



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
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STATE ELECTION COMMISSION MEETING

April 3, 2017

NOON - Central Time

Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower

AGENDA

1. **Approve Minutes From:**
 - January 9, 2017
 - February 15, 2017 – Telephonic Meeting
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
4. **New Business**
 - Julie Miller – A. F. Rifkin Co – Presentation of Collapsible Ballot Bag and request to approval provisional ballot bag (B15199-R11-82CC) for all paper ballots.
 - Election of Chairman for the term of June 1, 2017 through May 31, 2018.
 - Election of Secretary for the term of June 1, 2017 through May 31, 2018.
5. **Coordinator Update**
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6. **Next Meeting**
 - July 10, 2017 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – **Regular Meeting**
7. **Adjourn**