Minutes State Election Commission Meeting March 11, 2022

The State Election Commission meeting was called to order by Chairman Blackburn, at 11:00 a.m. Central Daylight Time, March 11, 2022. The following members and staff were telephonically connected: Commissioners, Blackburn, Duckett, Eldridge, McDonald, Wheeler and Younce; HAVA Attorney Andrew Dodd 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 certify Administrators of Elections who passed the certification exam.

Commissioner Eldridge made a motion to adopt the statement of necessity, seconded by Commissioner McDonald. (Roll call vote: Aye votes: Blackburn, Duckett, Eldridge, McDonald, Wheeler and Younce; 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, Friday, March 11, 2022, and to certify those Administrators of Elections who passed the certification test, seconded by Commissioner Younce. (Roll call vote: Aye votes: Blackburn, Duckett, Eldridge, McDonald, Wheeler and Younce; No votes: None; Abstention: None.) (See attached list of AOE's passing certification test.)

Chairman Blackburn adjourned the meeting at 11:05 a.m. Central Daylight Time.

Respectfully submitted,

Tom Wheeler, Secretary State Election Commission

State of Tennessee



State Election Commission

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

Vacant Status

March 11, 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 Lake R Jimmy Eldridge / D Greg Duckett R R Donna Barrett / D Mike McDonald Rutherford D **Shelby** R Jimmy Eldridge / D Greg Duckett R **Tipton** R Jimmy Eldridge / D Greg Duckett R

Total Vacancies: 7

State of Tennessee



State Election Commission

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

New Appointment Status

March 11, 2022

12		Appointment
Hamblen	R Judy Blackburn / D Tom Wheeler	
	R Donna Coffman Pless	3/11/2022
Lake	R Jimmy Eldridge / D Greg Duckett	
	R Jeffery L. Bratton	3/11/2022
Shelby	R Jimmy Eldridge / D Greg Duckett	
	R Mark Luttrell	3/11/2022
Tipton	R Jimmy Eldridge / D Greg Duckett	
	R Theta A. Rone	3/11/2022
	Total New Commissioners: 4	

Tennessee Secretary of State Tre Hargett



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

MEMORANDUM

To:

State Election Commission Members

From:

Mark Goins Mark

Coordinator of Elections

Date:

March 10, 2022

Subject:

Results of the Certification Exams

On March 7, 2022, this office administered a certification exam. The following Administrators of Elections obtained a passing score on that exam:

Mallory Rosenfeld (Campbell County)

Drew McMillan (Jackson County)

Nathan B. Whaley (Sevier County)

Also, on September 21, 2021, this office administered a certification exam, and Emily Brown (Gibson County) obtained a passing score on that exam.



Tennessee Secretary of State Tre Hargett

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Secretary of State Division of Publications



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

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March 11, 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 Friday, March 11, 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 and approve those Administrators of Elections who passed the certification test given on March 7, 2022.

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,

Kally Summers
Elections Specialist

Enclosure(s): Meeting Notice and Call Instructions

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