

BOARD OF VOTING SYSTEMS EXAMINERS AGENDA

August 6, 2025, at 10 a.m.

1. Call to order and announcement of quorum present.
2. Approval of tabled minutes from the January 15, 2025, meeting of the board.
3. Approval of minutes from the June 11, 2025, meeting of the board.
4. New business:
 - Review of the Dominion Voting Systems' Democracy Suite (D-Suite) version 5.20 for certification approval.
 - Review of the Ballots on Demand Voting System and Voter Registration System draft requirements matrices for adoption.
5. 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 and Founder, SecureCyber)