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