



Board of Voting Machine Examiners Agenda

December 5, 2019 at 10:00 a.m.

- I. Call to order.
- II. Announcement of quorum present.
- III. Unfinished business.
- IV. New business:
 - A. Review of the application for certification of the Unisyn OpenElect Voting System 2.1, a modification to the certified Unisyn OpenElect 2.0 Voting System.
 - B. Review of a policy for possible adoption by the Board concerning the review of engineering change orders submitted by voting system vendors.
- V. Approval of minutes from the October 9, 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).