



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

October 12, 2015

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - July 13, 2015 – Regular Meeting
 - August 19, 2015 – Voting Machine Committee Minutes
2. **County Election Commission Appointments Pursuant to TCA § 2-12-101 and 2-12-106.**
3. **Old Business**
 - Request for Certification and Discuss ES&S - EVS 5.2.0.0 in Pottawattamie County, Iowa - September 8th, 2015 Election (Steve Pearson, Ben Swartz and Mac Beeson)
 - ES&S – Express Vote – 5.2.0.0 – Ballot on Demand - Request for Approval (Steve Pearson, Ben Swartz and Mac Beeson)
 - MicroVote Voting Machine – Infinity 4.1 – Request for approval and use of firmware upgrade. (Jimmy Ries and Bill Whitehead)
 - Hamilton County Election Commission - Request of permanent approval of ballot bag (Kerry Steelman, Administrator of Elections – Hamilton County and Scott Allen, Assistant Administrator of Elections)
 - Voting Machine Committee Report – Committee Chair Donna Barrett
4. **New Business**
 - Voting Machine Demonstration - Hart InterCivic - Verity Voting 1.0 (Eddie Perez - Director of Product Management)
 - ES&S – Ballot on Demand – Ballotar Ballot on Demand Printer - Demonstration – Request for Approval (Mac Beeson and Val Guyette)
 - Certify Administrators who Passed the Certification Test Given on September 25, 2015
 - PrintElect – Provisional Ballot Bags Review of Redesign
 - Wayne Pruett – HAVA Coordinator – Retirement – Presentation

5. **Coordinator Update**

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6. **Next Meeting**

- **December 1, 2015 – Nashville Room – 3rd Floor Wm. R. Snodgrass
– TN Tower - Secretary of State to Certify Presidential
Candidates to State Election Commission**

7. **Next Regular Meeting**

- **January 11, 2016 - Nashville Room – 3rd Floor Wm. R. Snodgrass
– TN Tower – NOON – Regular Meeting**

8. **Adjourn**