

Minutes
State Election Commission Meeting
August 30, 2022

The State Election Commission meeting was called to order by Chairman Younce, at 11:00 a.m. Central Daylight Time, August 30, 2022. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, 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 McDonald. (Roll call vote: Aye votes: Barrett, Blackburn, Eldridge, McDonald, Wheeler and Younce; No votes: None; Abstention: None.)

Commissioner Blackburn made a motion pursuant to TCA § § 2-12-102(b), to accept and approve the nomination(s) for appointment as submitted and to leave the nomination process open until the close of business 4:30 p.m. Central Daylight Time, Tuesday, August 30, 2022, seconded by Commissioner McDonald. (Roll call vote: Aye votes: Barrett, Blackburn, Eldridge, McDonald, Wheeler and Younce; No votes: None; Abstention: None.) (**See attached list appointments.**)

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

Respectfully submitted,


Tom Wheeler, Acting Secretary
State Election Commission

State of Tennessee



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

Vacant Status

August 30, 2022

Cocke

R Judy Blackburn / D Tom Wheeler

R

Montgomery

R Donna Barrett / D Mike McDonald

D

Williamson

R Donna Barrett / D Mike McDonald

R

Total Vacancies: 3

State of Tennessee



State Election Commission
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New Appointment Status

August 30, 2022

		Appointment
Cocke	R Judy Blackburn / D Tom Wheeler	
	R Connor Ward Williams	8/30/2022
Montgomery	R Donna Barrett / D Mike McDonald	
	D Lee Ellen Beach	8/30/2022
Williamson	R Donna Barrett / D Mike McDonald	
	R Robert "Bob" Dale Brown	8/30/2022
Total New Commissioners: 3		

Tennessee Secretary of State
Tre Hargett

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

Mark Goins
Coordinator of Elections

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August 30, 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, August 30, 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

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AUG 30 2022

Secretary of State
Division of Publications

Enclosure(s): Meeting Notice and Call Instructions