STATE ELECTION COMMISSION MEETING

January 11, 2016

NOON - Central Time

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

AGENDA

1. Approve Minutes From:
   - December 1, 2015 – Special Meeting to Certify Presidential Candidates
   - December 1, 2015 – Voting Machine Subcommittee Minutes

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

3. Old Business
   
4. New Business
   - Certify Administrators who Passed the Certification Test Given on December 14, 2015
   - Request for Certification of Dominion Democracy Suite, Version 4.14D (Mark Beckstrand)
   - MicroVote – Demonstration of Infinity 4.1 and request commission to view election in Indiana on May 3, 2016 (Bill Whitehead)

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

7. Adjourn