



State of Tennessee  
Department of State  
Division of Elections  
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**STATE ELECTION COMMISSION MEETING**

**January 11, 2016**

**NOON - Central Time**

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