Minutes
State Election Commission Meeting
December 12, 2017

The State Election Commission meeting was called to order by Chairman Jimmy Wallace, at 2:02 p.m. Central Time, December 12, 2017. The following members and staff were telephonically connected: Chairman Wallace; Commissioners Blackburn, Duckett, McDonald and Wheeler; 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 Wheeler made a motion pursuant to TCA. § § 2-12-101 and 2-12-106, seconded by Commissioner Barrett 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, December 12, 2017. (Aye votes: Blackburn, Duckett, McDonald, Wallace and Wheeler; No votes: None; Abstention: None.) (See attached list of appointments made.)

Wendell Moore of MNA Government Relations, LLC, and Ben Swartz with ES&S, want to know if they need to bring the EVS 5.2.2.0 Voting System to the January 8, 2018, State Election Commission meeting, or if they could provide a slide presentation of the upgrades. Ben Swartz will provide the Elections Division with a copy of the presentation. Coordinator Goins and Commission members will review the information to determine if the machine will be needed, or if the presentation will be sufficient.

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,

[Signature]
Greg Duckett, Secretary
State Election Commission
Vacant Status

12-Dec-17

Dickson

D  Greg Duckett
R  Donna Barrett

Rutherford

D  Mike McDonald
R  Donna Barrett

Total Vacancies: 2
# New Appointment Status

**Tuesday, December 12, 2017**

<table>
<thead>
<tr>
<th>County</th>
<th>Party</th>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dickson</td>
<td>R</td>
<td>Donna Barrett</td>
<td></td>
</tr>
<tr>
<td></td>
<td>D</td>
<td>Greg Duckett</td>
<td></td>
</tr>
<tr>
<td></td>
<td>R</td>
<td>Amber Lynn Smotherman</td>
<td>12/12/2017</td>
</tr>
<tr>
<td>Rutherford</td>
<td>R</td>
<td>Donna Barrett</td>
<td></td>
</tr>
<tr>
<td></td>
<td>D</td>
<td>Mike McDonald</td>
<td></td>
</tr>
<tr>
<td></td>
<td>R</td>
<td>James Aubra Turner</td>
<td>12/12/2017</td>
</tr>
</tbody>
</table>

**Total New Commissioners:** 2
December 12, 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 2:00 p.m., CST on Tuesday, December 12, 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