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