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## AGENDA

BOARD OF VOTING MACHINE EXAMINERS  
Continental Plaza, 15<sup>th</sup> Floor Large Conference Room  
Columbus, Ohio  
April 18, 2019  
11:00 a.m.

1. Call to order
2. Announcement of quorum present
3. Oath
4. Selection of chair
5. Overview of the Board's responsibilities
6. Unfinished business
7. New business
  - Review of the application for certification of the KNOWiNK electronic pollbook, Pollpad Version 2.3.9., and examination of the pollbook for certification and approval for use in Ohio elections.
8. Approval of minutes from the January 9, 2019 meeting of the board.
9. Adjournment

**Board Members:** Jeffrey A. Matthews (Director, Stark County Bd. of Elections), Shawn Stevens (Member, Delaware County Bd. of Elections), Edward Leonard (Deputy Director, Franklin County Bd. of Elections); Anthony Perlatti (Director, Cuyahoga County Bd. of Elections).