



BOARD OF VOTING MACHINE EXAMINERS AGENDA

June 15, 2022 10:00 a.m.

- I. Call to order.
- II. Announcement of quorum present.
- III. Approval of minutes from the December 14, 2021 meeting of the board.
- IV. Swearing-in of Karla Herron, Director of the Delaware County Board of Elections, as a new Board of Voting Machine Examiners member.
- V. New business:
 - A. Review of the KNOWiNK Poll Pad 3.1.1. electronic pollbook.
 - B. Review of the Hart Verity 2.7 voting system.
 - C. Review of the Tenex Software Solutions electronic pollbook for 5-year recertification.
 - D. Review of the Election Systems and Software EVS 5.2.2.0 voting system for the 5- year recertification.
 - E. Review of Engineering Change Order from Unisyn Voting Solutions.
- VI. Adjournment.

Board Members: Jeffrey A. Matthews (Director, Stark County Bd. of Elections), Joe Mallory (Member, Hamilton County Bd. of Elections), Anthony Perlatti (Director, Cuyahoga County Bd. of Elections).