



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

July 22, 2019

NOON - Central Time

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

AGENDA

- **Approve Minutes From:**
 - **May 13, 2019 – Meeting**
- **County Election Commission Appointments Pursuant to TCA § § 2-12-101 and 2-12-106.**
- **Old Business**
 - **ES&S – Request for Certification of EVS 6.0.2.0 Voting Machine**
 - **Dominion – Request for Certification of D-Suite 5.5**
 - **Discuss Proposed Code of Conduct for County Election Commissioners and Administrators of Elections**
 - **TACEO Review**
- **New Business**
 - **ES&S – Demonstration and request for certification of the DS450 Central Scanner**
 - **TACEO – Seminar Attendance Report**
 - **Request by Kim Buckley, Administrator of Elections for Madison County, to be excused from annual training held on June 3-4, 2019, due the City of Jackson Runoff Election for Mayor and the verification of recall petitions for school board.**
 - **Request by Donna Basham, Former Administrator of Elections for Grundy County, to be excused from the afternoon session of the annual training held on June 4, 2019.**
 - **Discuss the Requirement of All Future Voting Machines Purchased in Tennessee to have a Voter Verified Paper Audit Trail**
- **Coordinator Update**
- **Next Meeting**
 - **October 14, 2019 – Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting**
- **Adjourn**