

Indiana Election Commission
Minutes
July 31, 2018

Members Present: Bryce H. Bennett, Jr., Chairman of the Indiana Election Commission (“Commission”); S. Anthony Long, Vice Chairman of the Commission; Zachary E. Klutz, member; Suzannah Wilson Overholt, member.

Members Absent: None.

Staff Attending: J. Bradley King, Co-Director of the Indiana Election Division (Election Division); Matthew R. Kochevar, Co-General Counsel of the Indiana Election Division of the Office of the Indiana Secretary of State (Election Division); Dale Simmons, Co-General Counsel of the Election Division; Abbey Taylor, campaign finance staff, Election Division; Michelle Thompson, campaign finance staff, Election Division

Others Attending: Ms. Ashleigh Adams (VSTOP); Dr. Jay Bagga (VSTOP); Mr. Adam Fox (VSTOP); Mr. Bernie Hirsch; Mr. Mani Kilaru (VSTOP); Mr. Keith McGinnis.

1. Call to Order:

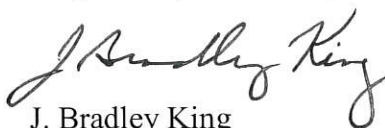
The Chair called the July 31, 2018 meeting of the Commission to order at 1:30 p.m. EDT in Conference Room C, 402 West Washington Street, Indianapolis, Indiana.

2. Transaction of Commission Business:

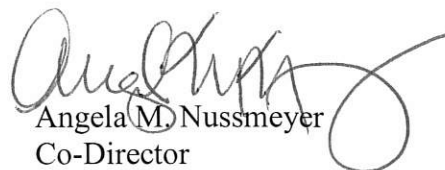
The Commission proceeded to transact the business set forth in the Transcript of Proceedings for this meeting prepared by Kathleen Andrews of Associated Reporting, Inc., which is incorporated by reference into these minutes.

The following scrivener’s error is corrected: Page 25, line 19, replace “AVA” with “ADA”.

Respectfully submitted,

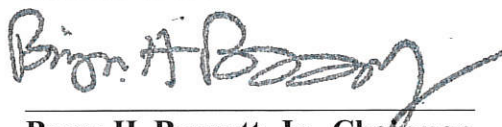


J. Bradley King
Co-Director



Angela M. Nussmeyer
Co-Director

APPROVED:



Bryce H. Bennett, Jr., Chairman

STATE OF INDIANA
BEFORE THE INDIANA ELECTION COMMISSION

TRANSCRIPT OF PROCEEDINGS

July 31, 2018

1:30 p.m.

Indiana Government Center South
402 West Washington Street
Conference Center Room C
Indianapolis, IN 46204

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A P P E A R A N C E S

INDIANA ELECTION COMMISSION:

Bryce Bennett, Chairman

Anthony Long, Vice-Chairman

Suzannah Wilson-Overholt

Zachary Klutz

INDIANA ELECTION DIVISION:

J. Bradley King
Co-Director

Matthew R. Kochevar
Co-General Counsel

Dale Simmons
Co-General Counsel

Michelle Thompson, Campaign Finance

Abbey Taylor, Campaign Finance

1 CHAIRMAN BENNETT: I'm going to call the
2 Indiana Election Commission Public Session to order
3 for Wednesday, July 31, 2018. The time is 1:32,
4 and we are hereby calling the meeting to order.

5 I'm the Chairman, Bryce Bennett. Our
6 Vice-Chairman, Anthony Long, is with us. Member
7 Suzannah Wilson-Overholt is here, and Member
8 Zachary Klutz is here.

9 The Indiana Election Division staff,
10 Co-Director Brad King. Co-Director Angie Nussmeyer
11 is absent due to family matters. The Co-General
12 Counsel are here, Dale Simmons and Matthew
13 Kochevar.

14 Our court reporter today is Kate Andrews from
15 Associated Reporting. And before we begin, I want
16 to remind everyone on behalf of the court reporter
17 to identify yourself when you are beginning to
18 speak, spell your name when identifying yourself,
19 and speak clearly, and do not speak at the same
20 time as others.

21 I request at this time that the co-directors
22 confirm that the Commission meeting has been
23 properly noticed as required under the Open Door
24 Law.

25 MR. KING: Mr. Chairman, members of the

1 Commission, notice of this meeting was properly
2 posted in accordance with the Indiana Open Door
3 Law.

4 CHAIRMAN BENNETT: Thank you. At this time I
5 would ask for an approval of the July 17, 2018,
6 Commission minutes, and ask for a presentation by
7 Mr. King.

8 MR. KING: Thank you, Mr. Chairman, members of
9 the Commission. The July 17, 2018, minutes have
10 been reviewed by Co-Director Nussmeyer and myself.
11 We recommend them for the approval by the
12 Commission.

13 CHAIRMAN BENNETT: Is there a motion to
14 approve the July 17, 2018, minutes as presented?

15 MR. LONG: I would make that motion, which
16 includes the, we call them errata sheets, the
17 corrections that were certified to in the
18 beginning. And I think I wasn't here for the
19 meeting, but I have read the entire transcript, and
20 I commend everyone here for a good meeting.

21 CHAIRMAN BENNETT: Thank you. We have a
22 motion. Is there a second?

23 MR. KLUTZ: Second.

24 CHAIRMAN BENNETT: Motion and a second. Is
25 there a discussion? Hearing none, all in favor say

1 aye.

2 (Chorus of ayes.)

3 CHAIRMAN BENNETT: Those opposed say nay.

4 The ayes have it, and the minutes are
5 approved, and I will affix my signature to them at
6 this time.

7 At this time I would ask for presentation by
8 Ms. Taylor and Ms. Thompson with regard to
9 ratification of Campaign Finance Settlement
10 Agreements.

11 MS. THOMPSON: Mr. Chairman, members of the
12 Commission, under the white tab in your binder
13 there is a list of committees to ratify that have
14 agreed to pay the settlement agreement and waive
15 the hearing.

16 CHAIRMAN BENNETT: Is there a motion to ratify
17 the Campaign Finance Settlement Agreements as
18 presented?

19 MR. KLUTZ: So moved.

20 CHAIRMAN BENNETT: Is there a second?

21 MR. LONG: Second.

22 CHAIRMAN BENNETT: I have a motion and second.
23 Is there any discussion? Hearing none, all in
24 favor say, aye.

25 (Chorus of ayes.)

1 CHAIRMAN BENNETT: All opposed say nay.

2 The ayes have it, and the motion to ratify
3 agreements is adopted.

4 We'll move on to a report on referral of
5 campaign finance penalty orders to the Office of
6 the Attorney General, and I would ask for a
7 presentation by the staff.

8 MS. THOMPSON: Mr. Chairman, members of the
9 Commission, behind the settlement agreement is a
10 list of committees that we are turning over to the
11 Attorney General for collection.

12 CHAIRMAN BENNETT: I want to thank the staff
13 for this report. Since there is no Commission
14 action required in this matter, we will proceed to
15 the next item on the agenda. Thank you.

16 MS. THOMPSON: Thank you.

17 CHAIRMAN BENNETT: At this time we are here to
18 administer the oath to individuals testifying
19 before the Commission today. I would ask
20 Mr. Simmons to administer that oath, and everyone
21 present who plans to testify at today's meeting
22 please stand for the administration of the oath.

23 (Oath administered.)

24 CHAIRMAN BENNETT: Thank you.

25 I now recognize Dr. Jay Bagga and Dr. Bryan

1 Byers of Ball State University, which administers
2 the Voting System Technical Oversight Program,
3 VSTOP, for a presentation concerning the voting
4 systems.

5 DR. BAGGA: Thank you, Mr. Chairman and
6 members of the Commission. I would like to start
7 by introducing the VSTOP team.

8 I'm Jay Bagga, a co-director of VSTOP. To my
9 left is Mani Kilaru. He is the VSTOP IT
10 specialist.

11 To my right is Ashleigh Adams. She is a VSTOP
12 graduate assistant, and she is working on her
13 Master's of Public Administration degree at Ball
14 State, with a concentration in criminal justice and
15 criminology.

16 To my far left is Adam Fox. He is a VSTOP
17 undergrad assistant, and he is working on his
18 bachelor's in computer science.

