

Tennessee Secretary of State
Tre Hargett



Elections Division
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-1102

Mark Goins
Coordinator of Elections

December 31, 2019

U.S. Election Assistance Commission
State HAVA Funding Reports
1335 East-West Highway, Suite 4300
Silver Spring, MD 20910

**RE: Title I, Section 101 Election Security Funds Financial Report and Narrative for
Federal Fiscal Year 2018-2019**

Dear Election Assistance Commission:

Enclosed is the financial report and narrative detailing Tennessee's activities in relation to the election security funds designated under the Consolidated Appropriations Act of 2018 for the time period between October 1, 2018, and September 30, 2019.

If you have any questions regarding the above information, please contact me at

Sincerely,

A handwritten signature in blue ink that reads "Mark Goins".

Mark Goins
Coordinator of Elections



2018-2019 Election Security Funds Program Narrative

Below is a narrative detailing expenditures made by Tennessee using the election security funds provided by the Consolidated Appropriations Act of 2018 between October 1, 2018, and September 30, 2019, as well as a summary of ongoing activities using the funds.

Cyber Vulnerabilities & Training

The Division of Elections engaged with a leading cybersecurity vendor to offer on-site scans to 90 county election commission offices prior to the November 2018 general election, as well as assistance to counties to make improvements identified by these scans.

The vendor presented at our statewide training seminar for election officials in June 2019. They discussed cybersecurity best practices and conducted a live hacking demonstration to show how a phishing email can lead to a system compromise. A total of \$39,669.38 was paid to the vendor using the election security funds in this fiscal year.

We also contracted with a company that offers online security training to provide monthly lessons for administrators of elections, staff, and county election commissioners at a cost of \$5,964.00.

Voting Equipment Replacement and Upgrades

The Division of Elections hosted a vendor fair in January 2019 to allow all vendors to present their systems with a voter verified paper record to legislators and county election officials at a cost of \$3,079.14.

The Division of Elections made grants available using the new funds to county election commissions beginning in the spring 2019. One (1) county purchased a new voting system between the opening of the grant period and the end of the fiscal year.

County	System	Amount
Davidson	ES&S ExpressVote 788 ExpressVote BMDs and 250 DS200 scanners	\$1,780,000.00

Seven (7) counties (Greene, Houston, Loudon, Knox, McMinn, White, and Williamson) have purchased or are in the process of purchasing systems with a voter verified paper record that are eligible for grants using the election security funds.

Voting Registration Systems and Management

The Division of Elections has also made grants available for upgraded computers to interface with the statewide voter registration database maintained by the Division of Elections. These grants will cost approximately \$180,000 and will be paid out in this fiscal year.

Summary

The chart below summarizes the expenses by category. Looking ahead, we will also be making a \$25,000 grant available to each county to assist with security needs. Along with the computer grants and additional voting system grants, we anticipate Tennessee will have used all of our election security funding by the end of 2020.

PROGRAM, FUNCTION OR TASKS	TOTAL EXPENDITURES
Cyber Vulnerabilities & Training	\$45,633.38
Voting Equipment Replacement and Upgrades	\$1,783,079.14
Total	\$1,828,712.52

Federal Financial Report

(Follow form Instructions)

OMB Number: 4040-0014
Expiration Date: 01/31/2019

1. Federal Agency and Organizational Element to Which Report is Submitted U.S. Election Assistance Commission		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) Section 101 Election Security	
3. Recipient Organization (Name and complete address including Zip code) Recipient Organization Name: State of Tennessee, Division of Elections Street1: 7th Floor, Wm. R. Snodgrass Tower, 312 Rosa L Parks Ave Street2: City: Nashville County: Davidson State: TN: Tennessee Province: Country: USA: UNITED STATES ZIP / Postal Code: 37243-1102			
4a. DUNS Number	4b. EIN	5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)	
6. Report Type	7. Basis of Accounting	8. Project/Grant Period	9. Reporting Period End Date
<input type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual	From: 03/23/2018 To: 03/23/2023	09/30/2019
10. Transactions			Cumulative
<i>(Use lines a-c for single or multiple grant reporting)</i>			
Federal Cash (To report multiple grants, also use FFR attachment):			
a. Cash Receipts			0.00
b. Cash Disbursements			0.00
c. Cash on Hand (line a minus b)			0.00
<i>(Use lines d-o for single grant reporting)</i>			
Federal Expenditures and Unobligated Balance:			
d. Total Federal funds authorized			7,565,418.00
e. Federal share of expenditures			1,577,576.15
f. Federal share of unliquidated obligations			0.00
g. Total Federal share (sum of lines e and f)			1,577,576.15
h. Unobligated balance of Federal Funds (line d minus g)			5,987,841.85
Recipient Share:			
i. Total recipient share required			386,258.33
j. Recipient share of expenditures			87,046.72
k. Remaining recipient share to be provided (line i minus j)			299,211.61
Program Income:			
l. Total Federal program income earned			164,089.65
m. Program Income expended in accordance with the deduction alternative			0.00
n. Program Income expended in accordance with the addition alternative			164,089.65
o. Unexpended program income (line l minus line m or line n)			0.00

11. Indirect Expense

a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
g. Totals:				<input type="text"/>	<input type="text"/>	<input type="text"/>

12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation:

13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).


a. Name and Title of Authorized Certifying Official

Prefix: First Name: Middle Name:

Last Name: Suffix:

Title:

b. Signature of Authorized Certifying Official



c. Telephone (Area code, number and extension)

- -

d. Email Address

e. Date Report Submitted

14. Agency use only: