Minutes State Election Commission Meeting November 4, 2022

The State Election Commission meeting was called to order by Chairman Younce, at 11:00 a.m. Central Daylight Time, November 4, 2022. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, Eldridge, McDonald, Wheeler and Younce; Assistant Coordinator of Elections Beth Henry-Robertson 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 Wheeler 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 § § 2-12-102(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, Friday, November 4, 2022, seconded by Commissioner McDonald. (Roll call vote: Aye votes: Barrett, Blackburn, Duckett, Eldridge, McDonald, Wheeler and Younce; No votes: None; Abstention: None.) (See attached list of appointments.)

Chairman Younce adjourned the meeting at 11:03a.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

November 4, 2022

Grainger

R Judy Blackburn / D Tom Wheeler

D

Rhea

R Kent Younce / D Tom Wheeler

D

Total Vacancies: 2

State of Tennessee



State Election Commission

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

New Appointment Status

November 4, 2022

Appointment

Rhea

R Kent Younce / D Tom Wheeler

D Kathleen Garrison

11/4/2022

Total New Commissioners: 1

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

November 4, 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, November 4, 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,

Elizabeth A. Henry-Robertson Assistant Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions

RECEIVED

NOV 4 2022