



AGENDA

BOARD OF VOTING MACHINE EXAMINERS
Continental Plaza, 15th and 17th Floor Large Conference Rooms
Columbus, Ohio
January 9, 2019
9:00 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 ClearVote 1.5 Voting System, a series of modifications to the ClearVote 1.4 Voting System (submitted by Clear Ballot Group) 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 of the application for certification of the EVS 6.0.2.0 Voting System, a series of modifications to the EVS 6.0.0.0 Voting System (submitted by Election Systems & Software) 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.**
5. Approval of minutes from the September 20, 2018 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), Shawn Stevens (Member, Delaware County Bd. of Elections), and William Anthony, Jr.