



## **PROPOSED RESOLUTION 25-05**

### **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**, a vendor has submitted system modifications to be considered for approval as EPBS configurations 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 system, and has provided a summary report for the consideration of the Board; and

**WHEREAS**, vulnerability scanning was performed on the system submitted, to the extent practicable, by staff of the State Board's Secure Election Center (SEC), and a report of their findings has been provided for the consideration of the Board; and

**WHEREAS**, having considered the report and the results of evaluation conducted by the Election Operations Unit and attestations received, we do hereby recommend the approval of the system configuration submitted by the following vendor for use:

- ES&S ExpressPoll Version 7.2.8.0 with Windows 11 Enterprise 2024 LTSC IOT

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of the New York State Board of Elections, at their meeting convened on April 29, 2025, 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.