19 We are pleased to be here.

20 CHAIRMAN BENNETT: Very good. Thank you.
21 Welcome everyone.

22 The first item we'd like to address is the
23 MicroVote engineering change orders. The
24 Commission has received two reports from VSTOP with
25 recommendations regarding proposed engineering

1 change orders for the MicroVote EMS4.1 system.

2 Both of these reports are included in your
3 binders behind the MicroVote tab with the blue
4 sticker separating the two sets of documents. Each
5 report begins with a summary and recommendation
6 from VSTOP concerning the proposed engineering
7 change order.

8 Dr. Bagga, can you please briefly describe the
9 engineering change orders to the Commission.

10 DR. BAGGA: Thank you, Mr. Chairman and
11 members of the Commission.

12 The first report concerns MicroVote ECO number
13 E180301. This is a de minimis modification or
14 engineering change order which concerns replacement
15 of end-of-life metal-oxide semiconductor field
16 effect transistor and capacitor, which are being
17 replaced on the bridge board.

18 Members of the VSTOP team have reviewed the
19 ECO and have reviewed all the supporting documents
20 and the voting system testing lab report, which is
21 attached as Attachment 1 in your report.

22 VSTOP finds that this ECO is in compliance
23 with the requirements for de minimis changes to
24 hardware components. VSTOP recommends approval by
25 the Indiana Election Commission.

1 CHAIRMAN BENNETT: Is there a representative
2 of MicroVote or any other person present who wishes
3 to testify regarding this matter?

4 Are there any questions or discussion from the
5 Commission members?

6 MR. LONG: I have none.

7 MR. KLUTZ: None.

8 CHAIRMAN BENNETT: Is there a motion to adopt
9 VSTOP's recommendation for approval of both the
10 engineering change orders listed in VSTOP's
11 reports, E180301 and E180464, as modifications to
12 MicroVote EMS4.1 voting system, with this approval
13 effective immediately?

14 MR. LONG: So moved.

15 MR. KLUTZ: Did that motion include both?

16 MR. LONG: Yes. That is what he called for.

17 CHAIRMAN BENNETT: Then is there some more
18 discussion and more information he would like to
19 give on the other.

20 DR. BAGGA: We do have more on the second ECO,
21 if I may continue, Mr. Chairman, since the motion
22 concerns both the ECOs.

23 The second ECO is ECO E180464, which is also a
24 replacement of an DDR memory socket. It's being
25 phased out, and it's being replaced with an

1 alternate part.

2 Members of the VSTOP team have reviewed this
3 ECO and the supporting documents and a report from
4 the Voting System Testing Lab. VSTOP finds that
5 this ECO is in compliance with the requirements for
6 a de minimis change to hardware component.

7 The DDR3 SODIMM socket is being phased out due
8 to end of life and is being replaced with an
9 alternate part. And the new part is compatible
10 with the MicroVote EMS4.1 voting system, which is
11 certified for use in the State of Indiana. This
12 ECO applies to MicroVote EMS4.1 Infinity Panel Rev
13 D05, as does the previous ECO that we mentioned.

14 VSTOP recommends the approval of this ECO
15 also.

16 CHAIRMAN BENNETT: Is there a MicroVote or any
17 other person present who wishes to testify
18 regarding the E180464?

19 MR. HIRSCH: I'm Bernie Hirsch, chief
20 information officer for MicroVote. I have two
21 requests. It's not specific to that particular ECO
22 but about ECOs in general.

23 As you know, part of our certification
24 requires us to very tightly control the physical
25 configuration of our components that are used in

1 our voting system. And because of that there are
2 frequent changes, de minimis modifications, that
3 happen during active production of our voting
4 system on an ongoing basis. We are very actively
5 producing and installing and upgrading, and so we
6 do have a regular normal occurrence of these type
7 of end-of-life components.

8 Many of them are like we have today, de
9 minimis or extremely minor in nature. They don't
10 alter the function, the fit of the system itself.

11 And so the first request I have is that if
12 there is a possible way to expedite, I kind of feel
13 bad having to rush you to meet together to decide
14 something that really is not rising to the level
15 of, you know, a significant modification to our
16 system, which could definitely continue to happen
17 every couple of months with the way production
18 goes, the amount of parts that are used in a system
19 like ours.

20 If there is a way that it could be reviewed by
21 the federal and VSTOP labs and recommended to the
22 board, perhaps there's some other system that could
23 be used besides everyone getting together in a room
24 to do that kind of an approval.

25 And the other thing that might help expedite

1 the situation is that if we could be given access
2 to the VSTOP report when they actually issue it, so
3 that if there isn't a difficulty or problem or
4 something that they're not, you know,
5 understanding, we have the opportunity to rectify
6 that; so that again we don't necessarily have to
7 meet and then go back another time to meet a second
8 time.

9 So does anyone have any questions about that?

10 MR. LONG: When do you get the reports now?

11 MR. HIRSCH: The reports?

12 MR. LONG: The VSTOP reports.

13 MR. HIRSCH: We don't get them.

14 MR. LONG: You've not seen these?

15 MR. HIRSCH: No. So in the past couple of
16 times when I've asked for that report, the response
17 I understand has been, you know, we submit that
18 directly to the IEC, and you'd have to go to them.
19 So I'm going to. And I'm saying in the future,
20 because this will happen every couple of months,
21 that we get those reports when they are issued, so
22 that we can address anything of concern in the
23 report rather than waiting for the meeting to find
24 out.

25 CHAIRMAN BENNETT: Is there any communication

1 between your company and VSTOP people before the
2 report is issued?

3 MR. HIRSCH: What was the beginning of that
4 question?

5 CHAIRMAN BENNETT: Is there any communication
6 that occurs between your company and VSTOP?

7 MR. HIRSCH: Yes. So I'm the one that sends
8 the lab report, the federal lab report to VSTOP,
9 the VSTOP team.

10 I don't have individual, I mean, I know
11 Dr. Bagga, but I don't send this to him directly.
12 I'm instructed to send it to the VSTOP email
13 address, which goes out to individuals, whoever is
14 on that list. And then if they have questions,
15 they send it back via email about the lab report,
16 and then that's it.

17 Sometimes I don't even find out if they've
18 issued a report until weeks after they've done
19 that, which happened actually with this first ECN.
20 So it was about two weeks later I said so, you
21 know, whatever happened to that one? We submitted
22 it a couple of weeks ago to the IEC. Which is
23 great and fine, but it's like there's a direct
24 communication once the report is issued between
25 them and you, but it doesn't ever go back to us.

1 CHAIRMAN BENNETT: Let me ask, Dr. Bagga, how
2 this protocol was developed, and what's the
3 purposes for the way it's done now.

4 DR. BAGGA: So the protocol is indeed that
5 VSTOP is in communication with the vendors when the
6 process of review of the ECO happens, and the
7 documents from the vendors are submitted to VSTOP.
8 And it's been our understanding that we submit our
9 report to the Commission. And once the Commission
10 has acted on it, the Indiana Election Commission
11 then issues a letter to the vendor as to what the
12 approval process was, if it was approved.

13 At that point the vendor has sometimes
14 requested copies of reports from the Commission or
15 from the Division. But if the Commission so
16 wishes, we can change the protocol by sharing these
17 reports with the vendor before the Commission
18 accepts them. That's a direction we will follow
19 from the Commission.

20 MR. HIRSCH: So what we're asking for is when
21 they share it with you, that they then also share
22 it with us.

23 MR. LONG: I think before we jump on that, we
24 ought to ask the co-directors and co-counsel to
25 review the protocol with regard to the Open Door

1 requirements and when these become public records
2 to make sure we're not crossing a line. I think
3 it's a very reasonable request, both of them. I'm
4 not for sure that I've sat in on one where they
5 didn't recommend approval.

6 I guess Dr. Bagga would, if you are not going
7 to approve it or if there is something wrong with
8 it, you would not notify the vendor that you've got
9 a problem?

10 DR. BAGGA: We continue to communicate with
11 the vendor until we resolve all of our issues and
12 problems.

13 MR. LONG: So is it when you all stop
14 communicating, you all have approved it?

15 DR. BAGGA: We make a recommendation to the
16 Commission.

17 MR. LONG: You approve the recommendation to
18 approve.

19 DR. BAGGA: Generally, that's the case.

20 MR. LONG: If there is a technical difficulty
21 that needs to be resolved?

22 DR. BAGGA: We continue to work with the
23 vendor.

24 MR. LONG: You're communicating with the
25 vendor to resolve it?

1 DR. BAGGA: Yes, sir.

2 MR. LONG: I think the other issue on the de
3 minimis changes, I think staff should communicate
4 with VSTOP people and review that protocol and make
5 a recommendation to us that when we have what are
6 certified de minimis changes, those can be
7 communicated because I don't think we've ever
8 turned one down that's de minimis and they've
9 recommended approval.

