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Commissioner Kosinski: Good afternoon, I'd like to welcome everybody to a meeting of the New York State Board of Elections. I'm Peter Kosinski. I'm joined today by Commissioners Tony Casale and Essma Bagnuola. Commissioner Henry Berger cannot join us today, and we'll look to catch up with Henry at the next meeting. Today's meeting is really just for one purpose. It's to approve the modification to one of our electronic poll book vendors that have applied for an upgrade to their system, and I would ask that the staff explain to the Commissioners. I know we have paperwork, and I think we all received that, but maybe you could just give us a brief explanation of what we're approving here today.

Amy Hild: Sure Commissioners, of course. So for approval, Tenex submitted an update to their Precinct Central conversion 6.1.1 and iOS 17.5.1, and that includes training enhancements which would allow the 20 counties that use Tenex to not have to go through and update all of their iPads after each training session, as well as the addition of adding training videos to the system, if they so choose.

Commissioner Kosinski: But this is something that we wanted to do prior to the November election?

Amy Hild: Yes, Commissioner.

Commissioner Kosinski: And what's the need to do this at this juncture, cause we're doing this kind of almost on an emergency basis to get this approved? What's the urgency of this?

Amy Hild: They have submitted it within the, we typically asked the vendors to submit within 90 days of any election for approval, and they had done so, I guess within hours of our last board meeting, so we didn't know about this at the last board meeting, but the Secure Elections Center has conducted the functional testing, as well as the security testing.

Commissioner Kosinski: So, the staff feels confident that the upgrade is going to work and will enhance the system?

Amy Hild: Yes, Commissioner. Counties do also have the option to stay on the old version through the General if they would like to.

Commissioner Kosinski: Okay, so it's a county option whether they want to accept this upgrade or not for this fall?

Amy Hild: Yes.

Commissioner Kosinski: Okay. Are there any questions from the Commissioners? Hearing none, if there's no questions, I would entertain a motion to approve.

Commissioner Casale: So moved.

Commissioner Bagnuola: Second.

Commissioner Kosinski: Moved and seconded, all in favor aye.

Commissioner Bagnuola: Aye.

Commissioner Casale: Aye.

Commissioner Kosinski: Aye. And those opposed. It's unanimously adopted, 3 to 0. Is there any other business to come before the board here today? This is just as I mentioned, a brief meeting. We're not going to do the full unit reports and what we normally do at a full board meeting. We'll save that for our next meeting. But is there anything else that anybody wants to bring up here today?

Ray Riley: Not from the staff, Commissioners.

Commissioner Kosinski: How about from the commissioners? I'm not hearing anything so with that in mind, if there's no other business, I would entertain a motion to adjourn.

Commissioner Bagnuola: So moved.

Commissioner Casale: Second.

Commissioner Kosinski: Second. All in favor aye.

Commissioner Bagnuola: Aye.

Commissioner Casale: Aye.

Commissioner Kosinski: Aye. And that is unanimously approved. The board meeting is adjourned until a future date, and I thank everyone for coming in today.