Minutes State Election Commission Meeting February 24, 2022

The State Election Commission meeting was called to order by Chairman Blackburn, at 11:00 a.m. Central Daylight Time, February 24, 2022. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, Eldridge, McDonald and Wheeler; Coordinator Mark Goins 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.

Commissioner Eldridge made a motion to adopt the statement of necessity, seconded by Commissioner Duckett. (Roll call vote: Aye votes: Barrett, Blackburn, Duckett, Eldridge, McDonald and Wheeler; No votes: None; Abstention: None.)

Commissioner Eldridge made a motion pursuant to TCA § § 2-12-101 and 2-12-106, to accept and approve the nomination(s) for county election commission appointments as submitted and to leave the nomination process open until the close of business 4:30 p.m. Central Daylight Time, Thursday, February 24, 2022, seconded by Commissioner Wheeler. (Roll call vote: Aye votes: Barrett, Blackburn, Duckett, Eldridge, McDonald and Wheeler; No votes: None; Abstention: None.) (See attached list of appointments made February 24, 2022.)

Commissioner Barrett made a motion to accept a resignation which is effective February 25, 2022, and appoint a replacement to be effective on February 25, 2022, seconded by Commissioner McDonald. (Roll call vote: Aye votes: Barrett, Blackburn, Duckett, Eldridge, McDonald and Wheeler; No votes: None; Abstention: None.) (See attached appointment made on February 25, 2022.)

Chairman Blackburn adjourned the meeting at 11:06 a.m. Central Daylight Time.

Respectfully submitted,

From Wheeler, Secretary
State Election Commission



State Election Commission

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

Vacant Status

February 24, 2022

Benton	R Donna Barrett / D Greg Duckett
D	
R	
Carroll	R Jimmy Eldridge / D Greg Duckett
D	
Hamblen	R Judy Blackburn / D Tom Wheeler
R	
Hardeman	R Jimmy Eldridge / D Greg Duckett
D	
Hickman	R Donna Barrett / D Greg Duckett
D	
Perry	R Donna Barrett / D Greg Duckett
D	l e
Rutherford	R Donna Barrett / D Mike McDonald
D)
R	
Washington	R Judy Blackburn / D Tom Wheeler
D	
Weakley	R Jimmy Eldridge / D Greg Duckett
R	

Total Vacancies: 11



State Election Commission

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

New Appointment Status

February 24, 2022

		Appointment
Benton	R Donna Barrett / D Greg Duckett	
	D Bobby Plant	2/24/2022
Carroll	R Jimmy Eldridge / D Greg Duckett	
	D Michael Tate	2/24/2022
Hardeman	R Jimmy Eldridge / D Greg Duckett	
	D Sharolyn Jane Mitchell	2/24/2022
Perry	R Donna Barrett / D Greg Duckett	
-	D Linda Krueger	2/24/2022
Rutherford	R Donna Barrett / D Mike McDonald	
	R Scott David Graby	2/24/2022
Washington	R Judy Blackburn / D Tom Wheeler	
	D Mike H. Elder, Jr.	2/24/2022
Weakley	R Jimmy Eldridge / D Greg Duckett	
·	R Michael Keith Davis	2/24/2022
	Total New Commissioners: 7	



State Election Commission

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

Vacant Status

February 25, 2022

Benton R Donna Barrett / D Greg Duckett
R
Hamblen R Judy Blackburn / D Tom Wheeler
R
Hickman R Donna Barrett / D Greg Duckett
D
Rutherford R Donna Barrett / D Mike McDonald
D
Williamson R Donna Barrett / D Mike McDonald
R

Total Vacancies: 5



State Election Commission

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

New Appointment Status

February 25, 2022

Appointment

Williamson

R Donna Barrett / D Mike McDonald

R Donna Lynn Choate

Total New Commissioners: 1

2/25/2022

Tennessee Secretary of State Tre Hargett



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

FEB 24 2022

Secretary of State Division of Publications



615-741-7956 Mark.Goins@tn.gov

Mark Goins Coordinator of Elections

February 24, 2022

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

Dear Mr. Greene,

The State Election Commission met by teleconference at 11:00 a.m., Central Time on Thursday, February 24, 2022, in the Elections Division, 7th Floor, 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 this 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