STATE ELECTION COMMISSION MEETING

December 1, 2015

NOON - Central Time

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

AGENDA

1. Approve Minutes From:
   - October 12, 2015 – Regular Meeting

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

3. Old Business
   - Certification of Rifkin Ballot Bag – For Provisional Use Statewide
   - Request for Certification and Discuss Hart InterCivic - Verity Voting 1.0 Voting Machine Review in Manassas County, VA – November 3rd, 2015 Election (Pam Cardenas – Certification Manager for Hart InterCivic)

4. New Business
   - Secretary of State, Tre Hargett – Presidential Candidates
   - Request for Certification of Dominion Democracy Suite, Version 4.14D (Mark Beckstrand)
   - TCA § 2-9-117 review of machines certified in Tennessee

5. Coordinator Update
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6. Next Regular Meeting
   - January 11, 2016 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting

7. Adjourn