



State of Tennessee  
Department of State  
Division of Elections  
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**STATE ELECTION COMMISSION MEETING**

**April 14, 2014**

**NOON - Central Time**

**Nashville Room – 3<sup>rd</sup> 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**
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6. **Next Meeting**
  - Monday – July 14, 2014 – Nashville Room – 3<sup>rd</sup> Floor Wm. R. Snodgrass – TN Tower – NOON
7. **Adjourn**