



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

June 10, 2013

NOON - Central Time

Conference Room D – 3rd Floor Wm. R. Snodgrass – TN Tower

AGENDA

1. **Approve minutes from:**
 - **May 13, 2013**
2. **County Election Commission appointments pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
 -
4. **New Business**
 - **RBM/Unisyn – Address certification question on the use of the OVI**
 - **Discuss ES&S – EVS 5.0.0.0 – Release which consists of the DS200 precinct tabulator, DS850 central tabulator, and AutoMARK hardware components.**
5. **Coordinator Update**
 -
6. **Next meeting**
 - **Monday – July 8, 2013 – Conference Room C – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON**