



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

January 14, 2019

NOON - Central Time

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

AGENDA

- **Approve Minutes From:**
 - July 9, 2018 – Regular Meeting
 - October 8, 2018 – Regular Meeting
- **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
- **Old Business**
 - Unisyn – Open Elect 2.0 and Open Elect 2.0.A - Request for certification.
 - Code of Conduct for County Election Commissioners and Administrators of Elections
 - Everyone Counts/Votem - Certification
- **New Business**
 - ES&S – EVS 5.2.4.0 – Request for certification.
- **Coordinator Update**
- **Next Meeting**
 - April 1, 2019 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – County Election Commission Appointments Meeting
 - April 8, 2019 – Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting
- **Adjourn**