



State of Tennessee  
Department of State  
Division of Elections  
312 Rosa L. Parks Avenue  
7<sup>th</sup> Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243  
Phone: (615) 741-7956 Fax: (615) 741-1278

**STATE ELECTION COMMISSION MEETING**

**December 3, 2019**

**NOON - Central Time**

**Nashville Room – 3<sup>rd</sup> Floor - Wm. R. Snodgrass – TN Tower**

**AGENDA**

- **Approve Minutes From:**
  - **October 7, 2019 – Regular Meeting**
  - **November 8, 2019 – Telephonic Meeting**
- **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
- **Secretary of State, Tre Hargett – Presidential Candidates**
- **Old Business**
  - **TACEO Review**
    - **Mark Stephens, President**
    - **Jeanette Cronise, Treasurer**
  - **Code of Conduct for County Election Commissioners and Administrator of Elections**
  - **Hart InterCivic – Request for approval of Verity 2.3 – Touch Writer Duo – as observed in Owensboro, KY on November 5, 2019. (Alli Fick)**
  - **Dominion – Request for approval of de Minimis changes to D-Suite 5.5 (Ian Piper)**
- **New Business**
  - **John Elkins – Perry County**
  - **Sexual Harassment Training for Administrators and County Election Commissioners**
- **Coordinator Update**
- **Next Meeting**
  - **January 13, 2020 – Nashville Room – 3<sup>rd</sup> Floor - Wm. R. Snodgrass – TN Tower – NOON**
- **Adjourn**