

**Minutes**  
**State Election Commission Meeting**  
**December 12, 2017**

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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.

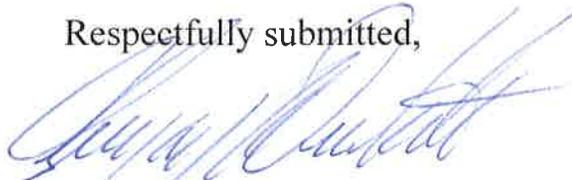
Commissioner Wheeler made a motion pursuant to TCA. § § 2-12-101 and 2-12-106, seconded by Commissioner Barrett to accept and approve the nomination(s) for county election commission appointments as submitted, and to leave the nomination process open until 4:30 p.m. Central Time, Tuesday, December 12, 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 3<sup>rd</sup> 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

12-Dec-17

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## Dickson

D Greg Duckett  
R Donna Barrett

R

## Rutherford

D Mike McDonald  
R Donna Barrett

R

**Total Vacancies: 2**

# State of Tennessee



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

## New Appointment Status

*Tuesday, December 12, 2017*

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		Appointment
<b>Dickson</b>	R Donna Barrett / D Greg Duckett	
	R Amber Lynn Smotherman	12/12/2017
<b>Rutherford</b>	R Donna Barrett / D Mike McDonald	
	R James Aubra Turner	12/12/2017
	<b>Total New Commissioners: 2</b>	

Tennessee Secretary of State  
Tre Hargett

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

Mark Goins  
Coordinator of Elections

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December 12, 2017

Mr. Cody York, Director  
Office of the Secretary of State – Publications Division  
312 Rosa L. Parks Avenue  
Nashville, TN 37274

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2017 DEC 12 PM 2:17  
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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,

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

Mark Goins  
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions