STATE ELECTION COMMISSION MEETING

January 12, 2015

NOON - Central Time

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

AGENDA

1. Approve Minutes From:
   • October 13, 2014 – Regular Meeting

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

3. Old Business

4. New Business
   • Pursuant to TCA 2-2-137 (c) certify or not certify voter registrations systems for use in Tennessee. Companies being presented for certification:
     o Embry Consulting - Michelle Riley
     o Kidd and Kidd, INC - Jerry Kidd
     o Local Government Data Processing Corporation - Becky Ray
     o ES&S – Mac Beeson
   • Review of the State Election Commission voting machine policy.

5. Coordinator Update
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6. Next Meeting
   • Monday – April 6, 2015 – Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – County Election Commission Appointments
   • Monday – April 13, 2015 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regularly Scheduled Meeting

7. Adjourn