



BOARD OF VOTING MACHINE EXAMINERS AGENDA

July 23, 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 Election Systems and Software EVS 6.0.3.0 Voting System, a modification to the certified EVS 6.0.2.0 Voting System.
 - B. Review of the Election Systems and Software EVS 6.1.1.0 Voting System, a modification to the certified EVS 6.1.0.0 Voting System.
 - C. Review of the Election Systems and Software ExpressPoll 7.1.5.0 electronic pollbook system.
- V. Approval of minutes from the June 12, 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).