



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

July 10, 2017

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - June 12, 2017 – Special Called Meeting
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
 - A. F. Rifkin Co – Collapsible Ballot Box and Ballot Bag for all Ballots – Coordinators Review
 - MicroVote – Bill Whitehead – Infinity 4.1 - Update
 - Discuss the status of county election commission members serving on other paying boards
4. **New Business**
 - 2017 – TACEO – Attendance Records
 - Voting Machine Systems - Survey
 - Adopt Open Records Request Policy
5. **Coordinator Update**
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6. **Next Meeting**
 - October 9, 2017 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – **Regular Meeting**
7. **Adjourn**