



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

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**