



BOARD OF VOTING MACHINE EXAMINERS AGENDA

October 23, 2023 at 10:00 a.m.

- I. Call to order and announcement of quorum present
- II. Approval of minutes from the October 4, 2023 meeting of the board
- III. New business:
 - A. Review of the Dominion Democracy Suite 5.5 voting system for the 5-year recertification
 - B. Review of the Election Systems and Software EVS 6.0.2.0 voting system for the 5-year recertification
 - C. Review of the Election Systems and Software EVS 6.0.4.0 voting system for the 5-year recertification
- 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)