



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
7th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
Phone: (615) 741-7956 Fax: (615) 741-1278

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:**
 - **Embry Consulting - Michelle Riley**
 - **Kidd and Kidd, INC - Jerry Kidd**
 - **Local Government Data Processing Corporation - Becky Ray**
 - **ES&S – Mac Beeson**
 - **Review of the State Election Commission voting machine policy.**
5. **Coordinator Update**
 -
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**