

**STATE ELECTION COMMISSION**

**AGENDA**

**January 21, 2015**

10:00 a.m.

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: November 12, 2014 (SEC) and November 12, 2014 (SBC)

New Business:

Legislative Session

Old Business:

Security Update

County Compliance Audits

Legal Update

Project Vote Letter

Greenville County Republican Party

Next Meeting:

February 18, 2015 at 10:00 a.m.

COMMISSIONERS

BILLY WAY, JR.

Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO

Executive Director

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**January 21<sup>st</sup>, 2015**  
10:00 a.m.

**Present:** Billy Way, Jr., Chairman; Ms. Nicole White , Mr. Mark Benson  
(via teleconference), Mr. E. Allen Dawson (via teleconference),  
Ms. Marilyn Bowers (via teleconference)

**Others Present:** Marci Andino, Executive Director; Daylin Silber, Administrative  
Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT  
TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE  
MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the November 12<sup>th</sup>, 2014 SEC and SBC meetings. A motion to approve the minutes was made by Ms. White and seconded by Mr. Benson. The minutes were approved unanimously.

**New Business**

Under new business, Ms. Andino advised the commissioners that the legislative session had begun last week. Bills have been introduced that would include the concealed weapons permit as an acceptable form of photo id for voting purposes, allow early voting, require political parties to have their presidential preference primaries on the same day and a technical clean-up bill was also introduced.

**Old business**

Under old business, Ms. Andino reported that the SEC's IT security consultant continues to work on developing security policies and procedures for the agency. User agreements have been signed by all systems users and employees of the State Election Commission have undergone IT security awareness training. Advanced security certification training has also been completed by the agency's IT staff.

Regarding county compliance audits, an audit plan and a tool to capture the results of the audits should be provided to the SEC within the next couple of weeks by the

COMMISSIONERS

BILLY WAY, JR.

Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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consultants. The SEC will be performing several audits later this winter and spring on some of the smaller counties in order to validate how the tool and process will work.

Under old business of legal updates, the SEC had a conference call with Project Vote and other interested groups concerning the National Voter Registration Act.

The 4<sup>th</sup> Circuit Court of Appeals has not released a decision on the Greenville County Republican Party case.

The next meeting of the SEC is scheduled for February 18<sup>th</sup>, 2015 at 10:00 a.m.

There being no further business, a motion was made by Ms. White to adjourn the meeting. The motion was seconded by Mr. Benson. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daylin Silber".

Daylin Silber

**STATE ELECTION COMMISSION**

**AGENDA**

**February 18, 2015**

10:00 a.m.

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: December 1, 2014 (SBC) and January 21, 2015 (SEC)

New Business:

Replacement of Statewide Voting System

Old Business:

Legislative Update  
Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter  
Greenville County Republican Party

Next Meeting:

March 18, 2015 at 10:00 a.m.

COMMISSIONERS

BILLY WAY, JR.

Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO

Executive Director

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**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**February 18, 2015**  
10:00 a.m.

**Present:** Billy Way, Jr., Chairman; Ms. Nicole White, Mr. Mark Benson (via teleconference), Mr. E. Allen Dawson (via teleconference), Ms. Marilyn Bowers (via teleconference)

**Others Present:** Howard Snider, Director of Voter Services; Eliza Spence, Program Coordinator; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Mr. Snider advised that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the December 1, 2014 SEC and SBC meetings and the January 21, 2015 SEC meeting. A motion to approve the minutes was made by Ms. White and seconded by Mr. Benson. The minutes were approved unanimously.

**New Business**

Under new business, Mr. Snider advised the commissioners that the SEC requested \$20 million in the new budget for the replacement of the statewide voting system. This is estimated to be approximately half of the cost of replacing the system. The current system was implemented in 2004/2005. The SEC will hold a vendor fair in May to allow vendors to display their systems and to do a presentation. It will be held at the Columbia Convention Center. Counties, members of the General Assembly, and special interest groups will be invited to attend.

**Old Business**

Under old business, Mr. Snider reported that no judiciary subcommittee meetings had been held. Regarding building security, the SC Department of Probation, Parole and Pardon (PPP) is in the process of installing security equipment at the entrance to the building. The SEC's front entrance is currently not included in PPP's security plan. The SEC is looking into relocating its front entrance so that it would be located behind the security entrance.

COMMISSIONERS

BILLY WAY, JR.  
Chairman

MARK A. BENSON

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E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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Chairman Way introduced Eliza Spence, the first area representative, who will be responsible for county compliance audits. Mr. Snider informed the commission that Ms. Spence started with the SEC on Tuesday, February 17, 2015. The final meeting with Coeur Group is scheduled for Friday, February 20, 2015, and the first county audits will be conducted in March and April in several small counties. This will allow the process to be refined.

Under old business of legal updates, the SEC continues to meeting with motor voter agencies. The SEC is currently working intensely with the Department of Social Services as they are currently upgrading their system. The SEC is also working with DMV on redesigning their forms and modifying the questions asked of voters when they are served by that agency.

Last Monday, February 9, 2015, the SEC met with staff members from Senator Graham, Congressman Sanford and Congressman Rice's offices to discuss recommendations on changes to modernize the NVRA. The main issue is eliminating the written declination form because the way agencies currently conduct business is via telephone and internet transactions.

The 4<sup>th</sup> Circuit Court of Appeals has not released a decision on the Greenville County Republican Party case. This is a case addressing registration by party.

The next meeting of the SEC is scheduled for March 18, 2015 at 10:00 a.m.

There being no further business, a motion was made by Ms. White to adjourn the meeting. The motion was seconded by Mr. Benson. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,



Daylin Silber

**STATE BOARD OF CANVASSERS  
AGENDA  
February 27, 2015  
10:00 am**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD  
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL  
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State House of Representatives District 63 Republican Primary held on  
February 24th, 2015 in Florence County.

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

---

MARCI ANDINO  
Executive Director

---

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**STATE BOARD OF CANVASSERS  
2221 Devine Street, Suite 105  
Columbia, South Carolina 29205**

**February 27, 2015  
10:00 a.m.**

**Present:** Mr. Billy Way, Jr., Chairman; Mr. Mark Benson (via teleconference); Mr. E. Allen Dawson (via teleconference); and Ms. Nicole Spain White (via teleconference)

**Others Present:** Ms. Marci Andino, Executive Director; Ms. Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that they had been posted.

