



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

April 9, 2018

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - January 8, 2018 – Regular Meeting
 - February 1, 2018 – Telephonic Meeting
 - March 2, 2018 – Telephonic Meeting
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
 - Legislation – County Election Commissioners - Appointment and Restrictions
4. **New Business**
 - Hart InterCivic - Request to approved EAC certified de minimis changes to Verity 2.0.
 - Show Cause Hearing - Pursuant to Tenn. Code Ann. § 2-12-101(b), to discuss allegations of Commissioner Terry Herrin creating a hostile work environment for the election commission staff, to hear testimony regarding such allegations and to deliberate on removal of Putnam County Election Commissioner Terry Herrin for cause.
 - Request by Andrea Smothers, Administrator of Elections for Haywood County to be excused from annual training on June 4-6, 2018, due to early voting in the City of Brownsville.
 - Request by Craig Story, Administrator of Elections for Overton County to be excused from portions of training on June 5, 2018, due to the Town of Livingston city election on June 6, 2018.
 - Approve those Administrators who passed the certification exam given on March 22, 2018.

- **Determination of ballot names which are misleading and/or confusing.**
- **Election of Chairman for the term of June 1, 2018 through May 31, 2019.**
- **Election of Secretary for the term of June 1, 2018 through May 31, 2019.**

5. **Coordinator Update**

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6. **Next Meeting**

- **July 9, 2018 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting**

7. **Adjourn**