

AGENDA

BOARD OF VOTING MACHINE EXAMINERS

Continental Plaza, 17th Floor Large Conference Room & 15th Floor Large Conference Room
Columbus, Ohio
February 23, 2017
10:00 a.m.

1. Call to order
2. Announcement of quorum present
3. Unfinished business
4. New business
 - Review of the application for certification of the Verity Voting, Version, 2.0, Voting System, a series of modifications to the Verity Voting, Version 1.0, Voting System (submitted by Hart Intercivic), and examination of the voting system for certification and approval for use in Ohio elections. This examination will be conducted in the 17th Floor Large Conference Room.
 - Re-examination of the Unity Management System Version 3.0.1.1 (submitted by Elections Systems & Software [ES&S]), which originally was certified in 2006 and re-examined and re-certified in 2011, for continued certification and approval for use in Ohio elections. This examination will be conducted in the 15th Floor Large Conference Room.
 - Review of the application for certification of the EVS 5.4.0.0 Voting System, a series of modifications to the EVS 5.2.0.0 Voting System (submitted by Election Systems & Software [ES&S]) and examination of the voting system for certification and approval for use in Ohio elections. This examination will be conducted in the 15th Floor Large Conference Room.
 - Review and possible approval of edits to the matrix containing testing standards for a remote ballot marking device, which is utilized in the examination and certification of a remote ballot marking device for use in Ohio elections. This review will be conducted in the 15th Floor Large Conference Room.
5. Approval of minutes from the January 13, 2017 meeting of the board.
6. Adjournment.

Board Members: Jeffrey A. Matthews (Chair; Director, Stark County Bd. of Elections), Joyce Kale-Pesta (Director, Mahoning County Bd. of Elections), William Anthony, Jr., and Shawn Stevens (Member, Delaware County Bd. of Elections).