Chairman Way stated that the purpose of the meeting was to certify the results of the Republican Primary for State House of Representatives District 63 held on February 24, 2015. He inquired as to whether everyone had received the canvass sheet and results and if there were any questions. All commissioners stated they had received the canvass sheets and results.

Mr. Benson made a motion to certify the results of the primary and Ms. White seconded the motion. The motion was unanimous and results were certified.

There being no further business, Mr. Benson made a motion to adjourn the meeting, seconded by Ms. White. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,



Daylin Silber,  
Administrative Coordinator

COMMISSIONERS

BILLY WAY, JR.  
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

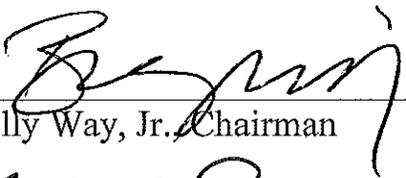
MARCI ANDINO  
Executive Director

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

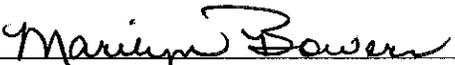
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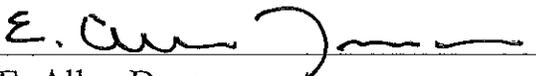
# OATH OF STATE BOARD OF CANVASSERS

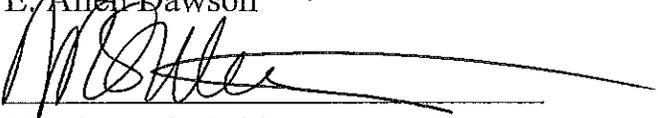
We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast for the South Carolina House Seat 63 voted for in the Republican Primary for South Carolina House Seat 63 held on February 24, 2015.

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

  
\_\_\_\_\_  
Mark A. Benson

  
\_\_\_\_\_  
Marilyn Bowers

  
\_\_\_\_\_  
E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

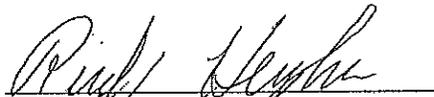
Dated this 27<sup>th</sup> day of February 2015.

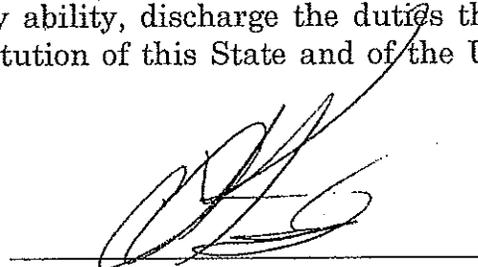
STATE OF SOUTH CAROLINA  
FLORENCE COUNTY BOARD OF CANVASSERS  
OATH OF CANVASSERS  
SOUTH CAROLINA HOUSE SEAT 63  
REPUBLICAN PRIMARY

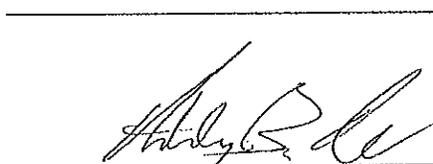
OF

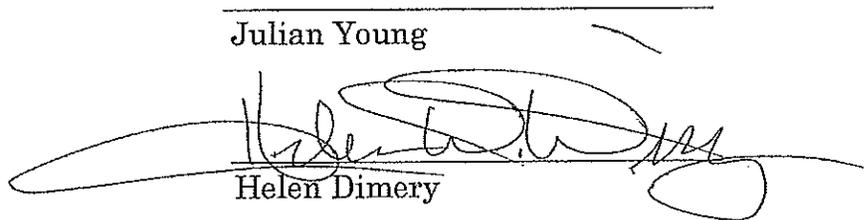
FEBRUARY 24, 2015

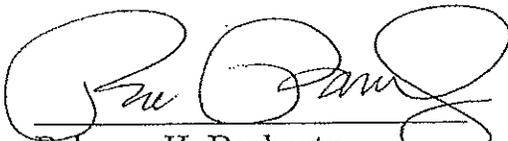
I, do solemnly swear (or affirm) that I am duly qualified according to the Constitution of this State, to exercise the duties of the office to which I have been appointed, and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States. So help me God.

  
Rudy Hughes

  
Quincy Kennedy

  
Ashley Narce

Julian Young  
  
Helen Dimery

  
Rebecca H. Docherty

On This Day: FEBRUARY 26, 2015

**STATE OF SOUTH CAROLINA**

**FLORENCE COUNTY BOARD OF CANVASSERS**

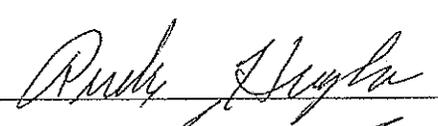
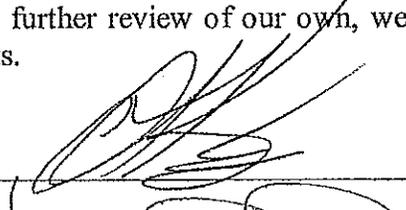
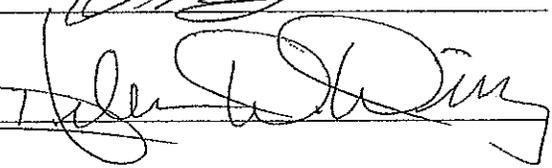
**STATEMENTS AND RETURNS OF VOTES**

**FOR**

**SOUTH CAROLINA HOUSE SEAT 63 REPUBLICAN PRIMARY**

**ELECTION DATE: FEBRUARY 24, 2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

 _____	 _____
 _____	 _____
 _____	_____
_____	_____
_____	_____

**Certification Date: FEBRUARY 26, 2015**

02/26/15 11:54 AM

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
PRECINCTS COUNTED (OF 22)	20	90.91			
REGISTERED VOTERS - TOTAL	23,801				
BALLOTS CAST - TOTAL	3,521		39	3,482	0
VOTER TURNOUT - TOTAL		14.79			

Print Date: 02/26/15 11:54 AM

Report EL45A

Page 002

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
State House of Rep Dist. 63					
Vote for 1					
Robby L Hill . . . . .	1,076	30.57	16	1,060	0
Elijah Jones . . . . .	517	14.69	5	512	0
Jay Jordan . . . . .	1,927	54.74	18	1,909	0
Total . . . . .	3,520		39	3,481	0

STATISTICS	State House of Rep Dist. 63			
	V O T E R S - B A L L O T T A L S	R O B B Y L	E L I J A H	J A Y J O R D A N
Delmae 1	2238	106	129	23
Ebenezer 1	3155	460	129	29
Ebenezer 2	788	108	33	19
Ebenezer 3	1145	191	58	44
Florence 2	205	5	3	0
Florence 4	635	63	28	7
Florence 5	503	40	17	5
Florence 6	728	121	39	12
Florence 7	1645	333	112	23
Florence 8	1689	380	113	39
Florence 11	636	93	43	15
Florence 12	2130	305	59	59
Florence 14	2021	335	97	40
Savannah Grove	172	6	0	0
South Florence 1	2477	244	69	22
South Florence 2	40	6	2	2
West Florence 1	2334	256	95	45
West Florence 2	1240	224	67	25
Absentee 1	0	243	92	19
Emergency 1	0	0	0	0
Fallsafe 1	0	2	1	0
Provisional 1	0	0	0	0
TOTALS	23801	3521	1076	517

**STATE ELECTION COMMISSION**

**AGENDA**

**March 18, 2015**

10:00 a.m.

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: February 18, 2015 (SEC) and February 27, 2015 (SBC)

New Business:

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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Statement of Economic Interests Filing  
Restructuring and Seven-Year Plan

Old Business:

Legislative Update  
New Voting System  
Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter  
Greenville County Republican Party

Next Meeting:

April 15, 2015 at 10:00 a.m.

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**March 18th, 2015**

10:00 a.m.

**Present:** Billy Way, Jr., Chairman; Ms. Nicole White, Mr. Mark Benson (via teleconference), Mr. E. Allen Dawson (via teleconference), Ms. Marilyn Bowers (via teleconference)

**Others Present:** Marci Andino, Executive Director; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the February 18<sup>th</sup>, 2015 SEC meeting and the February 27<sup>th</sup>, 2015 SBC meeting. A motion to approve the minutes was made by Ms. White and seconded by Mr. Benson. The minutes were approved unanimously.

**New Business**

Under new business, Ms. Andino reminded the commissioners that the deadline to file the Statements of Economic Interest was March 30<sup>th</sup>, 2015 at noon.

Ms. Andino also advised that the SEC is in the process of preparing a Restructuring and Seven-Year Plan that was requested by the Legislative Oversight Committee. This committee is working to identify any duplicative or unnecessary divisions within state agencies in order to increase cost savings and improve efficiencies of services. The SEC's message will be that even though significant measures have been taken to improve efficiencies and cost savings, the agency needs to grow in order to fulfill the agency's compliance audit responsibilities. This report is due next week.

**Old Business**

Regarding legislative updates, Senate bill 538 was introduced. This bill allows counties to start counting absentee votes as early as 9am the day prior to the election. Currently, this has to be done on the day of the election. Absentee voting has steadily

COMMISSIONERS

BILLY WAY, JR.

Chairman

MARK A. BENSON

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increased in recent years. In 2012, over 400,000 absentee votes were cast and the number is expected to be higher in 2016. The SEC is also keeping track of S 215, dealing with rescheduling elections due to emergencies and the certification of the candidates for president and vice president. A bill defining the process of how the Lieutenant Governor and the Governor running on the same ticket will work needs to be introduced.

The House passed the Appropriations Act which includes funding for the 2016 Presidential Preference Primaries for \$2.2M. The State Election Commission will be hosting a voting system fair on May 13<sup>th</sup>, 2015. Members of the General Assembly, county boards of registration and elections, and other interested groups are invited to attend. There will be guest speakers, vendor presentations and a presentation by the Information Technology Management Office. Four vendors have confirmed their attendance to the fair. Vendors who were invited either currently have a voting system certified, or have a voting system in the process of being certified according to the U. S. Election Assistance Commission.

Regarding information technology security, the SEC is implementing two factor authentication in order to enhance security of the voter registration system. The system will require someone accessing SEC information to be required to enter id, password and token information. Information technology security classes were provided to the counties at the SCARE (South Carolina Association of Registration and Election Officials, Inc.) conference, held in early March of 2015.

The final county compliance audit plan has been received from the consulting firm. The first county compliance audit will be conducted next week and it will examine the absentee voting process.

Under legal updates, the SEC is continuing to work with Project Vote and all agencies involved. The SEC is working with planning coordinators for every agency. The Greenville Party Republican Party case was dismissed as moot and for lack of legal standing.

The next meeting of the SEC is scheduled for April 15<sup>th</sup>, 2015 at 10:00 a.m.

There being no further business, a motion was made by Ms. Bowers to adjourn the meeting. The motion was seconded by Ms. White. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,  
Daylin Silber



**STATE BOARD OF CANVASSERS**  
**AGENDA**  
**April 17, 2015**  
**3:00 pm**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State House of Representatives District 63 Special Election held on April 14th, 2015 in Florence County.

COMMISSIONERS

BILLY WAY, JR.

Person

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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**STATE BOARD OF CANVASSERS**  
**2221 Devine Street, Suite 105**  
**Columbia, South Carolina 29205**

**April 17, 2015**  
3:00 p.m.

**Present:** Mr. Billy Way, Jr., Chairman; Mr. Mark Benson (via teleconference); Mr. E. Allen Dawson (via teleconference); and Ms. Nicole Spain White (via teleconference)

**Others Present:** Ms. Marci Andino, Executive Director; Ms. Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that they had been posted.

Chairman Way stated that the purpose of the meeting was to certify the results of the Special Election for State House of Representatives District 63 held on April 14, 2015. Mr. Benson made a motion to certify the results and Ms. White seconded the motion. The motion was unanimous and the results were certified.

There being no further business, Mr. Benson made a motion to adjourn the meeting, seconded by Mr. Dawson. The motion was approved unanimously. The meeting was adjourned.

COMMISSIONERS

BILLY WAY, JR.

Mark Benson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

Respectfully submitted,



Daylin Silber,  
Administrative Coordinator

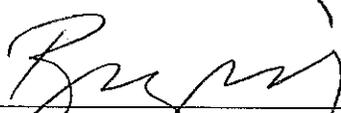
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# OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 63 Special Election held in Florence County on April 14, 2015.

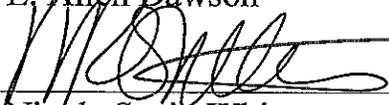
Candidate	Florence	Total	Percent
Jay Jordan, Republican	515	515	98.7%
Write-in	7	7	1.3%

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

  
\_\_\_\_\_  
Mark A. Benson

  
\_\_\_\_\_  
Marilyn Bowers

  
\_\_\_\_\_  
E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 17th day of April 2015.

