

Minutes
State Election Commission Meeting
November 28, 2017

The State Election Commission meeting was called to order by Chairman Jimmy Wallace, at 1:04 p.m. Central Time, November 28, 2017. The following members and staff were telephonically connected: Chairman Wallace; Commissioners Blackburn, Duckett, McDonald, Wheeler and Younce; Mark Goins, Coordinator of Elections and Kathy Summers, Elections Specialist.

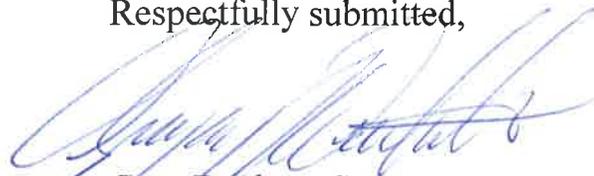
Pursuant to TCA § 8-44-108(a)(3), the determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments, and to discuss any business that may come before the commission at that time.

Commissioner McDonald made a motion pursuant to TCA. § § 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 Time, Tuesday, November 28, 2017. (Aye votes: 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

Vacant Status

28-Nov-17

Crockett

D Greg Duckett
R Jimmy Wallace

R

Total Vacancies: 1

State of Tennessee



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

New Appointment Status

Tuesday, November 28, 2017

		Appointment
Crockett	R Jimmy Wallace / D Greg Duckett	
	R Ralph Lee Carnell	11/28/2017
Total New Commissioners: 1		

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

November 28, 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 1:00 p.m., CST on Tuesday, November 28, 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,

A handwritten signature in black ink that reads "Mark Goins".

Mark Goins
Coordinator of Elections

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2017 NOV 28 PM 1:12
SECRETARY OF STATE
PUBLICATIONS

Enclosure(s): Meeting Notice and Call Instructions