



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

October 8, 2018

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - April 9, 2018 – Regular Meeting
 - July 9, 2018 – Regular Meeting
 - July 19, 2018 - Telephonic Meeting
 - July 31, 2018 – Telephonic Meeting
 - August 29, 2018 – Telephonic Meeting
2. **County Election Commission Appointments Pursuant to TCA § § 2-12-101 and 2-12-106.**
3. **Old Business**
 - Dominion Voting – D- Suite 5.0 - (Touch Screen Ballot Marking Device) - Request for approval.
ICX BMD
ICP
ICC
EMS
 - Certify Administrators of Elections who passed the certification given on September 24, 2018.
 - Code of Conduct for County Election Commissioners
4. **New Business**
5. **Coordinator Update**
6. **Next Meeting**
 - January 14, 2019 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – **NOON** – **Regular Meeting**
7. **Adjourn**