STATE OF SOUTH CAROLINA  
FLORENCE COUNTY BOARD OF CANVASSERS  
OATH OF CANVASSERS  
SPECIAL ELECTION

SOUTH CAROLINA HOUSE OF  
REPRESENTATIVES SEAT 63

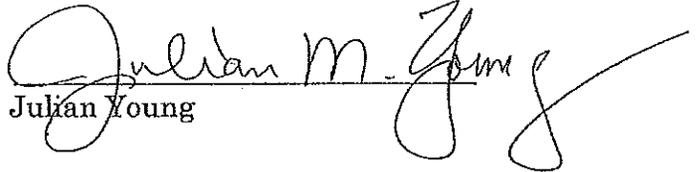
APRIL 14, 2015

I, do solemnly swear (or affirm) that I am duly qualified according to the Constitution of this State, to exercise the duties of the office to which I have been appointed, and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States. So help me God.

  
\_\_\_\_\_  
Rudy Hughes

  
\_\_\_\_\_  
Quincy Kennedy

\_\_\_\_\_  
  
\_\_\_\_\_  
Ashley Nance

  
\_\_\_\_\_  
Julian Young

\_\_\_\_\_  
  
\_\_\_\_\_  
Rebecca H. Docherty

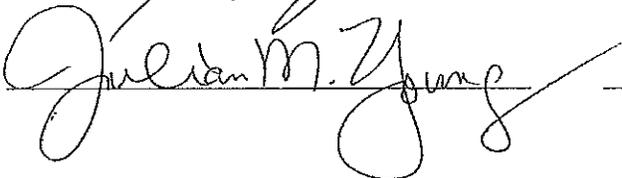
\_\_\_\_\_  
Helen Dimery

On This Day: April 16, 2015

**STATE OF SOUTH CAROLINA**  
**FLORENCE COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**SOUTH CAROLINA HOUSE OF REPRESENTATIVES SEAT 63**  
**SPECIAL ELECTION**

**ELECTION DATE: APRIL 14, 2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

 _____	 _____
 _____	 _____
_____	_____
_____	_____

**Certification Date: April 16, 2015**

SUMMARY REPT-GROUP DETAIL

Florence County  
Special Election  
April 14, 2015  
STATISTICS

Official Results

Run Date:04/16/15 11:01 AM

Report EL45A Page 001

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
PRECINCTS COUNTED (OF 22) . . . . .	20	90.91			
REGISTERED VOTERS - TOTAL . . . . .	23,964				
BALLOTS CAST - TOTAL . . . . .	526		23	503	0
VOTER TURNOUT - TOTAL . . . . .		2.19			

SUMMARY REPT-GROUP DETAIL

Florence County  
Special Election  
April 14, 2015  
Republican

Official Results

Date:04/16/15 11:01 AM

Report EL45A Page 002

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
State House of Rep District 63					
Vote for 1					
Jay Jordan . . . . .	515	98.66	21	494	0
Write-In. . . . .	7	1.34	2	5	0
Total . . . . .	522		23	499	0

STATISTICS	
V O T E R S	C A S T
R E G I S T E R E D	B A L L O T S
E A T A	E A T A
D L S	L S L
Delmar 1	2242 9
Ebenezer 1	3202 65
Ebenezer 2	771 15
Ebenezer 3	1141 26
Florence 2	205 0
Florence 4	637 8
Florence 5	498 3
Florence 6	732 14
Florence 7	1670 37
Florence 8	1700 37
Florence 11	637 15
Florence 12	2140 63
Florence 14	2032 67
Savannah Grove	175 0
South Florence 1	2531 50
South Florence 2	39 0
West Florence 1	2369 31
West Florence 2	1243 32
Absentee 1	0 54
Emergency 1	0 0
FailSAFE 1	0 0
Provisional 1	0 0
TOTALS	23964 526

State House of Rep District 63		J a y J o r d a n	W r i t t e - I n
Delmar 1	9	0	0
Ebenezer 1	65	0	0
Ebenezer 2	15	0	0
Ebenezer 3	26	0	0
Florence 2	0	0	0
Florence 4	8	0	0
Florence 5	3	0	0
Florence 6	14	0	0
Florence 7	35	1	0
Florence 8	37	0	0
Florence 11	14	0	0
Florence 12	62	0	0
Florence 14	66	1	0
Savannah Grove	0	0	0
South Florence 1	49	1	0
South Florence 2	0	0	0
West Florence 1	31	0	0
West Florence 2	32	0	0
Absentee 1	49	4	0
Emergency 1	0	0	0
Fallsafe 1	0	0	0
Provisional 1	0	0	0
TOTALS	515	7	0

**STATE ELECTION COMMISSION**  
**AGENDA**

**April 17, 2015**

Immediately following State Board of Canvassers

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: March 18, 2015 (SEC)

New Business:

Voting System Fair  
Office move

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARCO A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

---

MARCI ANDINO  
Executive Director

---

Old Business:

Legislative Update  
New Voting System  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter

Next Meeting:

May 20, 2015 at 10:00 a.m.

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**April 17, 2015**

Immediately following SBC meeting

**Present:** Billy Way, Jr., Chairman; Ms. Nicole White, Mr. Mark Benson (via teleconference), Mr. E. Allen Dawson (via teleconference), Ms. Marilyn Bowers (via teleconference)

**Others Present:** Marci Andino, Executive Director; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the March 18, 2015 SEC meeting. A motion to approve the minutes was made by Mr. Benson and seconded by Ms. White. The minutes were approved unanimously.

**New Business**

Under new business, Ms. Andino advised the commissioners that the invitations to the May 13<sup>th</sup> voting fair to be held at the Columbia Convention Center had been sent out. She also advised that four vendors have confirmed their attendance: Election Systems and Software, Hart Intercivic, Dominion Voting Systems and Everyone Counts. So far, approximately 100 attendees have informed that they will be present.

The SEC has been working with the state property office to move to a space that will better accommodate the office.

**Old Business**

Regarding legislative updates, it has been a very slow legislative session. The SEC continues to follow S215, a technical cleanup, which is currently in a Senate Judiciary subcommittee. The budget, currently in the Senate Finance Committee, is still under consideration.

COMMISSIONERS

BILLY WAY, JR.

Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

---

MARCI ANDINO  
Executive Director

---

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

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www.scvotes.org

A proviso that would create a Joint Voting System Research Committee to research voting system technology and to determine the level of funding required to acquire and fully implement the system is being recommended by the Constitutional Subcommittee. The committee is to be comprised of six members of the General Assembly or their designees: the President Pro Tempore of the Senate, the Speaker of the House of Representatives, the Chairman of the House Ways and Means Committee, the Chairman of the Senate Judiciary Committee and the Chairman of the House Judiciary Committee. Any designees appointed would have to be selected from the membership of the General Assembly.

The SEC will be working with attorney Liz Crum to represent the SEC through the procurement process for the voting system.

Regarding IT security, there have been some hacking attempts on various state systems and the SEC's technology folks are working with the State Data Center to update software to prevent future attempts.

In regard to county compliance audits, SEC staff has conducted the first audit and will be starting process with a second county in the very near future.

There are no updates regarding Project Vote. A conference call will be scheduled once the new DSS director is updated. There will be a meeting with agencies' coordinators in the next six weeks or so.

The next meeting of the SEC is scheduled for May 20, 2015 at 10:00 a.m.

There being no further business, a motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Mr. Dawson. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,



Daylin Silber

**STATE ELECTION COMMISSION**

**AGENDA**

**May 20, 2015**

**10:00 a.m.**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: April 17, 2015 (SEC and SBC)

New Business:

Completion of Certified Public Manager Program

Old Business:

Voting System Fair  
Office move  
Legislative Update  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter

Next Meeting:

June 17, 2015 at 10:00 a.m.

COMMISSIONERS

BILLY WAY, JR.

Chairperson

MICHAEL A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

---

MARCI ANDINO

Executive Director

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**May 20, 2015**  
10:00 a.m.

**Present:** Billy Way, Jr., Chairman; Ms. Nicole White (via teleconference),  
Mr. Mark Benson (via teleconference) , Ms. Marilyn Bowers  
(via teleconference)

**Others Present:** Howard Snider, Director of Voter Services; Daylin Silber,  
Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT  
TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE  
MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Mr. Snider stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the April 17, 2015 SEC meeting. A motion to approve the minutes was made by Mr. Benson and seconded by Ms. White. The minutes were approved unanimously. A motion to approve the April 17, 2015 SBC minutes was made by Mr. Benson, seconded by Ms. Bowers. The minutes were approved unanimously.

**New Business**

Under new business, Mr. Snider informed the commissioners that Mr. Chris Whitmire and Mr. Brian Leach, SEC staff, had completed their Certified Public Manager programs recently. This is an 18 month program for members of state government. Their capstone project, which focused on the election cycle and is meant to assist the state and county election offices with planning for elections, was selected to receive the Askew Award. The Askew Award was created to acknowledge exemplary work in the completion of CPM projects. The SEC plans to implement this tool for use by the counties and the state in planning for the 2016 election cycle.

**Old Business**

Mr. Snider advised the commissioners that the Voting System Fair was a great success. Approximately 250 people attended the fair. The vendors who attended presented a lot of good information and so did the guest presenters.

COMMISSIONERS

BILLY WAY, JR.

Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

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www.scvotes.org

Mr. Benson inquired as to when the new voting system would be implemented. Mr. Snider stated that the goal is to have the new voting system in place for the 2018 general election.

In regard to the agency's move, the SEC is currently awaiting the lease agreement from the prospective landlord. The anticipated moving date is July 1, 2015.

Regarding legislative updates, the House and Senate have approved 2.2 million dollars for the Presidential Primary. The funding for full time positions to fulfill the SEC's compliance audit responsibilities has not yet been approved. The legislature has yet to approve funding for the new voting system.

An update regarding IT security is that the SEC has requested a security analysis of the SEC's systems, in advance of the presidential election.

The SEC staff continue to work on conducting county compliance audits. Management reports on two counties already audited should be completed around mid June and a third county audit will begin soon. The SEC's goal, if properly staffed, will be to conduct an audit on every county every two years. In preparation for the next election, the SEC's focus will soon have to switch to training the counties, especially those with new directors. Once compliance audit positions are funded, the audits will continue.

There will be a meeting regarding Project Vote on June 11, 2015, with the Attorney General's office and agency representatives. On June 26, 2015, the first training session on the National Voter Registration Act (NVRA) will be held for agencies that register clients to vote. A second training session will be held in July or August. The goal is to train the agency coordinators who can then train others in their agencies.

Mr. Snider also advised the commissioners that there will be a special election held to fill State House District 106 in Horry County on September 15, 2015. The primary is to be held on July 28, 2015.

The next meeting of the SEC is scheduled for June 17, 2015 at 10:00 a.m. There being no further business, a motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Ms. White. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,



Daylin Silber

**STATE ELECTION COMMISSION**

**AGENDA**

**June 17, 2015**

**10:00 a.m.**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: May 20, 2015

New Business:

2016 Presidential Preference Primaries

Old Business:

Office move  
Legislative/Budget Update  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter

Next Meeting:

July 15, 2015 at 10:00 a.m.

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

N. A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

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www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**June 17, 2015**  
10:00 a.m.

**Present:** Billy Way, Jr., Chairman; Ms. Nicole White (via teleconference), Mr. Mark Benson (via teleconference), Ms. Marilyn Bowers (via teleconference), and E. Allen Dawson (via teleconference)

**Others Present:** Marci Andino, Executive Director; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the May 20, 2015 SEC meeting. A motion to approve the minutes was made by Ms. Bowers and seconded by Ms. White. The minutes were approved unanimously.

**New Business**

Under new business, Ms. Andino stated that the Presidential Preference Primaries are tentatively scheduled for February 20 and February 27, 2016. A seminar will be held for county election officials on December 3<sup>rd</sup>, 2015. The SEC is working on setting dates by which candidates will have to be certified by the political parties and filing fees will have to be paid. The filing deadline is anticipated to be in mid-November. Once work begins on the election databases, no filing fee refunds will be given if a candidate withdraws.

**Old Business**

Regarding the agency move, the lease for the new location is still being negotiated between the state property management office and the owner of the building. The terms and conditions are being reviewed and negotiated. Originally, the move was tentatively scheduled for June 26, 2015.

Under legislative updates, house bill 3154 was passed. It codifies federal law regarding military and overseas voters. The bill allows military and overseas voters to

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

2221 Devine Street  
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Columbia, SC 29250

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www.scvotes.org

return ballots until one day prior to county certification. It also requires political parties to certify candidates, for president and vice president for general election by first Tuesday after first Monday in September. This allows for up to 8 additional days to create databases and for counties to test the equipment before mailing UOCAVA ballots.

