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
    o Verity Voting 2.4
    o De Minimis Change to Verity 2.3
      (Alli Fick, Certification Project Manager)

  • Dominion
    o Democracy Suite - 5.5B (Modification to Democracy Suite – 5.5)
    o 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 – 3rd Floor - Wm. R. Snodgrass – TN Tower – NOON

• Adjourn