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Commissioner Henry Berger: I'm Henry Berger, co-chair and I am calling to order the meeting of the Board of Canvassers. Can Operations give us the information on that district, CD3?

Amy Hild: Yes, Commissioner, a canvass was received for representative in Congress in the Third Congressional District, and Tom R. Suozzi has received 93,183 votes, and has been declared the winner if you pass the resolution.

Commissioner Berger: Okay, I would call for a vote to solidify the results. I vote aye. Co-chair Kosinski?

Commissioner Kosinski: I vote aye.

Commissioner Berger: Commissioner Bagnuola?

Commissioner Bagnuola: I vote aye.

Commissioner Berger: Commissioner Casale?

Commissioner Casale: I vote aye.

Commissioner Berger: The certification has been adopted. There being no other business, let's adjourn the meeting of the Board of Canvassers and now call to order a meeting of the Board of Elections. And I'll ask Operations to provide some information on the new business.

Amy Hild: Thank you, Commissioners. We are requesting that the Commissioners consider approving electronic poll books upgrades for KNOWiNK to poll pad 3.5 with the operating system of 17.21, 17.3 and 17.3.1. And for Tenex software at version 602 with IO 17.3 and 17.31. Operations with the Secure Election Center have conducted functional and security testing and found that they both meet the requirements.

Commissioner Berger: Thank you. I understand this resolution has been posted and the commissioners have it, so I'm not going to read it. I move the approval of the resolution, is there a second?

Commissioner Bagnuola: I second.

Commissioner Kosinski: Can I ask a question, Henry?

Commissioner Berger: Please, co-chair Kosinski.

Commissioner Kosinski: Could the staff just explain a little bit why we are doing this upgrade?

Amy Hild: So, new versions of operating software have been submitted to Operations, some of which are security upgrades, so we felt it was a timely resolution that should be presented to the

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Commissioners at this time so that counties can use the most updated version with all of the most updated security settings for the electronic poll book.

Commissioner Kosinski: Is this strictly a security issue, or does it also upgrade some of the functionality of it?

Amy Hild: It does upgrade some of the functionality as well.

Commissioner Kosinski: Can you give us an example of like a function that'll be improved by this?

Amy Hild: It was just the background, and the function is my understanding, Commissioner.

Tom Connolly: I would also say, Commissioners, that I think for at least one of the systems that it updated some of the messaging to account for the early mail ballot, so that's similar to the absentee ballots. An individual goes to a poll site and checks in on one of these devices and have been issued an early mail ballot, it would show that on the voter's record, and they would be put through an affidavit workflow, so they would not be able to vote on a machine.

Commissioner Kosinski: So, this was something that was done to accommodate the new statute?

Tom Connolly: That was one of the changes that they made in the new application, yes.

Commissioner Kosinski: Okay.

Commissioner Casale: Chairman.

Commissioner Berger: Commissioner Casale.

Commissioner Casale: Yes, I assume if I'm correct, all of the executive staff members and all of the operations people support our passage of this resolution, is that correct?

Tom Connolly: That's correct, Commissioner.

Commissioner Casale: Thank you.

Commissioner Berger: Any other discussion? Hearing none, I will move the resolution, is there a second?

Commissioner Bagnuola: I second.

Commissioner Berger: All those in favor please say aye?

Commissioner Bagnuola: Aye.

Commissioner Casale: Aye.

Commissioner Berger: Aye.

Commissioner Kosinski: Aye.

Commissioner Berger: Any opposed, any abstentions? Hearing none, the resolution is adopted. Is there any other business to come before the Board. Hearing none, I'll entertain a motion to adjourn.

Commissioner Kosinski: I move we adjourn.

Commissioner Berger: I second. All in favor?

Commissioner Bagnuola: Aye.

Commissioner Casale: Aye.

Commissioner Berger: Aye.

Commissioner Kosinski: Aye.

Commissioner Berger: We are adjourned. Thank you for your cooperation.