The General Assembly is working on the budget. Both the House and Senate budgets contain \$2.2 million to conduct presidential preference primaries. There's also \$371,000 in the Senate version and three (3) FTEs in the House version for the implementation of A196 that gave the SEC supervisory and auditing responsibility over county boards of registration and elections.

On information technology security, the two factor authentication rollout is planned for the end of summer. It will require users to have a token (like a fob) to log on to the voter registration system. The enhanced security will be used statewide. Every county uses the system to maintain records on all registered voters in the state.

Regarding county compliance audits, two audits are almost complete. Changes to audit guidelines have been made. The final reports will be submitted to directors and board chairpersons and posted on the website. The SEC anticipates hiring two additional area representatives in the near future.

Under legal updates, a conference call was set up with all parties and agencies involved with the Project Vote Letter. The SEC will continue to work with those agencies and provide support and training as needed.

The next meeting of the SEC is scheduled for July 15, 2015 at 10:00 a.m. There being no further business, a motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Ms. Bowers. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daylin Silber".

Daylin Silber

**STATE ELECTION COMMISSION**

**AGENDA**

**July 15, 2015**

**10:00 a.m.**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: June 17, 2015

New Business:

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

W. A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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ES&S Certification of Unity Election System Version 3.0.1.1 and 3.4.1.1  
Financial Audit  
Special Election – State Senate District 45

Old Business:

New Voting System  
Presidential Preference Primaries  
Office move  
Legislative/Budget Update  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

Next Meeting:

July 31, 2015 at 10:00 a.m. (State Board of Canvassers – House District 106)  
August 19, 2015 at 10:00 a.m.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**July 15, 2015**  
10:00 a.m.

**Present:** Billy Way, Jr., Chairman; Ms. Nicole White (via teleconference), Mr. Mark Benson (via teleconference), and E. Allen Dawson (via teleconference)

**Others Present:** Marci Andino, Executive Director; Howard Snider, Director of Voter Services; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

**COMMISSIONERS**

**BILLY WAY, JR.**  
Chairperson

**M. A. BENSON**

**MARILYN BOWERS**

**E. ALLEN DAWSON**

**NICOLE SPAIN WHITE**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the June 17, 2015 SEC meeting. A motion to approve the minutes was made by Mr. Benson and seconded by Mr. Dawson. The minutes were approved unanimously.

**New Business**

Under new business, the first item on the agenda was certification of the Election Systems and Software (ES&S) Versions 3.0.1.1 and 3.4.1.1. These versions are upgrades to the current election management system which runs on Windows XP and is no longer supported by Microsoft, Inc. The upgrades are security related and will allow for the use of Windows 7 computers with VMware Workstation 10 running a virtual copy of Windows XP. Mr. Benson made a motion to certify the upgrade, versions 3.0.1.1 and 3.4.1.1, seconded by Mr. Dawson.

Also under new business, the SEC is currently undergoing a financial audit by the State Auditor's office. This is an audit of financial transactions and office procedures for the fiscal year ending in 2014.

There will be a special election to fill a vacancy in Senate District 45. Filing opened on July 3, 2015 and closed on July 13, 2015. Thirteen candidates have filed for the seat.

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**MARCI ANDINO**  
Executive Director

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2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

The primary is scheduled for September 1, the runoff on September 15 (if necessary), and the special election will be held on October 20, 2015.

### **Old Business**

Regarding the new voting system, funding was not received for the new voting system in this year's budget. Per proviso, a study committee will be researching voting system technology and determining the level of funding needed. The SEC is holding requirements gathering meetings in Columbia, Greenville, Florence and Charleston to get input from county election officials. The agency is also in the process of drafting the Request for Proposals (RFP).

The Democratic and Republican Parties are responsible for setting the dates for the 2016 Presidential Preference Primaries (PPP). The parties have not certified the 2016 dates. We anticipate the primaries to be held on Saturday, February 20<sup>th</sup>, and Saturday, February 27<sup>th</sup>. Funding in the amount of \$2.2 M was provided by the General Assembly for the PPP's. Filing fees were set at \$20,000 by the commission in 2007 and remain unchanged. The filing fees can be no more than \$20,000. Filing fees will generate approximately \$400,000 to offset the cost of conducting the primaries. In planning for the PPP's and other statewide elections to be held in 2016, the SEC has asked counties to complete polling place accessibility surveys to ensure federal compliance.

The SEC is continuing to look for potential office space. Lease negotiations are under way for the one location, but other options are also being explored.

Regarding legislative/budget updates, the Governor vetoed funds for the PPP. The General Assembly overrode the veto.

Information technology security updates include the implementation of two-factor authentication in September 2015. This enhanced security feature, also known as 2FA, will be an extra layer of security around the statewide Voter Registration System that is known as "multi factor authentication". It will require not only a password and username but also a piece of information -- a physical token. End user agreements will be renewed by all users of the statewide Voter Registration System before implementation of two-factor authentication. File transfer encryptions will be the next information technology security project for the staff. This will impact electronic files transferred between the SEC and other state agencies. Additionally, the agency is moving to a new credit card processing system and several agency employees are taking security and privacy certification classes.

County compliance audits have been conducted in Calhoun and Fairfield counties and final reports are being drafted. The third county audit is scheduled to begin on July 30, 2015 in Chester County. Two additional FTEs, area representatives will be hired. Interviews will begin soon for those two positions.

Under legal updates, regarding the letter received from Project Vote, concerning NVRA compliance, the agency is continuing to meet with agencies that provide voter registration services. The SEC has also provided training to all agency NVRA coordinators. The SEC continues to follow the guidance of the S. C. Attorney General's office.

The next meeting of the SEC is scheduled for August 19, 2015 at 10:00 a.m. A motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Ms. White. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daylin Silber". The signature is written in a cursive style with a large initial "D".

Daylin Silber

# **Election Systems & Software**

## **Certification of Unity Election System Version 3.0.1.1**

### **Examination and Testing Report**

Compiled by

**South Carolina State Election Commission**

**July 8, 2015**

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## Summary

On April 8, 2014, Microsoft ended support of Windows XP, the operating system that was used in the certification of Unity 3.0.1.1. In order to assure a secure, stable platform for all the jurisdictions currently using Unity 3.0.1.1, Election Systems & Software ported it over to a *VMware Workstation 10* shell operating under Windows 7. After testing the new configuration by National Testing Service in Huntsville, Alabama, Election Systems & Software (ES&S) applied for South Carolina certification of the following software and associated hardware on November 25, 2014:

### Unity Election System Version 3.0.1.1

Model M100 Precinct Tabulator Version 5.2.1.0

Model M650 Central Tabulator Version 2.1.0.0

The ES&S Unity 3.0.1.1 voting system is an upgrade of the Unity 3.0.0.1 voting system to allow it to be used on Windows 7 computers with *VMware Workstation 10* running a virtual copy of the Windows XP and Windows Server 2003 operating systems. Unity 3.0.0.1 is certified for use with the Model M100 Precinct Tabulator (M100) and the Model M650 Central Tabulator (M650). In order to certify this hardware and software, four sets of tests were run. The tests were performed to validate that optical ballots created by the currently certified voting system Unity 3.0.0.1 can be accurately scanned and tabulated by the M100, M650 and Unity 3.0.1.1 the iVotronic voting machines currently in use in South Carolina and were included in this testing.

State Election Commission testing occurred between April 20, 2015 and April 28, 2015. During testing the SEC Voter Services Division built test databases for the following types of elections:

1. General Election that included straight party voting and write ins
2. Special Election for a municipality
3. Primary Election with a scenario that both parties were voting on the same day
4. Parallel test was conducted using a fourth database created and compared against the Lexington County Sheriff's election that was held on April 21, 2015

A separate test deck of optical paper ballots was used to test each of the first three databases. The actual optical paper ballots that were cast in the parallel election were scanned into the fourth database, tabulated and compared with the certified results of that election. Scans were made on both optical tabulators: M200 and M650. After the ballots were scanned, the results were tabulated and the database reset before scanning using the next tabulator. After the ballots

were tabulated and checked, media for the iVotronic voting machines were written and a both regular and virtual precincts were hand voted on the machines. The PEBs and flash card (audit) data were then loaded into Unity 3.0.1.1 and the results tabulated and checked against the logs that were kept by the staff casting the votes. Post cert audits were run on the results with no exceptions. The tabulated results for the three test databases were then compared with each other and the parallel results compared with the certified election results.

A parallel test was run against the live Lexington County Sheriff's Special Election where the actual ballots cast in the election were scanned into the Unity 3.0.1.1 database using the M650 scanner. The results were checked against the tabulation of the paper ballots from the certified results with no differences found. The optical ballots were then cleared and the actual paper ballots scanned a second time using the M100 scanner. Again the tabulated results had no differences from the certified results. The actual iVotronic ballots cast in the election were then loaded from the same PEBs that were used in the certified results. Audit data was loaded from the flash cards used in the election and a post cert audit was run with the same results as the audit performed on the live election.

These tests were successful as to functionality of voting systems as required by the South Carolina Code of Laws Sections 7-13-1620 and 7-13-1640. Therefore, the SEC testing team recommends certification of Unity 3.4.1.1 the DS200, DS850 optical scanners and the previously certified M100 and M650 scanners already in use in South Carolina.

Approval and adoption of this voting system for use under Section 7-13-1655 is not a part of this report.

## **Independent Testing Authority (ITA) Report**

Microsoft ended support for Windows XP on April 8, 2014. Microsoft will also be ending support for Server 2003 on July 14, 2015. Due to these discontinuations, it will become difficult to purchase new PCs that will support legacy operating systems such as Windows XP or Server 2003. This poses logistical issues for jurisdictions using the Unity 3.0.1.0, 3.0.1.1 and 3.0.1.1 Amendment A voting systems. To address this issue, ES&S has submitted a virtual environment solution that will allow the legacy operating systems to function within currently supported Windows operating systems. In addition, the virtual environment will allow the use of new PC hardware.

The focus of this test campaign was to first test the legacy Unity Voting Systems on a Windows 7 OS using the integrated virtual environment called XP mode and third party COTS solution VMware Workstation version 10.

Unity 3.0.1.1 is a modification of the previously certified system, Unity 3.0.0.1 which is currently in use in South Carolina. The Unity 3.0.1.1 Voting System was tested and approved by NTS Laboratories of Huntsville, Alabama on January 16, 2015. The Unity 3.0.1.1 release features an upgraded operating system from Windows XP/Windows Server 2003 to a Windows X/P shell operating in the Windows 7 environment using VMware Workstation version 10. The corporate offices for VMware are at 3401 Hillview Avenue, Palo Alto, CA. VMware provides the capability to develop, test, demonstrate and deploy software by running multiple x86-based operating systems simultaneously on the same PC.

Copies of the confidential reports are on file with the State Election Commission.

Note: NTS Huntsville is an EAC Accredited VSTL, NIST 150,150-22. The EAC does not certify voting systems that were certified by the National Association of State Election Directors (NASSED). Unity 3.0.1.1 is one of these voting systems. Unity 3.0.1.1 under VMware Workstation 10 passed functional testing that matched the initial testing certified by NASSED.

## Referenced Sections of the South Carolina Code of Laws

### SECTION 7-13-1620:

(A) Before any kind of voting system, including an electronic voting system, is used at an election, it must be approved by the State Election Commission, which shall examine the voting system and make and file in the commission's office a report, attested to by the signature of the commission's executive director, stating whether, in the commission's opinion, the kind of voting system examined may be accurately and efficiently used by electors at elections, as provided by law. A voting system may not be approved for use in the State unless certified by a testing laboratory accredited by the Federal Election Assistance Commission as meeting or exceeding the minimum requirements of federal voting system standards.

(B) A person or company who requests an examination of any type of voting system shall pay a nonrefundable examination fee of one thousand dollars for a new voting system. A nonrefundable examination fee of five hundred dollars must be paid for an upgrade to any existing system. The State Election Commission may reexamine any voting system when evidence is presented to the commission that the accuracy or the ability of the system to be used satisfactorily in the conduct of elections is in question.