10 I think it's more the process than the delay.
11 I can see your problem there.

12 CHAIRMAN BENNETT: I think we also need a
13 legal opinion to see if the Commission Open Door
14 meeting is necessary in order to approve that.

15 MR. LONG: I'm not suggesting they get it
16 approved ahead of time. It would still be approved
17 at the meeting. But I think they are just saying
18 we'd like to get the report and we'll know we can
19 act accordingly, if they want to go forward and do
20 what they are doing in their long-range plan before
21 we formally approve it.

22 MR. HIRSCH: If the reports are always going
23 to be positive by the time they are done with us,
24 then we don't need the report. We only wanted to
25 get the report to know if we had to do something

1 before it went to the point of going before the
2 board, the Commission, because then we don't have
3 time to address anything.

4 So that part is sort of solved by what
5 Dr. Bagga has just said about he'll work through
6 any issues with us before issuing his report. So
7 that's fine.

8 With regard to the other issue, so until we
9 actually get a formal approval from your
10 Commission --

11 MR. LONG: You can't do it.

12 MR. HIRSCH: We can't install or anything any
13 of these changes. And we have, I mean, a very
14 heavy schedule of upgrading counties throughout the
15 year, or especially because we have an election.
16 We are in an election year. So we currently are
17 actually holding up some installations because of
18 this approval, and I just don't like to see that
19 happen unnecessarily, if there is an expedited way
20 through your public, you know, Open Door policies
21 or anything that you could make that decision,
22 which is eventually going to happen anyway, as soon
23 as you get the report somehow without having
24 everyone drive here and do all of that.

25 MS. WILSON-OVERHOLT: If I could add to what

1 Commissioner Long said, I agree with everything you
2 said. I think it would be worth exploring the
3 parameters within which the voting systems, you
4 know, because obviously we have to approve voting
5 systems. But surely to goodness there is, well,
6 the de minimis threshold that maybe does not have
7 to be approved by this Commission every single
8 time.

9 You know, if the type of battery that is used
10 as backup has to be changed due to changing
11 technology, you know, it seems -- well, I guess I
12 won't use the term I was going to use. It seems
13 like it's questionable as to why that should have
14 to be approved by this body. Especially, I mean, I
15 can see if VSTOP, the federal lab, you know, they
16 need to review those things because of various
17 regulations. But I would be interested in hearing
18 if there are certain types of modifications that
19 just do not need to come all the way to the
20 Election Commission, or if we can delegate to VSTOP
21 the discretion to approve certain types of de
22 minimis modifications.

23 MR. LONG: Or the co-directors.

24 MS. WILSON-OVERHOLT: Or the co-directors,
25 yes.

1 MR. LONG: I think that's what needs to be
2 explored. And if we can do that properly, I think
3 it's a completely reasonable request.

4 MR. HIRSCH: Thank you.

5 CHAIRMAN BENNETT: Any other discussion on
6 issues raised by Mr. Hirsch?

7 DR. BAGGA: If I may, Mr. Chairman, and
8 members of the Commission, the current protocols,
9 policies, and procedures for managing changes in
10 Indiana 35 voting systems, that protocol was
11 approved by this Commission on June 27, 2011. And
12 we are operating under those guidelines, and those
13 guidelines do require that the Commission approve
14 all changes, de minimis or otherwise.

15 Whether now these changes can be dispensed
16 with without Indiana Election Commission approving
17 them, I think that's for the Indiana Election
18 Division counsel and the court to determine, and we
19 will defer to their recommendations on that.

