STATE ELECTION COMMISSION MEETING

May 4, 2015

NOON - Central Time

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

AGENDA

1. Approve Minutes From:
   - April 6, 2015

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

3. Old Business
   - Review State Election Commission Voting Machine Certification Policy
   - Pursuant to TCA 2-2-137 (c) - Certification of voter registrations systems for use and purchase in Tennessee. Companies presented for are as follows:
     - Embry Consulting
     - Kidd and Kidd, INC
     - Local Government Data Processing Corporation
     - ES&S

4. New Business
   - Unisyn - Viewing of - OpenElect version 1.3
   - Requests for Excuse from 2015 Seminar
     - Mike Long – Johnson County
   - Returned Oaths with questions regarding § TCA 2-1-112 and eligibility to serve on the county election commission.
   - Set meeting for December 1, 2015 for PPP Presidential Candidates
   - Election of Chair - Term Begins June 1, 2015
   - Election of Secretary – Term Begins June 1, 2015

5. Coordinator Update
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6. Next Meeting
   - July 13, 2015 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting

7. Adjourn