

**Minutes**  
**State Election Commission Meeting**  
**August 18, 2023**

---

The State Election Commission meeting was called to order by Chairman Eldridge, at 11:00 a.m. Central Daylight Time, August 18, 2023. The following members and staff were telephonically connected: Commissioners Barrett, 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.

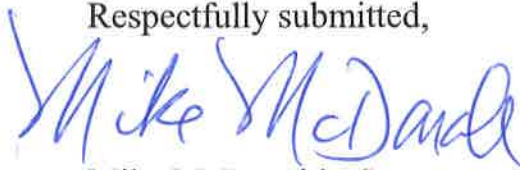
Pursuant to TCA § 8-44-108(a)(3), the determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments.

Commissioner Younce made a motion to adopt the statement of necessity, seconded by Commissioner McDonald. (Roll call vote: Aye votes: Barrett, Eldridge, McDonald, Meadows, Smith 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 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 Meadows (Roll call vote: Aye votes: Barrett, 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 11:04 a.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

*August 18, 2023*

---

**Wilson**

R Kent Younce / D Mike McDonald

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 18, 2023*

---

		Appointment
<b>Wilson</b>	R Kent Younce / D Mike McDonald	
	D Doretha Gail Wright	8/18/2023
	<b>Total New Commissioners: 1</b>	

Tennessee Secretary of State  
Tre Hargett



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

RECEIVED

Aug 18 2023, 1:34 pm

Secretary of State  
Division of Publications

COPY

Mark Goins  
Coordinator of Elections

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

August 18, 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 Friday, August 18, 2023, in the Elections Division, 7<sup>th</sup> 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,

A handwritten signature in blue ink that reads "Mark Goins".

Mark Goins  
Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions