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
    o Mark Stephens, TACEO President
    o 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)
    o ECO 100653 Dell Optiplex 5270 AIO Computer
    o 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