



BOARD OF VOTING MACHINE EXAMINERS AGENDA

December 14, 2021 at 10:00 a.m.

- I. Call to order.
- II. Announcement of quorum present.
- III. Approval of minutes from the June 15, 2021 meeting of the board.
- IV. New business:
 - A. Review of the Hart Verity version 2.6 voting system
 - B. Review of the ClearBallot ClearVote version 2.2 voting system
 - C. Review of the Unisyn OpenElect version 2.2 voting system
 - D. Review of the ES&S versions 6.0.6.0 and 6.2.0.0 voting systems
 - E. Review of the ES&S ExpressPoll version 7.2.2.0 electronic pollbook
 - F. Review of the KNOWiNK Poll Pad versions 2.5.1 and 2.5.2 electronic pollbooks
- V. Adjournment.

Board Members

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

Shawn Stevens (Member, Delaware County Board of Elections)

Anthony Perlatti (Director, Cuyahoga County Board of Elections)

Joe Mallory (Member, Hamilton County Board of Elections)