

BOARD OF VOTING SYSTEMS EXAMINERS AGENDA

June 11, 2025, at 10:00 a.m.

- I. Selection of interim chair.
- II. Administration of oath.
- III. Call to order and announcement of quorum present.
- IV. Selection of chair.
- V. Approval of minutes from January 15, 2025, meeting of the board.
- VI. New business:
 - Review of the ES&S voting system EVS version 6.1.1.0 for recertification approval.
 - Review of the ES&S electronic Pollbook ExpressPoll version 7.2.8.0 for certification approval.
 - Review of the KNOWiNK electronic Pollbook Poll Pad 3.7 for certification approval.
- VII. Adjournment.

Board Members:

Karla Herron (Director, Delaware County Board of Elections)
Joe Mallory (Member, Hamilton County Board of Elections)
Anthony Perlatti (Director, Cuyahoga County Board of Elections)
Dante Lewis (Director, Lake County Board of Elections)
Shawn Waldman (CEO & Founder, SecureCyber)