



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
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Nashville, Tennessee 37243
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STATE ELECTION COMMISSION MEETING

January 13, 2020

NOON - Central Time

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

AGENDA

- **Approve Minutes From:**
 - December 3, 2019 – Regular Meeting
 - December 17, 2019 – Telephonic Meeting
 - January 3, 2020 – Telephonic Meeting
- **County Election Commission Appointments Pursuant to TCA § § 2-12-101 and 2-12-106.**
- **Old Business**
 - TACEO Review
 - Mark Stephens, TACEO President
 - Jeanette Cronise, TACEO Treasurer
- **New Business**
 - Dominion – Request for approval of De Minimis changes to D-Suite 5.5 (Ian Piper, John Hastings and David Moreno)
 - ECO 100653 Dell Optiplex 5270 AIO Computer
 - D- Suite 5.5 – Mobile Ballot Production Solution
 - Certify those Administrators of Elections who passed the test given on December 19, 2019.
- **Coordinator Update**
- **Next Meeting**
 - April 13, 2020 – Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower – NOON
- **Adjourn**