



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
7th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
Phone: (615) 741-7956 Fax: (615) 741-1278

STATE ELECTION COMMISSION MEETING

August 26, 2016

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - **July 11, 2016 – Regular Meeting**
2. **County Election Commission Appointments Pursuant to TCA § 2-12-101 and 2-12-106.**
3. **Old Business**
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4. **New Business**
 - **ES&S – Internal Box Liner – Mac Beeson and Wendell Moore**
 - **Pursuant to TCA §2-12-101(b) Discussion regarding violations of TCA §2-1-111 and 2016 Public Chapter No. 1069 and potential removal of Sevier County Election Commissioner Michael Fitzgibbons for cause.**
 - **Review State Election Commission Policy for Certified Administrator of Elections**
 - **Discuss Cancellation of October 10, 2016, State Election Commission Meeting**
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**