

Minutes
State Election Commission Meeting
November 9, 2017

The State Election Commission meeting was called to order by Chairman Jimmy Wallace, at 10:03 a.m. Central Time, November 9, 2017. The following members and staff were telephonically connected: Chairman Wallace; Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; Mark Goins, Coordinator of Elections, Beth Henry-Robertson, Assistant Coordinator of Elections and Kathy Summers, Elections Specialist. Members of the press participating were: Danny Peppers with the Stewart County Standard and Mark Hicks with the Stewart Houston Times/Leaf Chronicle.

Pursuant to TCA § 8-44-108(a)(3), the determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments, and to discuss any business that may come before the commission at that time.

Commissioner Barrett made a motion pursuant to TCA. §§ 2-12-101 and 2-12-106, seconded by Commissioner Wheeler 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 Time, Thursday, November 9, 2017. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

The next called meeting will be held on January 8, 2018, at Noon – Central 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, Secretary
State Election Commission

Tennessee Secretary of State

Tre Hargett



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

Mark Goins
Coordinator of Elections

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November 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 10:00 a.m., CST on Thursday, November 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. 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

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Enclosure(s): Meeting Notice and Call Instructions

Vacant Status

07-Nov-17

Humphreys

D Greg Duckett
R Donna Barrett

D

Stewart

D Greg Duckett
R Jimmy Wallace

R

Total Vacancies: 2

State of Tennessee



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

New Appointment Status

Thursday, November 09, 2017

		Appointment
Humphreys	R Donna Barrett / D Greg Duckett	
	D Matthew Goins	11/9/2017
Stewart	R Jimmy Wallace / D Greg Duckett	
	R Robert Kyle Mallory	11/9/2017
Total New Commissioners: 2		