

Minutes State Election Commission Meeting September 15, 2014

The State Election Commission meeting was called to order by Chairman Judy Blackburn at 1:03 p.m. Central Standard Time, September 15, 2014. The following members and staff were telephonically connected: Chairman Blackburn; Commissioners Barrett, Duckett, Head, Wallace, Wheeler and Younce, Coordinator of Elections Mark Goins; and Kathy Summers, Elections Specialist.

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 Head made a motion, seconded by Commissioner Duckett and unanimously approved 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 Monday, September 15, 2014. (Aye votes: Barrett, Blackburn, Duckett, Head, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

The next meeting will be held on October 13, 2014 at Noon – Central Standard Time in the Nashville Room on the 3rd 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,



Tommy Head, Secretary
State Election Commission

Vacant Status

15-Sep-14

Anderson

D Tom Wheeler
R Kent Younce

R

Blount

D Tom Wheeler
R Judy Blackburn

R

Decatur

D Greg Duckett
R Jimmy Wallace

R

White

D Tommy Head
R Kent Younce

R

Total Vacancies: 4

New Appointment Status

15-Sep-14

		Appointment
Blount	D Tom Wheeler / R Judy Blackburn R William R. (Rick) Shepard	9/15/2014
Decatur	D Greg Duckett / R Jimmy Wallace R Chelsey Sparks	9/15/2014
White	D Tommy Head / R Kent Younce R Wallace Glen Austin	9/15/2014

Total New Commissioners: 3

COPY

Tre Hargett, Secretary of State
State of Tennessee



Division of Elections
312 Rosa L. Parks Avenue, 7th Floor
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Mark Goins
Coordinator of Elections

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

September 15, 2014

Mr. Cody York, Director
Office of the Secretary of State – Publications Division
8th 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 1:00 p.m., CST on Monday, September 15, 2014 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 cursive script that reads "Mark K. Goins".

Mark K. Goins
Coordinator of Elections