

BOARD OF VOTING MACHINE EXAMINERS AGENDA

January 15, 2025, at 10:00 a.m.

- I. Call to order and announcement of quorum present.
- II. Approval of minutes from the August 28, 2024, meeting of the board.
- III. New business:
 - Review of the Election Systems & Software (ES&S) EVS 6.5.0.0 Voting System for certification approval.
 - Review of the Election Systems & Software (ES&S) ExpressPoll Electronic Pollbook version 7.2.6.4 for certification approval.
 - Legislative updates.
- IV. Adjournment.

Board Members:

Jeffrey A. Matthews (Director, Stark County Board of Elections)

Joe Mallory (Member, Hamilton County Board of Elections)

Anthony Perlatti (Director, Cuyahoga County Board of Elections)

Karla Herron (Director, Delaware County Board of Elections)