Minutes State Election Commission Meeting
January 22, 2016

The State Election Commission meeting was called to order by Chairman Kent Younce at 10:05 a.m. Central Standard Time, January 22, 2016. The following members and staff were telephonically connected: Chairman Younce; Commissioners Barrett, Blackburn, Duckett, McDonald and Wallace, Coordinator of Elections Mark Goins; and Kathy Summers, Elections Specialist.

The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments and discuss any required business.

Commissioner Barrett made a motion pursuant to T.C.A. § § 2-12-101 and 2-12-106, seconded by Commissioner Blackburn and unanimously approved by the Republican members to accept the Republican nomination(s) for county election commission appointments as submitted, and to leave the nomination process open until 4:30 p.m. Central Standard Time Friday, January 22, 2016. (Aye votes: Barrett, Blackburn, Wallace and Younce; No votes: None; Abstention: None.) **(See attached list of Republican appointments made.)**

Commissioner Duckett made a motion pursuant to T.C.A. § § 2-12-101 and 2-12-106, seconded by Commissioner McDonald and unanimously approved by the Democratic members to accept the Democratic nomination(s) for county election commission appointments as submitted, and to leave the nomination process open until 4:30 p.m. Central Standard Time Friday, January 22, 2016. (Aye votes: Duckett and McDonald; No votes: None; Abstention: None.) **(See attached list of Democratic appointments made.)**

The next meeting will be held on April 11, 2016 at Noon – Central Standard 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

Mike McDonald, Acting - Secretary
State Election Commission

Holdover Status

21-Jan-16

			Appointment	Reappointment
Fentress				
D	Tom Wheeler			
R	Kent Younce			
	D	Rodney W. Foy	9/17/2002	5/13/2013
	D	Yvonne McDaniel Gernt	5/9/2011	5/13/2013

Total Holdovers: 2

Vacant Status

25-Jan-16

Carroll

D Greg Duckett
R Jimmy Wallace

R

Cocke

D Tom Wheeler
R Judy Blackburn

R

Henry

D Greg Duckett
R Jimmy Wallace

D

Lewis

D Greg Duckett
R Donna Barrett

D

Williamson

D Mike McDonald
R Donna Barrett

R

Total Vacancies: 5

New Appointment Status

25-Jan-16

		Appointment
Cocke	D Tom Wheeler / R Judy Blackburn	
	R Betty H. Whitson	1/22/2016
Lewis	D Greg Duckett / R Donna Barrett	
	D Robin Davis	1/22/2016
Williamson	D Mike McDonald / R Donna Barrett	
	R Jon Cherry	1/22/2016

Total New Commissioners: 3

Tre Hargett, Secretary of State
State of Tennessee

Division of Elections
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-0305

Mark Goins
Coordinator of Elections

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January 22, 2016

Mr. Cody York, Director
Office of the Secretary of State – Publications Division
8th Floor, William R. Snodgrass - Tennessee Tower
312 Rosa L. Parks Avenue
Nashville, TN 37243

Dear Mr. York:

The State Election Commission met by teleconference at 10:00 a.m., CST on Friday, January 22, 2016, 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 and to conduct any business required. 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.

I trust that I have addressed the requirements of the Open Meetings Act. If you should require any further information please advise me.

Sincerely,

Mark Goins

Mark K. Goins
Coordinator of Elections

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