



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

**August 13, 2012**

**NOON - Central Time**

**7<sup>th</sup> Floor Conference Room – William R. Snodgrass – TN Tower**

**AGENDA**

1. **Approve minutes from:**
  - July 16, 2012
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**
  - Dominion - Voting Machine Demonstration – Democracy Suite 4.0
5. **Coordinator Update**
  - Update – AG Opinion – Re: Roane County Election Commissioner – Serving on Roane County Board of Public Utilities
6. **Next meeting**
  - September 10, 2012 – Wm. R. Snodgrass – TN Tower – 3<sup>rd</sup> Floor Robertson Room – NOON