STATE ELECTION COMMISSION MEETING

May 12, 2014

NOON - Central Time

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

AGENDA

1. Approve Minutes From:
   • April 14, 2014

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

3. Old Business
   • Hamilton County – Approve the use of Intab ballot/supply bags – Previous Approval Given for May 2014 County Primary Election
   • Review – Revised Machine Certification Policy

4. New Business
   • Administrator Greene County Election Commission – Request Leave of Absence from 2014 – Summer Seminar – Town of Greenville City Election is June 3, 2014.
   • Election of Chair - Term Begins June 1, 2014
   • Election of Secretary – Term Begins June 1, 2014
   • Appoint New SEC Member to Fill Vacancy

5. Coordinator Update
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6. Next Meeting
   • Monday – July 14, 2014 – Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON

7. Adjourn