STATE ELECTION COMMISSION MEETING

April 14, 2014

NOON - Central Time

Nashville Room – 3rd Floor - Wm. R. Snodgrass – TN Tower

AGENDA

1. Approve Minutes From:
   - December 30, 2013 – Telephonic Meeting
   - January 13, 2014
   - January 28, 2014 – Telephonic Meeting
   - March 5, 2014 – Telephonic Meeting

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

3. Old Business

4. New Business
   - Hamilton County – Approve the use of Intab ballot/supply bags
   - Unisyn – Demonstration of Software upgrade Version 1.2
     OpenElect Voting Machine
   - Benton County – Discuss Insurance Coverage
   - Crockett County – Canceling County Primary

5. Coordinator Update

6. Next Meeting

7. Adjourn