



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
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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**
 - **De Minimis Change to Verity Voting (Headphone)**
 - **De Minimis COTS - Workstation**
 - **MicroVote – Bill Whitehead, Regional Sales Manager**
 - **EMS 4.4 (Rev E Infinity Voting System Version 4.4 with VVPAT)**
 - **Firmware/Software 4.3A Upgrade**
- **Coordinator Update**
- **Next Meeting**
 - **January 11, 2021 – Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower – NOON**
- **Adjourn**