

## **Minutes State Election Commission Meeting June 30, 2015**

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The State Election Commission meeting was called to order by Chairman Kent Younce at 10:03 a.m. Central Standard Time, June 30, 2015. The following members and staff were telephonically connected: Chairman Younce; Commissioners Barrett, Blackburn, Duckett, McDonald, Wallace, and Wheeler, Coordinator of Elections Mark Goins; and Kathy Summers, Elections Specialist. Also, on line were the following: Brad Gaskins of the Weakley County Press, Steve James of WCMT and David Fischer of Dresden Enterprise.

The determination of necessity for conducting the State Election Commission meeting by phone was to make county election commission appointments and discuss any required business.

Pursuant to T.C.A. § § 2-12-101 and 2-12-106, Commissioner Barrett made a motion, seconded by Commissioner Blackburn to accept the nominations for county election commission appointments as submitted and to leave the nomination process open until 4:30 p.m. Central Standard Time Tuesday, June 30, 2015.

Commissioner Duckett moved to amend the motion to separate the county election commission appointments as he has received e-mails and phone calls regarding the appointments in Weakley County, Commissioner McDonald seconded the motion to separate the appointments.

Coordinator Goins was asked about the appointment process and advised TCA §2-12-103 requires the majority party members on the State Election Commission appoint the majority members and the minority members appoint the minority members on the county election commission.

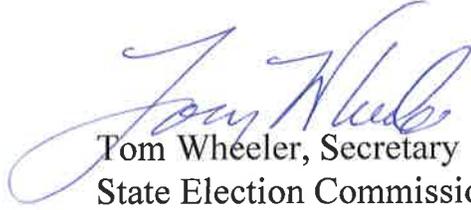
The motion to separate the appointments failed. (Aye votes: Barrett, Blackburn, Wallace and Younce; No votes: Duckett; McDonald and Wheeler Abstention: None.)

The motion to appoint pursuant to T.C.A. § § 2-12-101 and 2-12-106, made by Commissioner Barrett and seconded by Commissioner Blackburn to accept the nominations for county election commission appointments was approved. (Aye votes: Barrett, Blackburn, Wallace and Younce; No votes: Duckett; McDonald and Wheeler Abstention: None.) **(See attached list of appointments made.)**

The next meeting will be held on July 13, 2015 at Noon – Central Standard Time in the Nashville Room on the 3<sup>rd</sup> Floor of the William R. Snodgrass - Tennessee Tower.

Motion was made to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned.

Respectfully submitted,



Tom Wheeler, Secretary  
State Election Commission

Tre Hargett, Secretary of State

**State of Tennessee**



Division of Elections  
312 Rosa L. Parks Avenue, 7<sup>th</sup> Floor  
Nashville, Tennessee 37243-0305

Mark Goins  
Coordinator of Elections

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

June 30, 2015

Mr. Cody York, Director  
Office of the Secretary of State – Publications Division  
8<sup>th</sup> Floor, William R. Snodgrass - Tennessee Tower  
312 Rosa L. Parks Avenue  
Nashville, TN 37243

Dear Mr. York:

The State Election Commission met by teleconference at 10:00 a.m., CST on Tuesday, June 30, 2015, in the Election Division of the 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 the meeting and the Statement of Necessity.

A telephonic meeting of the Board was required to make county election commission appointments and to conduct any business required. 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.

I trust that I have addressed the requirements of the Open Meetings Act. If you should require any further information please advise me.

Sincerely,

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

Mark K. Goins  
Coordinator of Elections

SECRETARY OF STATE  
PUBLICATIONS

2015 JUN 30 PM 1:31

RECEIVED

**REMINDER:**

**YOU MUST GIVE THE STATEMENT OF  
NECESSITY**

The determination of necessity for conducting the State Election Commission meeting by phone is to make county election commission appointments and to discuss any required business.

**STATE ELECTION COMMISSION  
INSTRUCTIONS FOR TELEPHONIC MEETING**

**Tuesday, June 30, 2015  
Call Time – CENTRAL STANDARD TIME  
10:00 a.m.**

Outside Nashville Area call: **855-336-4685**

**\*\*\* *Within Nashville Area call local number – 615-253-0036* \*\*\***

**PLEASE NOTE THE FOLLOWING:**

- ⇒ You may not be transferred into this number.
- ⇒ If you are the first person on the line the phone will ring continually until someone else is on the line.
- ⇒ The line should ring busy if there are no more lines available.

# Vacant Status

30-Jun-15

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## Weakley

D Greg Duckett  
R Jimmy Wallace

R

**Total Vacancies: 1**

# Holdover Status

30-Jun-15

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		Appointment	Reappointment
<b>Fentress</b>			
D	Tom Wheeler		
R	Kent Younce		
D	Rodney W. Foy	9/17/2002	5/13/2013
D	Yvonne McDaniel Gernt	5/9/2011	5/13/2013
<b>Henry</b>			
D	Greg Duckett		
R	Jimmy Wallace		
D	Steven Wright	1/14/2013	4/1/2013
D	Sylvia C. Humphreys	5/19/1998	4/1/2013
<b>White</b>			
D	Mike McDonald		
R	Kent Younce		
D	James Allen Simpson	2/17/2004	4/1/2013
<b>Total Holdovers: 5</b>			

# New Appointment Status

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30-Jun-15

## Appointment

**Weakley**

D Greg Duckett / R Jimmy Wallace

R John Robert Freeman

6/30/2015

**Total New Commissioners: 1**