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