

BOARD OF VOTING MACHINE EXAMINERS AGENDA

August 7, 2024, at 10:00 a.m.

- I. Call to order and announcement of quorum present.
- II. Approval of minutes from the April 10, 2024, meeting of the board.
- III. New business:
 - Introduction of Ohio Secretary of State staff.
 - Review of the Tenex Software Solutions Precinct Central Electronic Pollbook version 6.1.1 for certification approval.
 - Review of the Election Systems & Software (ES&S) ExpressPoll Electronic Pollbook version 7.2.6.2 for certification approval.
- 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)