



State of Tennessee  
Department of State  
Division of Elections  
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**STATE ELECTION COMMISSION MEETING**

**May 12, 2014**

**NOON - Central Time**

**Nashville Room – 3<sup>rd</sup> Floor - Wm. R. Snodgrass – TN Tower**

**AGENDA**

1. **Approve Minutes From:**
  - April 14, 2014
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
  - Hamilton County – Approve the use of Intab ballot/supply bags – Previous Approval Given for May 2014 County Primary Election
  - Review – Revised Machine Certification Policy
4. **New Business**
  - Administrator Greene County Election Commission – Request Leave of Absence from 2014 – Summer Seminar – Town of Greenville City Election is June 3, 2014.
  - Election of Chair - Term Begins June 1, 2014
  - Election of Secretary – Term Begins June 1, 2014
  - Appoint New SEC Member to Fill Vacancy
5. **Coordinator Update**
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6. **Next Meeting**
  - Monday – July 14, 2014 – Nashville Room – 3<sup>rd</sup> Floor Wm. R. Snodgrass – TN Tower – NOON
7. **Adjourn**