Minutes State Election Commission Meeting April 10, 2023

Per the request of Chairman Younce, the State Election Commission meeting was called to order by Commissioner Barrett at NOON, Central Daylight Time, April 10, 2023. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Duckett, Eldridge, McDonald, and Wheeler; 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.

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

Commission Barrett adjourned the meeting at 12:04 p.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

April 10, 2023

Humphreys

R Donna Barrett / D Greg Duckett

D

Total Vacancies: 1

State of Tennessee



State Election Commission

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

Holdover Status

April 10, 2023

		Appointment	Reappointment
Cheatham	R Donna Barrett / D Mike McDonald		
	R Todd Ford	10/10/2022	10/10/2022
	R Nanette Jane Malher	10/7/2019	4/5/2021
	R Elke McLeroy	4/6/2009	4/27/2021
Dickson	R Donna Barrett / D Greg Duckett		
	R Chad Murphy	7/10/2017	4/5/2021
	R Amber Lynn Smotherman	12/12/2017	4/5/2021
	R Timothy Bryan White	4/15/2013	4/5/2021
Iamilton	R Judy Blackburn / D Tom Wheeler		
	D Secondra Diane Meadows	2/1/2018	4/5/2021
Humphreys	R Donna Barrett / D Greg Duckett		
	R Dyan M. (Farmer) Hatcher	4/7/1997	4/5/2021
	R James (Jimmy) E. Stevens, Jr.	4/3/2017	4/5/2021
	R Chad Vaughn	4/15/2013	4/5/2021
equatchie	R Donna Barrett / D Mike McDonald		
-	R Rickey L. Hickman	4/4/2011	4/5/2021
	R Mary Frances Hixson	4/3/1995	4/5/2021
	R Quay B. Tate	4/6/2009	4/5/2021
	Total Holdovers: 13		

State of Tennessee



State Election Commission

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

New Appointment Status

April 10, 2023

		Appointment
Cheatham	R Donna Barrett / D Mike McDonald	
	R Todd Ford	4/10/2023
	R Nanette Jane Malher	4/10/2023
	R Elke McLeroy	4/10/2023
Dickson	R Donna Barrett / D Greg Duckett	
	R Chad Murphy	4/10/2023
	R Amber Lynn Smotherman	4/10/2023
	R Timothy Bryan White	4/10/2023
Humphreys	R Donna Barrett / D Greg Duckett	
	R Linda Mount Baty	4/10/2023
	R Billy Wayne Bradford	4/10/2023
	R Dyan M. (Farmer) Hatcher	4/10/2023
	D Tommy Burkett	4/10/2023
Sequatchie	R Donna Barrett / D Mike McDonald	
-	R Rickey L. Hickman	4/10/2023
	R Quay B. Tate	4/10/2023
	R Linda Pittman Tate	4/10/2023
	Total New Commissioners: 13	

Tennessee Secretary of State Tre Hargett

Apr 10 2023, 1:33 pm

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Secretary of State Division of Publications



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

Mark Goins Coordinator of Elections

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April 10, 2023

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 NOON, Central Time on Tuesday, April 10, 2023, in the Elections Division, 7th Floor, William R. Snodgrass - Tennessee Tower. The notice requirements of T.C.A § 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 T.C.A. § 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.

Andrew Dodd HAVA Attorney

Enclosure(s): Meeting Notice and Call Instructions