STATE ELECTION COMMISSION MEETING

December 3, 2019

NOON - Central Time

Nashville Room – 3rd 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
- Adjourn