

Minutes
State Election Commission Meeting
July 31, 2023

The State Election Commission meeting was called to order by Chairman Eldridge, at 11:02 a.m. Central Time, July 31, 2023. The following members and staff were telephonically connected: Commissioners Barrett, Blackburn, Eldridge, McDonald, Meadows, Smith and Younce; Coordinator of Elections Mark Goins and Kathy Summers, Elections Specialist.

Chairman Eldridge asked if anyone signed up for public comment.

- No one signed up for public comment.

Pursuant to TCA § 8-44-108(a)(3), the determination of necessity for conducting the State Election Commission meeting by phone was to approve those Administrators of Election who passed the certification test given on July 31, 2023, and to make county election commission appointments.

Commissioner McDonald made a motion to approve Felicia Goodman, Administrator of Elections for Rhea County who passed the certification test given on July 21, 2023, seconded by Commissioner Blackburn. (Roll call vote: Aye votes: Barrett, Blackburn, Eldridge, McDonald, Meadows, Smith and Younce; No votes: None; Abstention: None.) (**See attached list of Administrators of Elections passing the certification test.**)

Commissioner Blackburn made a motion pursuant to TCA § § 2-12-102(b), to accept and approve the nomination(s) for appointment of election commissioners 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, Eldridge, McDonald, Meadows, Smith and Younce; No votes: None; Abstention: None.) (**See attached list of county election commission appointments made.**)

Chairman Eldridge adjourned the meeting at 11:09 p.m. Central Daylight Time.

Respectfully submitted,



Mike McDonald - Secretary
State Election Commission

State of Tennessee



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

Vacant Status

July 31, 2023

Hancock

R Judy Blackburn / D Secondra Meadow

D

Total Vacancies: 1

State of Tennessee



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

New Appointment Status

August 1, 2023

Appointment

Hancock

R Judy Blackburn / D Secondra Meadows

D Ginger Gayle Stapleton

7/31/2023

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

MEMORANDUM

To: State Election Commission Members

From: Mark Goins *Mark Goins by [Signature]*
Coordinator of Elections

Date: July 25, 2023

Subject: Results of the Certification Exam

On July 21, 2023, this office administered a certification exam. The following Administrator of Elections obtained a passing score on that exam:

Felicia Goodman (Rhea County)

Tennessee Secretary of State

Tre Hargett



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

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JUL 31 2023

Secretary of State
Division of Publications

Mark Goins
Coordinator of Elections

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

July 31, 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 11:00 a.m., Central Time on Monday, July 31, 2023, 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 approve those Administrators of Election who passed the certification test given on July 21, 2023, and 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 that reads "Mark Goins".

Mark Goins
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions