Minutes State Election Commission Meeting December 15, 2022

The State Election Commission meeting was called to order by Chairman Younce, at 11:00 a.m. Central Daylight Time, December 15, 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 and to approve those administrators who passed the certification test given on December 14, 2022.

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

Commissioner Barrett 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 and to approve those Administrators of Elections who passed the certification test given on December 14, 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 county election commission appointments made and the list of Administrators of Elections passing the certification test.)

Chairman Younce adjourned the meeting at 11:04 a.m. Central Daylight Time.

Respectfully submitted,

Grog Duckett - Secretary
State Election Commission

State of Tennessee



State Election Commission

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

Vacant Status

December 15, 2022

Dyer R Jimmy Eldridge / D Greg Duckett D Grainger R Judy Blackburn / D Tom Wheeler D Lawrence R Donna Barrett / D Greg Duckett R Lincoln R Donna Barrett / D Mike McDonald D Maury R Donna Barrett / D Mike McDonald D Rhea R Kent Younce / D Tom Wheeler D **Scott** R Kent Younce / D Tom Wheeler D

Total Vacancies: 7

State of Tennessee



State Election Commission

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

New Appointment Status

December 15, 2022

		Appointment
Grainger	R Judy Blackburn / D Tom Wheeler	
	D George Brett Powers	12/15/2022
Lincoln	R Donna Barrett / D Mike McDonald	
	D William Edward Locke	12/15/2022
Maury	R Donna Barrett / D Mike McDonald	
	D James Leon York, Jr.	12/15/2022
Rhea	R Kent Younce / D Tom Wheeler	
	D Sheri Lyn Jones	12/15/2022
Scott	R Kent Younce / D Tom Wheeler	
	D Chris Ernest Mandy	12/15/2022
	Total New Commissioners: 5	

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 Mal Dow

Coordinator of Elections

Date:

December 14, 2022

Subject:

Results of the Certification Exams

On December 14, 2022, this office administered a certification exam. The following Administrators of Elections obtained a passing score on that exam:

Jeff Beasley (Benton County)

Brandi Cothron (Maury County)

Tennessee Secretary of State Tre Hargett



Elections Division 312 Rosa L. Parks Avenue, 7th Floor Nashville, Tennessee 37243-1102 DEC 15 2022

Secretary of State
Division of Publications

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

Mark Goins Coordinator of Elections

December 15, 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, December 15, 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 to certify those Administrators of Elections who passed the certification test given on December 14, 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,

Mark Goins

Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions