Minutes of the New York State Board of Elections
March 24, 2016

The meeting of the Commissioners of the New York State Board of Elections held at the offices of the New York State Board of Elections, 40 North Pearl Street, Albany, New York in the 5th Floor Conference Room was called to order at 10:10a.m. The meeting was chaired by Commissioner Douglas Kellner (via Skype). Commissioners present were Peter Kosinski, Andrew Spano and Gregory Peterson (via Skype). Staff members present were: Robert Brehm, Todd Valentine, Kim Galvin, Brian Quail, Anna Svizzero, Brendan Lovullo, John Conklin and Tom Connolly. The guest list is attached.

New Business:

- VOTE on Resolution to certify an upgrade to ES&S Election Reporting Manager and to decertify the old version. **The motion was approved unanimously Commissioners Kellner, Spano and Peterson (all via Skype) and Commissioner Kosinski voting in the affirmative; 4 Yes and 0 No.)**

The meeting was adjourned 10:25 a.m.

New York State Board of Elections
APPROVED RESOLUTION – March 24, 2016

RESOLUTION TO CERTIFY ES&S UPGRADE OF Election Reporting Manager (ERM) of ES&S Version EVS 5.6.0.1.

WHEREAS, the New York State Board of Elections is in receipt of a request from Election Systems & Software (ES & S) to upgrade their ERM Software; and

WHEREAS, having been previously certified, as ERM 8.15.0.0 the system was resubmitted with upgrades which address a system issue for reading memory sticks, and

WHEREAS, the Election Operations Unit has conducted functional testing of said system, and has provided a summary report, attached hereto for the consideration of the Board; and

WHEREAS, SLI and NYSTEC have provided supporting reports, and

WHEREAS, having considered the certification summary reports and the results of functional testing conducted by the Election Operations Unit;

NOW THEREFORE BE IT RESOLVED that the New York State Board of Elections, at their meeting convened on March 24, 2016, do hereby certify the ES and S upgrade to version EVS 5.6.0.1, submitted by Election Systems & Software, including

Election Reporting Module (ERM) 8.15.1.0

AND BE IT FURTHER RESOLVED that

Election Reporting Module (ERM) 8.15.0.0

is decertified and is no longer authorized for use in any voting system.

Vote 4-0
Approved March 24, 2016