

Approved May 1, 2024

**Minutes of the New York State Board of Elections
March 12, 2024**

The meeting of the Board of Canvassers of the New York State Board of Elections was held remotely and called to order at 10:00 a.m. The meeting was chaired by Commissioner Henry Berger. Commissioners present were Essma Bagnuola, Anthony Casale, and Peter Kosinski. Staff members present were Kristen Zebrowski Stavisky, Raymond J. Riley III, Thomas Connolly, Brendan Lovullo, Amy Hild, Jude Seymour, Brian Quail, Kevin Murphy, Aaron Suggs, Kathleen McGrath, and Jennifer Wilson.

The Board of Canvassers met to certify certain election results from the February 13, 2024 Special Election. Commissioner Berger made a motion to approve the report as submitted by the staff. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

The Board of Canvassers meeting adjourned, and the meeting of the New York State Board of Commissioners convened.

New Business:

· VOTE on Resolution 24-09 to approve certain Electronic Poll Book Systems. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

· MOTION to adjourn. **The motion was approved unanimously (Commissioners Bagnuola, Berger, Casale, and Kosinski voting in the affirmative; 4 Yes and 0 No).**

The meeting was adjourned at approximately 10:04 a.m.



APPROVED RESOLUTION 24-09
APPROVAL OF ELECTRONIC POLL BOOK SYSTEMS

WHEREAS, Part XX of Chapter 55 of the New York Laws of 2019 authorizes the use of Electronic Poll Book Systems (EPBS) in New York State during elections; and

WHEREAS, said chapter law provides that the State Board of Elections "shall promulgate minimum security standards" for EPBSs being used in New York State; and

WHEREAS, said chapter law provides that the State Board shall "promulgate a list of devices that are approved for use" as EPBSs during elections; and

WHEREAS, two vendors have submitted system modifications to be considered for approval as EPBS configurations for use in New York State; and

WHEREAS, the Election Operations Unit is tasked with evaluating the systems to ensure they meet security standards and other relevant standards; and

WHEREAS, the Election Operations Unit has conducted an evaluation of said systems, and has provided summary reports for the consideration of the Board; and

WHEREAS, vulnerability scanning was performed on the systems submitted, to the extent practicable, by staff of the State Board's Secure Election Center (SEC), and reports of their findings have been provided for the consideration of the Board; and

WHEREAS, having considered the reports and the results of evaluation conducted by the Election Operations Unit and attestations received, we do hereby recommend the approval of system configurations submitted by the following vendors for use;

- KNOWiNK - Pollpad 3.5 with iOS 17.2.1, 17.3 & 17.3.1
- Tenex Software Solutions, Inc. - App version 6.0.2 with iOS 17.3 & 17.3.1

NOW THEREFORE BE IT RESOLVED that the Commissioners of the New York State Board of Elections, at their meeting convened on March 12, 2024, do hereby approve the EPBS configurations submitted by the vendors above. Such approval is based on the specific EPBS hardware and software submitted by each vendor and reviewed by the State Board of Elections. Should the vendor make, or plan to make, any modifications or alterations to the EPBS configuration approved, such modifications or alterations shall be reviewed by the State Board of Elections for approval, consistent with all change management procedures and the use of such systems shall comply with all related State Board procedures and requirements.

BE IT FURTHER RESOLVED that counties may opt to either upgrade their equipment to one of the configurations approved today for use at the April 2, 2024 Presidential Primary Election, or continue to use: KNOWiNK - Pollpad 3.4 with iOS 16.4.1/16.6.1 and Tenex Software Solutions,

Inc. – App version 5.1.8 with iOS 15.6.1/16.7. Any county opting for the latter must complete the upgrade of their equipment to the newly certified configuration not later than June 1, 2024.

Approved March 12, 2024; 4 YES – 0 NO