20 MR. LONG: We need to get copies of those
21 protocols so we can. I'm sure I was here then, but
22 I don't remember.

23 MS. WILSON-OVERHOLT: I was not.

24 CHAIRMAN BENNETT: Okay. Let's take things
25 one at a time. I think the first motion on the

1 table, the first question, is there a motion to
2 adopt VSTOP's recommendation for approval of both
3 of the engineering change orders listed in VSTOP's
4 reports, the E180301 and E180464, as modifications
5 to MicroVote EMS4.1 voting system, with its
6 approval effective immediately.

7 MR. LONG: That was my original motion, and I
8 renew it.

9 CHAIRMAN BENNETT: Is there a second to that
10 motion?

11 MR. KLUTZ: Second.

12 CHAIRMAN BENNETT: The motion is seconded. Is
13 there any further discussion?

14 Hearing none, those in favor say aye.

15 (Chorus of ayes.)

16 CHAIRMAN BENNETT: All opposed say nay.

17 Ayes have it. The motion is adopted.

18 Secondly, we have the issues raised by
19 Mr. Hirsch. Does anyone wish to make a motion with
20 regard to the discussion that we've had on that
21 issue?

22 MR. LONG: It's a simple motion to incorporate
23 our discussion. I think the co-directors and
24 general counsel understand where we're looking, and
25 they can give us guidance. I move they research

1 this issue, give us a copy of our existing
2 protocol, see if there are amendments we can make
3 to the protocol within the parameters of the law
4 that will accommodate this meeting, and perhaps
5 there may be other areas within the protocol that
6 you may want to discuss with VSTOP to see if it
7 maybe needs to have a more in-depth overhaul. It's
8 been eight years ago or almost.

9 CHAIRMAN BENNETT: Anything else?

10 MR. LONG: No.

11 CHAIRMAN BENNETT: For purposes of discussion
12 I will second that motion. Any discussion?

13 Hearing none, all in favor say aye.

14 (Chorus of ayes.)

15 CHAIRMAN BENNETT: Opposed say nay.

16 The motion carries.

17 MR. LONG: Thank you for bringing that to our
18 attention.

19 CHAIRMAN BENNETT: Dr. Bagga, will you please
20 proceed with your presentation regarding the status
21 for the application for certification of the
22 Election Systems & Software EVS 5.2.4.0, a new
23 voting system.

24 The Commission members will find the status
25 report of this system behind the ES&S tag in your

1 binders.

2 DR. BAGGA: Thank you, Mr. Chairman, members
3 of the Commission. This is a status report on our
4 work in progress in reviewing the ES&S EVS 5.2.4.0,
5 which is a new voting system being evaluated by
6 VSTOP.

7 VSTOP has reviewed the documentation and is
8 now preparing to conduct a field test on August 10
9 at Ball State University. This field test will
10 involve demonstration tests on hardware, firmware,
11 and software components. This will also involve
12 verification of all the required elements of the
13 Indiana Election Code regarding voting systems as
14 well as ADA Compliance demonstration.

15 VSTOP will also conduct a mock election,
16 including the IED approved test case scenarios for
17 straight party voting. All those tests will be
18 conducted on August 10, and then the results of the
19 tests and the documentation will be reviewed again
20 before we can issue a report to the Indiana
21 Election Commission.

22 CHAIRMAN BENNETT: Very well. Thank you,
23 Dr. Bagga, for that status report.

24 Because there is no VSTOP recommendation or
25 action at this time, we'll proceed to the next item

1 on our agenda.

2 That brings up the Unisyn Voting Solutions
3 voting system report. And, Dr. Bagga, please
4 discuss the application for certification of the
5 Unisyn Voting Solutions OpenElect 2.0.A in the new
6 voting system.

7 DR. BAGGA: Thank you, Mr. Chairman and
8 members of the Commission. This is a report on
9 Unisyn Voting Solutions OpenElect 2.0.A voting
10 system, which is a modification of OpenElect 2.0.

11 OpenElect 2.0 was tested at Ball State
12 University in February 2018 by the Voting System
13 Technical Oversight Program, VSTOP. VSTOP
14 conducted all the demonstration tests on hardware,
15 firmware, and software components. And the tests
16 also included verification of all required elements
17 of the Indiana statutes regarding voting systems as
18 well as ADA Compliance demonstration.

