



State of Tennessee
Department of State
Division of Elections
312 Rosa L. Parks Avenue
7th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
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STATE ELECTION COMMISSION MEETING

April 11, 2016

NOON - Central Time

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

AGENDA

1. **Approve Minutes From:**
 - **January 11, 2016 – Regular Meeting**
 - **January 22, 2016– Telephonic Meeting**
 - **February 10, 2016 – Telephonic Meeting**
2. **County Election Commission Appointments Pursuant to TCA § § 2-12-101 and 2-12-106.**
3. **Old Business**
 - **Commissioner Donna Barrett - NTS – Huntsville, Alabama Trip Overview**
4. **New Business**
 - **A. Rifkin – Julie Miller – Provisional Ballot Bag**
 - **Election of Chairman for the term of June 1, 2016 through May 31, 2017.**
 - **Election of Secretary for the term of June 1, 2016 through May 31, 2017.**
 - **Haywood Co – Request to be excused from June Seminar.**
5. **Coordinator Update**
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6. **Next Regular Meeting**
 - **July 11, 2016 - Nashville Room – 3rd Floor Wm. R. Snodgrass – TN Tower – NOON – Regular Meeting**
7. **Adjourn**