STATE ELECTION COMMISSION MEETING

October 12, 2020
NOON - Central Time

AGENDA

• Approve Minutes From:
  • April 13, 2019 – Regular Meeting
  • May 13, 2020 – Telephonic Meeting
  • June 12, 2020 – Telephonic Meeting
  • June 25, 2020 – Telephonic Meeting
  • August 3, 2020 – Telephonic Meeting
  • August 27, 2020 – Telephonic Meeting
  • September 21, 2020 – Telephonic Meeting

• County Election Commission Appointments Pursuant to TCA § § 2-12-101 and 2-12-106.

• Old Business
  • NONE

• New Business
  • Discuss State Election Commission Voting Machine Policy
  • Hart InterCivic - Alli Fick, Certification Project Manager
    o De Minimis Change to Verity Voting (Headphone)
    o De Minimis COTS - Workstation
  • MicroVote – Bill Whitehead, Regional Sales Manager
    o EMS 4.4 (Rev E Infinity Voting System Version 4.4 with VVPAT)
    o Firmware/Software 4.3A Upgrade

• Coordinator Update

• Next Meeting
  • January 11, 2021 – Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower – NOON

• Adjourn