19 Mock elections were conducted on the system,
20 and the system passed those results. At that point
21 it was discovered that OpenElect 2.0 was not VVSG
22 compliant, the Voluntary Voting System Guidelines
23 promulgated by EAC. And Indiana statute requires
24 that a system that comes for certification to
25 Indiana must be VVSG compliant. As a result of

1 that, VSTOP did not make a recommendation to
2 approve the OpenElect 2.0.

3 Subsequently, Unisyn modified the system and
4 brought before VSTOP OpenElect 2.0.A, which did
5 become VVSG compliant. A review of the
6 documentation was conducted, and we find that the
7 system OpenElect 2.0.A now satisfies all Indiana
8 requirements, including straight party voting, all
9 the ADA requirements, and is also VVSG 2005
10 compliant.

11 We recommend this system for certification
12 with the limitation that certain functionalities of
13 this system be disabled. And you will find those
14 functionalities listed on page 5 of the report, of
15 the VSTOP report on Unisyn OpenElect.

16 In particular, we have placed the limitations
17 that the Election Server and the Software Server be
18 not included in 2.0.A because we do not allow the
19 telecommunication functionalities for transmitting
20 results to local networks. We only allow results
21 to be transferred to USB drives. Therefore, Unisyn
22 has agreed that they will disable the
23 telecommunication functionalities. With that, the
24 system satisfies all of the Indiana statutes.

25 CHAIRMAN BENNETT: And is there a

1 recommendation?

2 DR. BAGGA: The recommendation is to approve
3 this system for certification.

4 CHAIRMAN BENNETT: Is there a representative
5 of Unisyn or any other person present who wishes to
6 testify regarding this matter?

7 Are there any questions? Yes, sir.

8 MR. MCGINNIS: Keith McGinnis, on behalf of
9 Unisyn. I'd be happy to entertain any questions
10 that you may have.

11 MR. LONG: Can you give us a general oversight
12 of the system?

13 MR. MCGINNIS: Excuse me, sir?

14 MR. LONG: In common layman's terms how does
15 this system differ?

16 MR. MCGINNIS: It's an optical scan hybrid
17 system, which utilizes a tabulator to count the
18 votes. It utilizes a marking device that prints
19 the ballot, the AVA portion of it, and can also be
20 used in the vote center environment. It's a paper
21 trail all the way through, with three redundancies
22 built into the system, pictures taken to the hard
23 drive USB. No networking whatsoever within the
24 system.

25 MR. LONG: You answered my question.

1 MR. MCGINNIS: Thank you.

2 CHAIRMAN BENNETT: Is there a motion to
3 approve the application for certification of the
4 Unisyn Voting Solutions OpenElect 2.0.A in
5 accordance with the recommendations of VSTOP and
6 subject to any restrictions or additional
7 requirement in that recommendation for a term
8 expiring October 1, 2021?

9 MR. LONG: So moved.

10 CHAIRMAN BENNETT: Is there a second?

11 MR. KLUTZ: Second.

12 CHAIRMAN BENNETT: The motion is seconded.
13 Any discussion? Hearing none, those in favor say
14 aye.

15 (Chorus of ayes.)

16 CHAIRMAN BENNETT: All opposed say nay.
17 The ayes have it, and the motion is adopted.

18 All right. Following the Unisyn Voting
19 Solutions report, the Indiana Election Commission
20 has finished its business for today. Is there a
21 motion for the Indiana Election Commission to
22 adjourn?

23 MR. LONG: So moved.

24 CHAIRMAN BENNETT: I have a motion. We need a
25 second.

1 MR. KLUTZ: I'll second the motion.

2 CHAIRMAN BENNETT: We have a second. There is
3 no discussion. All those in favor say aye.

4 (Chorus of ayes.)

5 CHAIRMAN BENNETT: All opposed say nay.

6 The meeting is adjourned. Thank you.

7 (Meeting adjourned at 2:02 p.m.)

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STATE OF INDIANA)
) SS:
COUNTY OF HAMILTON)

I, Kathleen Andrews, Notary Public in and for the County of Hamilton and State of Indiana, do hereby certify that the foregoing transcript is a true, full and complete transcript of the proceedings had.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official notarial seal on this 7th day of August, 2018.

Kathleen Andrews, RPR, Notary Public

County of residence: Hamilton County
My commission expires: March 22, 2023