

BOARD OF VOTING MACHINE EXAMINERS AGENDA

August 28, 2024, at 10:00 a.m.

- I. Call to order and announcement of quorum present.
- II. Approval of minutes from the August 7, 2024, meeting of the board.
- III. New business:
 - Review of the Clear Ballot ClearVote 2.3 Soft Collapsible Ballot Box for certification approval.
 - Tabled review of the Tenex Software Solutions Precinct Central Electronic Pollbook version 6.1.1 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)