

Minutes State Election Commission Meeting June 22, 2015

The State Election Commission meeting was called to order by Chairman Kent Younce at 10:05 a.m. Central Standard Time, June 22, 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.

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 Wheeler 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, June 22, 2015. (Aye votes: Barrett, Blackburn, Duckett, McDonald, Wallace, Wheeler and Younce; No votes: None; Abstention: None.) **(See attached list of appointments made.)**

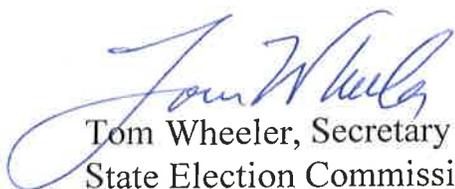
Commissioner Duckett discussed receiving some e-mails and phone calls regarding the county election commission appointments in Weakley County. Commissioner Wallace advised that he consulted with the General Assembly members before making his appointments.

Coordinator Goins announced the State Election Commission Sunset Hearing is set for August 18 and 19, 2015.

The next meeting will be held on July 13, 2015 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,


Tom Wheeler, Secretary
State Election Commission

Tre Hargett, Secretary of State
State of Tennessee



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

Mark Goins
Coordinator of Elections

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

June 22, 2015

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 10:00 a.m., CST on Monday, June 22, 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

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**STATE ELECTION COMMISSION
INSTRUCTIONS FOR TELEPHONIC MEETING**

**Monday, June 22, 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.

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.

Vacant Status

22-Jun-15

Carroll

D Greg Duckett
R Jimmy Wallace

R

Franklin

D Mike McDonald
R Donna Barrett

R

Lawrence

D Greg Duckett
R Donna Barrett

R

Total Vacancies: 3

Holdover Status

22-Jun-15

		Appointment	Reappointment
Benton			
D	Greg Duckett		
R	Jimmy Wallace		
D	Dinah S. (Diane) Latimer	10/8/2012	10/8/2012
D	Ronnie Pruiett	6/17/2008	4/11/2011
Fentress			
D	Tom Wheeler		
R	Kent Younce		
D	Yvonne McDaniel Gernt	5/9/2011	5/13/2013
D	Rodney W. Foy	9/17/2002	5/13/2013
Giles			
D	Greg Duckett		
R	Donna Barrett		
D	Judy C. Mitchell	2/19/2002	6/14/2013
D	Henry A. Inman	4/3/1995	6/14/2013
Hardeman			
D	Greg Duckett		
R	Jimmy Wallace		
D	James Earl Hicks	4/7/2003	4/1/2013
D	Janet Wellons	4/7/2003	4/1/2013
Hardin			
D	Greg Duckett		
R	Jimmy Wallace		
D	David Jerrolds	5/16/2006	4/1/2013
D	Maribeth Long	7/16/1991	4/1/2013
Henry			
D	Greg Duckett		
R	Jimmy Wallace		
D	Sylvia C. Humphreys	5/19/1998	4/1/2013
D	Steven Wright	1/14/2013	4/1/2013
Weakley			
D	Greg Duckett		
R	Jimmy Wallace		
R	Dan Baker Powell	4/6/2009	4/1/2013
R	William Wayne Chester	6/19/2001	4/1/2013
R	Kathleen (Kitty) Soder	4/6/2009	4/1/2013

White

D Mike McDonald
R Kent Younce

Appointment Reappointment

D James Allen Simpson 2/17/2004 4/1/2013

Total Holdovers: 16

New Appointment Status

22-Jun-15

		Appointment
Benton	D Greg Duckett / R Jimmy Wallace	
	D Ronnie Pruiett	6/22/2015
	D Dinah S. (Diane) Latimer	6/22/2015
Carroll	D Greg Duckett / R Jimmy Wallace	
	R Brent Bradberry	6/22/2015
Franklin	D Mike McDonald / R Donna Barrett	
	R Jennie Cowan	6/22/2015
Giles	D Greg Duckett / R Donna Barrett	
	D Judy C. Mitchell	6/22/2015
	D Henry A. Inman	6/22/2015
Hardeman	D Greg Duckett / R Jimmy Wallace	
	D Melanie Renee' Bowers	6/22/2015
	D James Earl Hicks	6/22/2015
Hardin	D Greg Duckett / R Jimmy Wallace	
	D David Jerrolds	6/22/2015
	D Maribeth Long	6/22/2015
Lawrence	D Greg Duckett / R Donna Barrett	
	R Steven Lloyd Thompson	6/22/2015
Weaklev	D Greg Duckett / R Jimmy Wallace	
	R Wendell R. Verdell	6/22/2015
	R Britan Noel Coleman	6/22/2015
	R Allen J. Strawbridge, Jr.	6/22/2015

Total New Commissioners: 14