



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

July 8, 2013

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - May 13, 2013
 - June 14, 2013 – Telephonic meeting
2. **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
3. **Old Business**
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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**
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6. **Next Meeting**
 - Monday – August 12, 2013 – Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON