



## PROPOSED RESOLUTION 24-14

### APPROVAL OF ELECTRONIC POLL BOOK SYSTEM UPGRADE

**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**, one vendor has submitted system modifications to be considered for approval as an EPBS configuration 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, we do hereby recommend the approval of system configuration submitted by the following vendor for use:

- KNOWiNK - Pollpad 3.6 with iOS 17.5.1

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of the New York State Board of Elections, at their meeting convened on July 29, 2024, do hereby approve the EPBS configuration submitted by the vendor above. Such approval is based on the specific EPBS hardware and software submitted by the 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 the configuration approved today for use at the November 5, 2024 General Election, or continue to use: KNOWiNK - Pollpad 3.5 with iOS 17.2.1, 17.3, 17.3.1, 17.4, 17.5 or 17.5.1. Any county opting for the latter must complete the upgrade of their equipment prior to use before the next subsequent election.