STATE ELECTION COMMISSION MEETING

January 9, 2017

NOON - Central Time

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

AGENDA

1. Approve Minutes From:
   - August 17, 2016 – Telephonic Meeting
   - August 26, 2016 – Special Called Meeting
   - September 15, 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
   - ES&S – EVS 5.2.1.0 - Ben Swartz
   - ES&S – Internal Box Liner – EVS 5.2.0.0
   - Dominion Voting – Image Cast X - (Touch Screen Ballot Marking Device) - John Hastings
     - ICX BMD – 5.0
     - ICP
     - ICC

4. New Business
   - Discuss – Hamblen County Election Commission

5. Coordinator Update
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6. Next Meeting
   - April 3, 2017 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – County Election Commission Appointments
   - April 10, 2017 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting

7. Adjourn