



## BOARD OF VOTING MACHINE EXAMINERS AGENDA

JUNE 12, 2020 AT 10:00 A.M.

- I. Call to order.
- II. Announcement of quorum present.
- III. Unfinished business.
- IV. New business:
  - A. Review of the Hart Intercivic Verify 2.4 Voting System, a modification to the certified Verity 2.3 Voting System.
  - B. Review of the TRIAD Government Systems, Inc. Absentee Fast Check-In Process, a program used to process in-person absentee voters.
- V. Approval of minutes from the February 7, 2020 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).