



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

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