

**Minutes of the New York State Board of Elections  
June 27, 2019**

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 5<sup>th</sup> Floor Conference Room was called to order at 12:05 p.m. The meeting was chaired by Commissioner Peter Kosinski. Commissioners present were Douglas Kellner and Gregory Peterson by Webex and Andy Spano. Staff members present were Robert Brehm, Todd Valentine, Brian Quail, Nick Cartagena, Tom Connolly, Brendan Lovullo, John Conklin and Cheryl Couser.

**New Business:**

- VOTE to Approval of Electronic Poll Book System Vendor. **The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Peterson voting in the affirmative; 4 Yes and 0 No).**
- Motion to adjourn the meeting. **The motion was approved unanimously (Commissioners Kellner, Kosinski, Spano and Peterson voting in the affirmative; 4 Yes and 0 No).**

**The meeting was adjourned at 12:20 p.m.**



19-17

## **New York State Board of Elections**

### **APPROVED RESOLUTION - JUNE 27, 2019 APPROVAL OF ELECTRONIC POLL BOOK SYSTEM**

**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**, multiple vendors have submitted systems to be considered as an approved EPBS in New York State; and

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

**WHEREAS**, the Election Operations Unit has conducted evaluations 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 the New York State Division of Homeland Security and Emergency Services (DHSES) and/or the New York State Technology Enterprise Corporation (NYSTEC), 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, such unit does hereby recommend the approval of system configuration submitted by the following vendor for use;

- NTS Data Services, LLC

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**NOW THEREFORE BE IT RESOLVED** that the Commissioners of the New York State Board of Elections, at their meeting convened on June 27, 2019, do hereby approve the EPBS submitted by the vendor above and its addition to the list of systems approved for use in New York State. 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.

**Approved June 27, 2019**  
**VOTE 4-0**