



BOARD OF VOTING MACHINE EXAMINERS AGENDA

March 28, 2023 10:00 a.m.

- I. Call to order
- II. Oath of office for members
- III. Announcement of quorum present
- IV. Nomination and election of board chair
- V. Approval of minutes from the December 20, 2022 meeting of the board
- VI. New business:
 - A. Review of the KNOWiNK PollPad 3.3 electronic pollbook
 - B. Review of the KNOWiNK PollPad 3.4 electronic pollbook
 - C. Review of the Dominion D-Suite 5.17 voting system
 - D. Review of the following engineering change orders:
 - i. Tenex Precinct Central 4.9.1
 - ii. Tenex Precinct Central 5.1.8
 - iii. Clear Ballot 2.3 change order number 13406
- VII. 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)