

BOARD OF VOTING MACHINE EXAMINERS AGENDA

December 19, 2023 at 10:00 a.m.

- I. Call to order and announcement of quorum present
- II. Approval of minutes from the October 23, 2023 meeting of the board
- III. New business:
 - A. Review of the ES&S Electronic Pollbook ExpressPoll 7.2.6.0 for certification approval
 - B. Review of the KNOWiNK Poll Pad version 3.5 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)