

## AGENDA

**BOARD OF VOTING MACHINE EXAMINERS  
CONTINENTAL PLAZA, 15<sup>TH</sup> AND 17<sup>TH</sup> FLOOR LARGE  
CONFERENCE ROOMS  
COLUMBUS, OHIO  
MAY 10, 2019  
10:00 A.M.**

- I. Call to order.
- II. Announcement of quorum present.
- III. Unfinished business.
- IV. New business:

Review of the application for certification of the Verity 2.3 Voting System, a series of modifications to the Verity 2.0 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 15<sup>th</sup> Floor Large Conference Room.**

Review of the application for certification of the EVS 6.0.4.0 Voting System, a series of modifications to the EVS 6.0.2.0 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 17<sup>th</sup> Floor Large Conference Room.**

- V. Approval of minutes from the April 18, 2019 meeting of the board.
- VI. Adjournment.

**Board Members:** Jeffrey A. Matthews (Director, Stark County Bd. of Elections), Shawn Stevens (Member, Delaware County Bd. of Elections), Edward Leonard (Director, Franklin County Bd. of Elections); Anthony Perlatti (Director, Cuyahoga County Bd. of Elections).