



State of Tennessee  
Department of State  
Division of Elections  
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Nashville, Tennessee 37243  
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**STATE ELECTION COMMISSION MEETING**

**April 13, 2020**

**NOON - Central Time**

**Telephonic Meeting – Call number is: 855-336-4685**

**AGENDA**

- **Approve Minutes From:**
  - December 3, 2019 – Regular Meeting
  - January 13, 2020 – Regular Meeting
  - February 14, 2020 – Telephonic Meeting
- **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
- **Old Business**
  - NONE
- **New Business**
  - **Hart InterCivic**
    - Verity Voting 2.4
    - De Minimis Change to Verity 2.3  
(Alli Fick, Certification Project Manager)
  - **Dominion**
    - Democracy Suite - 5.5B (Modification to Democracy Suite – 5.5)
    - ECO 100630 – Central Count Scanner – COTS Canon Scanner  
(Ian Piper, Director of Certification)
  - Election of Chairman for the term of May 1, 2020 through April 30, 2021
  - Election of Secretary for the term of May 1, 2020 through April 30, 2021
- **Coordinator Update**
- **Next Meeting**
  - July 13, 2020 – Nashville Room – 3<sup>rd</sup> Floor - Wm. R. Snodgrass – TN Tower – NOON
- **Adjourn**