

Secretary of State Equipment Certification Advisory Committee

(A.R.S. § 16-442)

1700 West Washington Street, 7th floor
Phoenix, Arizona 85007
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NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSIONS OF THE SECRETARY OF STATE EQUIPMENT CERTIFICATION ADVISORY COMMITTEE

Committee Members:

- 1.) Janine Petty, CERA
- 2.) Dr. Jim Helm
- 3.) Peter Silverman, Esq.

Notice is hereby given to the members of the Equipment Certification Advisory Committee and to the general public that the Equipment Certification Advisory Committee will hold a meeting open to the public on **Wednesday, February 13, 2019, beginning at 10:30 a.m., at the Secretary of State's Conference Room, 7th Floor, 1700 West Washington Street, Phoenix, Arizona 85007.**

The Committee reserves the right to change the order of items on the agenda. The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) or for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

A copy of the agenda for the meeting will be available at the Secretary of State's Office, 7th Floor, 1700 West Washington Street, Phoenix, AZ 85007 at least twenty-four hours in advance of the meeting. Background material provided to the Committee that is not otherwise exempt by law from public inspection is available for inspection at the Secretary of State's Office, 7th Floor, 1700 West Washington Street, Phoenix, AZ 85007.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Joe Benson at the Secretary of State's Office at (602) 364-3216 and TTY (602) 255-8683. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The agenda for the meeting is as follows:

- I. Call to Order
- II. Welcome & Roll Call
- III. Approval of Minutes from September 14, 2018 Meeting
- IV. Review of Voting Equipment Application for Certification of Engineering Change Orders to hardware components of the DS200, DS450 and DS850 from Election Systems & Software (ES&S)
- V. Discussion & Recommendations Regarding the Certification of Engineering Change Orders to hardware components of the DS200, DS450 and DS850 from Election Systems & Software (ES&S)
- VI. Review of Voting Equipment Application for Certification of Engineering Change Orders to components of the Freedom Vote Tablet from Unisyn Voting Solutions.
- VII. Discussion & Recommendations Regarding the Certification of Engineering Change Orders to components of the Freedom Vote Tablet from Unisyn Voting Solutions.
- VIII. Summary of Current Events by Chair Janine Petty
- IX. Discussion of Upcoming Meetings
- X. Adjournment