



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

October 9, 2017

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - July 10, 2017 – Regular Meeting
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
 - Julie Miller – A. F. Rifkin Co – Collapsible Ballot Box and Ballot Bag for all Ballots
 - Everyone Counts – Shelby County - Voter Registration Update
 - Legislation – County Election Commissioners - Appointment and Restrictions
 - Voting Machine Policy
4. **New Business**
 - Dominion Voting – D- Suite 5.0 - (Touch Screen Ballot Marking Device) - Masha Boshan and Cathi Smothers
ICX BMD
ICP
ICC
EMS
 - Voting Machine Demonstration - Unisyn – Freedom Vote 2.0 – Dustin Vanderburg, Vice-President of Henry M. Adkins and Sons Inc.
 - Provisional Ballot Process
5. **Coordinator Update**
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6. **Next Meeting**
 - January 8, 2018 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting
7. **Adjourn**