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 Kornell 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