

Minutes
State Election Commission Meeting
May 31, 2022

The State Election Commission meeting was called to order by Chairman Younce, at 11:00 a.m. Central Daylight Time, May 31, 2022. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, Eldridge, McDonald, Wheeler and Younce; Coordinator of Elections Mark Goins and Kathy Summers, Elections Specialist.

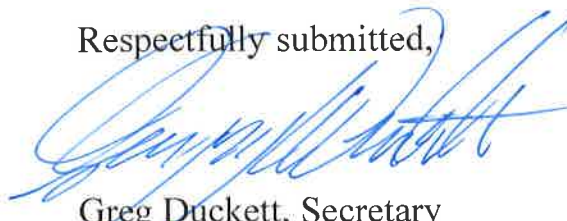
Pursuant to TCA § 8-44-108(a)(3), the determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments.

Commissioner Eldridge made a motion to adopt the statement of necessity, seconded by Commissioner Barrett. (Roll call vote: Aye votes: Barrett, 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, Tuesday, May 31, 2022, seconded by Commissioner Blackburn. (Roll call vote: Aye votes: Barrett, Blackburn, Duckett, Eldridge, McDonald, Wheeler and Younce; No votes: None; Abstention: None.) (**See attached list appointments.**)

Chairman Younce adjourned the meeting at 11:03 a.m. Central Daylight Time.

Respectfully submitted,



Greg Duckett, Secretary
State Election Commission

State of Tennessee



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

Vacant Status

May 31, 2022

Bedford R Donna Barrett / D Mike McDonald

R

Fentress R Kent Younce / D Tom Wheeler

R

Hawkins R Judy Blackburn / D Tom Wheeler

R

Scott R Kent Younce / D Tom Wheeler

R

Total Vacancies: 4

State of Tennessee



State Election Commission
312 Rosa L. Parks Avenue, 7th Floor
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New Appointment Status

May 31, 2022

| | | Appointment |
|-----------------|-----------------------------------|-------------|
| Bedford | R Donna Barrett / D Mike McDonald | |
| | R Maleah Kacy Claxton | 5/31/2022 |
| Fentress | R Kent Younce / D Tom Wheeler | |
| | R Valerie Dawn Jones | 5/31/2022 |
| Hawkins | R Judy Blackburn / D Tom Wheeler | |
| | R Daniel Shane Bailey | 5/31/2022 |
| Scott | R Kent Younce / D Tom Wheeler | |
| | R Susan Ramona Dunlap | 5/31/2022 |
| | Total New Commissioners: 4 | |

Tennessee Secretary of State

Tre Hargett



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

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MAY 31 2022

Secretary of State
Division of Publications

Mark Goins
Coordinator of Elections

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

May 31, 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 Tuesday, May 31, 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,

A handwritten signature in blue ink, appearing to read "Mark Goins", written over a horizontal line.

Mark Goins
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions