



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

**May 4, 2015**

**NOON - Central Time**

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

**AGENDA**

1. **Approve Minutes From:**
  - **April 6, 2015**
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
  - **Review State Election Commission Voting Machine Certification Policy**
  - **Pursuant to TCA 2-2-137 (c) -Certification of voter registrations systems for use and purchase in Tennessee. Companies presented for are as follows:**
    - **Embry Consulting**
    - **Kidd and Kidd, INC**
    - **Local Government Data Processing Corporation**
    - **ES&S**
4. **New Business**
  - **Unisyn - Viewing of - OpenElect version 1.3**
  - **Requests for Excuse from 2015 Seminar**
    - **Mike Long – Johnson County**
  - **Returned Oaths with questions regarding § TCA 2-1-112 and eligibility to serve on the county election commission.**
  - **Set meeting for December 1, 2015 for PPP Presidential Candidates**
  - **Election of Chair - Term Begins June 1, 2015**
  - **Election of Secretary – Term Begins June 1, 2015**
5. **Coordinator Update**
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6. **Next Meeting**
  - **July 13, 2015 - Nashville Room – 3<sup>rd</sup> Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting**
7. **Adjourn**