



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
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STATE ELECTION COMMISSION MEETING

January 11, 2021

NOON - Central Time

Virtual Callers – Call 615-253-1183 to participate virtually.

AGENDA

- **Approve Minutes From:**
 - **October 12, 2020 – Regular Meeting**
 - **November 6, 2020 – Telephonic Meeting**
 - **December 22, 2020 – Telephonic Meeting**
- **County Election Commission Appointments Pursuant to TCA §§ 2-12-101 and 2-12-106.**
- **Old Business**
 - **MicroVote – Bill Whitehead, Regional Sales Manager –**
 - **Request for approval of EMS 4.4 (Rev E Infinity Voting System Version 4.4 with VVPAT) and Firmware/Software 4.3A upgrade, as viewed on November 3, 2020, in Bartholomew County, Indiana.**
 - **Discuss Sexual Harassment Training for Administrators and County Election Commissioners**
- **New Business**
 - **Hart InterCivic - De Minimis Change to Verity Voting as presented on October 12, 2020.**
- **Coordinator Update**
- **Next Meeting**
 - **April 5, 2021 – Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower – NOON – County Election Commission Appointments**
- **Adjourn**