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**