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

July 9, 2018

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
    - **April 9, 2018 – Regular Meeting**
    - **May 10, 2018 – Telephonic Meeting**

2. **County Election Commission Appointments Pursuant to TCA § § 2-12-101 and 2-12-106**.

3. **Old Business**

4. **New Business**
    - **SAVE - Carol Chumney, Mike Kernell and Dr. Joseph Weinberg**

    - **Request by Fran Green, Administrator of Elections for Bradley County, to be excused from annual training on June 6, 2018, due to illness.**

    - **Request by Julieanne Hart, Administrator of Elections for Gibson County, to be excused from annual training on June 4-6, 2018, due to medical issues.**

    - **Request by Kris Williams, Administrator of Elections for McMinn County, to be excused from annual training on June 6, 2018, due to illness.**

    - **Show Cause Hearing – Pursuant to Tenn. Code Ann. § 2-12-101(b), to discuss allegations that actions by Commissioner Ann Calabria show bias against a certain candidate on the ballot which prevents Commissioner Calabria from being fair and impartial when performing her duties in relation to such candidate, to hear**

testimony regarding such allegations and to deliberate on removal of Wilson County Election Commissioner Ann Calabria for cause.

- **Dominion Voting – D- Suite 5.5 - (DRE – VVPAT) Touch Screen Ballot Marking Device) – Presenters: Masha Boshan, John Hastings and Cathi Smothers**
  ICX BMD
  ICP
  ICC
  EMS

- **Unisyn – Certification request for Open Election Voting System 2.0.A – Presenter: Barry Herron**

5. **Coordinator Update**

6. **Next Meeting**
   - **October 8, 2018 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting**

7. **Adjourn**