



State of Tennessee
Department of State
Division of Elections
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STATE ELECTION COMMISSION MEETING

January 8, 2018

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - **October 9, 2017 – Regular Meeting**
 - **November 9, 2017 – Telephonic Meeting**
 - **November 28, 2017 – Telephonic Meeting**
 - **December 12, 2017 – Telephonic Meeting**
2. **County Election Commission Appointments Pursuant to TCA § § 2-12-101 and 2-12-106.**
3. **Old Business**
 - **Everyone Counts – Shelby County - Voter Registration Update**
 - **Hart – Verity 2.0 Voting Machine Certification**
4. **New Business**
 - **EVS 5.2.2.0 Voting System – Certification - Presenters: Ben Swartz and Steve Pearson**
 - **Approve those Administrators who passed the certification exam given on December 12.**
5. **Coordinator Update**
6. **Next Meeting**
 - **April 9, 2018 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting**
7. **Adjourn**