STATE ELECTION COMMISSION MEETING

October 12, 2015

NOON - Central Time

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

AGENDA

1. Approve Minutes From:
   - July 13, 2015 – Regular Meeting
   - August 19, 2015 – Voting Machine Committee Minutes

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

3. Old Business
   - Request for Certification and Discuss ES&S - EVS 5.2.0.0 in
     Pottawattamie County, Iowa - September 8th, 2015 Election (Steve
     Pearson, Ben Swartz and Mac Beeson)
   - ES&S – Express Vote – 5.2.0.0 – Ballot on Demand - Request for
     Approval (Steve Pearson, Ben Swartz and Mac Beeson)
   - MicroVote Voting Machine – Infinity 4.1 – Request for approval
     and use of firmware upgrade. (Jimmy Ries and Bill Whitehead)
   - Hamilton County Election Commission - Request of permanent
     approval of ballot bag (Kerry Steelman, Administrator of
     Elections – Hamilton County and Scott Allen, Assistant
     Administrator of Elections)
   - Voting Machine Committee Report – Committee Chair Donna
     Barrett

4. New Business
   - Voting Machine Demonstration - Hart InterCivic - Verity Voting
     1.0 (Eddie Perez - Director of Product Management)
   - ES&S – Ballot on Demand – Ballotar Ballot on Demand Printer -
     Demonstration – Request for Approval (Mac Beeson and Val Guyette)
   - Certify Administrators who Passed the Certification Test Given on
     September 25, 2015
   - PrintElec – Provisional Ballot Bags Review of Redesign
   - Wayne Pruett – HAVA Coordinator – Retirement – Presentation
5. **Coordinator Update**
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6. **Next Meeting**
   - December 1, 2015 – Nashville Room – 3rd Floor Wm. R. Snodgrass
   - TN Tower – Secretary of State to Certify Presidential Candidates to State Election Commission

7. **Next Regular Meeting**
   - January 11, 2016 - Nashville Room – 3rd Floor Wm. R. Snodgrass
   - TN Tower – NOON – Regular Meeting

8. **Adjourn**