



AGENDA

BOARD OF VOTING MACHINE EXAMINERS
CONTINENTAL PLAZA,
15TH FLOOR LARGE CONFERENCE ROOM
COLUMBUS, OHIO
AUGUST 30, 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 ClearVote 2.0 Voting System, a series of modifications to the ClearVote 1.5 Voting System (submitted by Clear Ballot) 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.**
- V. Approval of minutes from the May 10, 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).