returned: 1

State of Tennessee



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

New Appointment Status

Tuesday, May 30, 2017

		Appointment
Giles	R Donna Barrett / D Greg Duckett	
	D Henry A. Inman	5/30/2017
	D Judy C. Mitchell	5/30/2017
Humphreys	R Donna Barrett / D Greg Duckett	
	D Jess S. Bowen, III	5/30/2017
	D Billy Hugh Link	5/30/2017
Lawrence	R Donna Barrett / D Greg Duckett	
	R Steven Lloyd Thompson	5/30/2017
	D Dan Hancock	5/30/2017
	D Roger D. Jackson	5/30/2017
Madison	R Jimmy Wallace / D Greg Duckett	
	D Murinell (Nell) Huntspon	5/30/2017
	D David K. Johnson	5/30/2017
McNairy	R Jimmy Wallace / D Greg Duckett	
	R Peggy Daniel	5/30/2017
	R Wayne Henry	5/30/2017
	R Tim Mast	5/30/2017
Total New Commissioners: 12		

State of Tennessee

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Holdover Status

Tuesday, May 30, 2017

		Appointment	Reappointment
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	2/18/1992	4/6/2015
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
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: 18

Vacant Status

30-May-17

Crockett

D Greg Duckett
R Jimmy Wallace

D

Perry

D Greg Duckett
R Donna Barrett

D

Total Vacancies: 2