

Minutes
State Election Commission Meeting
December 20, 2023

The State Election Commission meeting was called to order by Chairman Eldridge, at 11:01 a.m. Central Time, December 20, 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.

- o 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 and certify those Administrators of Elections who passed the certification exam given on December 18, 2023.

Commissioner Younce made a motion to adopt the statement of necessity, seconded by Commissioner Blackburn. (Roll call vote: Aye votes: Barrett, Blackburn, 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 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.**))

Commissioner McDonald made a motion to approve those Administrator of Elections who passed the certification test given on December 18, 2023, seconded by Commissioner Younce. (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 Younce made a motion to adjourn, seconded by Commissioner Meadows. The meeting was adjourned at 11:07 a.m. Central 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

December 20, 2023

Anderson

R Kent Younce / D Secondra Meadows

R

Cocke

R Judy Blackburn / D Secondra Meadow

D

Hancock

R Judy Blackburn / D Secondra Meadow

R

Total Vacancies: 3

State of Tennessee



State Election Commission

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

New Appointment Status

December 20, 2023

| | | Appointment |
|-----------------------------------|---------------------------------------|-------------|
| Cocke | R Judy Blackburn / D Secondra Meadows | |
| | D Lelia Bernice Evans-Osborne | 12/20/2023 |
| 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*
Coordinator of Elections
Date: December 19, 2023
Subject: Results of the Certification Exam

On December 18, 2023, this office administered a certification exam. The following Administrator of Elections obtained a passing score on that exam:

Aaron Reed (Claiborne County)

Dustin Estes (DeKalb County)

Nicole Wileman (Marion County)

Sherry Anderson (White County)

Tennessee Secretary of State

Tre Hargett



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

Mark Goins
Coordinator of Elections

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

December 20, 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 Wednesday, December 20, 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 make county election commission appointments and approve those Administrators of Elections who passed the certification exam given on December 18, 2023.

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 black ink that reads "Mark Goins".

Mark Goins
State Coordinator of Elections

Enclosure(s): Meeting Notice and Call Instructions