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