



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

July 11, 2016

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - April 11, 2016 – Regular Meeting
 - April 11, 2016 – Voting Machine Committee Meeting
 - May 12, 2016 – Telephonic Meeting
 - May 31, 2016 – Telephonic Meeting
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
 - MicroVote – Bill Whitehead – Infinity 4.1
4. **New Business**
 - Hart InterCivic – Voting Machine Demonstration – Verity Voting 2.0
 - ES&S – EVS 5.2.1.0 - Ben Swartz
 - 2016 – TACEO – Attendance Records
5. **Coordinator Update**
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6. **Next Regular Meeting**
 - October 10, 2016 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting
7. **Adjourn**