Board of Voting Machine Examiners Agenda

October 9, 2019 at 10:00 a.m.

I. Call to order.

II. Announcement of quorum present.

III. Unfinished business.

IV. New business:

Review of the application for re-certification of the Unity 3.4.1.0 Voting System, certified as a modification to the certified Unity 3.4.0.0 on October 21, 2014. **This examination will be conducted in the 15th Floor Large Conference Room.**

Review of the application for certification of the Unity 6.1.0.0 Voting System, a modification to the certified EVS 6.0.4.0 Voting System. **This examination will be conducted in the 15th Floor Large Conference Room.**

Review of the application for certification of the electronic pollbook EZRoster 3.7.1.0. EZRoster 3.7.1.0 is a one-off release of the currently certified EZRoster 3.7.0.0 that provides compatibility with Unisyn Freedom Vote Tablet and Dominion ICX Prime. **This examination will be conducted in the 17th Floor Large Conference Room at the conclusion of examination of the Unity 3.4.1.0 and EVS 6.1.0.0 Voting Systems.**

Review of the application for certification of the electronic pollbook KNOWiNK PollPad Plus 2.4.7, a modification of the currently certified KNOWiNK PollPad 2.3.9. **This examination will be conducted in the 15th Floor Large Conference Room at the conclusion of examination of the EZRoster 3.7.1.0 electronic poll book.**

V. Approval of minutes from the May 10, 2019 and August 30, 2019 meetings of the board.

VI. Adjournment.

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