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
   •

6. Next Meeting
   • October 9, 2017 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting

7. Adjourn