



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

October 7, 2019

NOON - Central Time

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

AGENDA

- **Approve Minutes From:**
 - July 22, 2019 – Regular Meeting
 - August 30, 2019 – Telephonic Meeting
- **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
- **Old Business**
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 - TACEO Review
- **New Business**
 - Hart InterCivic – Request for approval of de Minimis changes to Verity 2.0 (Alli Fick)
 - Dominion – Request for approval of de Minimis changes to D-Suite 5.5 (Ian Piper)
 - Humphreys County Election Commission – Voting Machine Purchase - Received only one bid
 - PCC Technology, Inc - Demonstration and request for certification of ElectioNet Voter Registration System (Karen Gee, Account Executive)
 - Certify those Administrators of Elections who passed the test given on August 27, 2019.
- **Coordinator Update**
- **Next Meeting**
 - December 3, 2019 – Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower – NOON
- **Adjourn**