### SECTION 7-13-1640:

(A) Any kind or type of voting machine may be approved by the State Board of Voting Machine Commissioners which is so constructed as to fulfill the following requirements. It shall:

(1) provide facilities for voting for all candidates of as many political parties or organizations as may make nominations of candidates at any election, for or

against as many questions as may be submitted at any election, and at all general or special elections, permit the voter to vote for all of the candidates of one party or in part for the candidates of one or more parties;

(2) permit the voter to vote for as many persons for any office as he is lawfully entitled to vote for, but no more;

(3) prevent the voter from voting for the same person more than once for the same office;

(4) permit the voter to vote for or against any question he may have the right to vote on, but no other;

(5) if used at a primary election, be so equipped that all rows except those of the voter's party can be locked out by the managers of election by means of an adjustment on the outside of the machine;

(6) correctly register or record and accurately count all votes cast for any and all candidates and for or against all questions;

(7) be provided with a "protective counter" or "protective device" whereby any operation of the machine before or after the election will be detected;

(8) be provided with a counter which shows at all times during an election how many persons have voted;

(9) be provided with either an illustration or a mechanical model, illustrating the manner of voting on the machine, suitable for the instruction of voters; and

(10) ensure voting in absolute secrecy.

(B) A machine must be provided with a device for each party and for each nomination by petition for voting for presidential and vice-presidential candidates in one operation and listing the candidates by name and by party or indicating the candidate is nominated by petition.

(C) If approved after July 1, 1999, or if an upgrade in software, hardware, or firmware is submitted for approval as required by Section 7-13-1620(B), the voting system must be able to electronically transmit vote totals for all elections to the State Election Commission in a format and time frame specified by the commission.

#### **SECTION 7-13-1655:**

(A) As used in this section, "voting system" means:

(1) the total combination of mechanical, electromechanical, or electronic equipment, including the software, firmware, and documentation required to program, control, and support the equipment that is used to:

(a) define ballots;

(b) cast and count votes;

(c) report or display election results; and

(d) maintain and produce audit trail information;

(2) the practices and associated documentation used to:

- (a) identify system components and versions of these components;
- (b) test the system during its development and maintenance;
- (c) maintain records of system errors and defects;
- (d) determine specific system changes to be made to a system after the initial qualification of the system; and
- (e) make available materials to the voter, such as notices, instructions, forms, or paper ballots.

(B) The State Election Commission shall:

- (1) either approve and adopt one voting system to be used by authorities charged by law with conducting elections, or approve and adopt multiple voting systems if the commission, in its discretion, determines not to adopt one voting system;
- (2) support the authorities charged by law with conducting elections by providing basic level training for personnel in the operation of the voting system approved and adopted by the commission;
- (3) support all aspects of creating the ballots and the database of the voting system that is approved and adopted; and
- (4) comply with the provisions of Chapter 35 of Title 11 in procuring a voting system or systems, as defined in subsection (A).

## Examination and Testing Results

The following modules/components of Unity 3.0.1.1 were tested based on requirements of the South Carolina Code of Laws, 1976 with concentrated emphasis on Title 7:

Product	3.0.1.1
Audit Manager	7.3.0.0
Election Data Manager	7.4.4.0
ESS Image Manager	7.4.2.0
iVotronic Image Manager	2.0.1.0
Hardware Programming Manager	5.2.4.0
Election Reporting Manager	7.1.2.1
COTS RM Cobol	7.5.0.1
Data Acquisition Manager	6.0.0.0
M100	5.2.1.0
M650	2.1.0.0.
iVotronic	9.1.6.0
Windows O/S	Windows 7
Virtual Windows O/S	XP Mode
VMware Workstation	10

Voter Services Division staff, using the three test databases. In the case of the parallel test, the actual optical paper ballots were scanned the four scanners, compiled and tabulated. Then the iVotronic PEBs and Flash cards from the election were read into the existing database containing the optical ballots. Then the results were tabulated and compared with the certified results of the election. A complete post election audit was completed with no exceptions.

The Election Day modules were used to accrue results collected from the tabulators that are integrated in the hardware being tested.

Below is a table depicting the success of these tests:

Requirement	Pass	Fail	Comments
Version numbers verified	✓		
Software from Versions tested was received from ITA	✓		
Version certified by EAC	✓		2002 VSS certification only
List of jurisdictions currently using version	✓		
Training manuals	✓		
Allow voter to select only candidates in a particular party for primary elections	✓		

Requirement	Pass	Fail	Comments
Allow voter to vote straight party for general elections	✓		
Allow voter to cast a vote for President/VP in only one operation	✓		
Vote for only the number of candidates allowed in each office	✓		Overvotes on optical ballots were successfully identified and returned to operator.
Vote yes or no for any measure/referendum on the ballot	✓		
Allow undervotes	✓		
Allow crossover voting after selection of straight party is made	✓		
Allow write-in voting for any office on the ballot in a general election except President/VP	✓		
Provide for voting in absolute secrecy	✓		N/A certifying an optical system only
Machine must be constructed of good quality material in a neat and workmanlike manner	✓		
Votes recorded accurately	✓		
Review screen displays selections for voter	✓		N/A certifying an optical system that would be accessed by election official only
Simple instructions on use of machine for operator	✓		On screen instructions clear and easy to understand.
Protective and public counters can be viewed	✓		
Illustration or mechanical model is available	✓		N/A
Zero opening count must be visible to poll manager	✓		
Counter compartment has door or seal	✓		In addition to seals, all passwords have been increased from 6 to 8 characters
Unit must have an area to lock or seal the unit before and after voting	✓		
In-person absentee guidelines tested and met	✓		N/A
Printouts/reports are clear, concise, and display all offices, candidates, vote totals, and public count	✓		

Requirement	Pass	Fail	Comments
Electronically transmit election results to SEC	✓		Same process used in the currently approved system.
Escrow of source code	✓		Source code is currently held in escrow with Iron Mountain Intellectual Property Management, Inc.

## Compatibility with Voting System (Unity 3.0.1.1) Approved for Use in South Carolina

### Parallel Testing of Scanners

In order to test compatibility with the voting system currently approved and adopted for use, parallel field tests of the M650 and the M100 and Unity 3.0.1.1 were performed at the State Election Commission's office using the election database for the Lexington County Sheriff's Election. Ballots were scanned using the M650 and M100 scanners. All scanners produced identical results.

## Differences Between Unity Versions 3.0.1.1 and 3.0.1.1 under VMware

### Operating System Enhancements

- **Windows 7 operating system**
  - Unity 3.4.1.1 is an upgrade of Unity 3.0.1.1 to a Windows X/P shell in VMware under Windows 7 from Windows X/P

## List of States/Jurisdictions Using This Version

This version is currently certified in the following states:

Arizona and Michigan

Certification of this version is pending in the following states:

North Carolina, Pennsylvania

# **Election Systems & Software**

## **Certification of Unity Election System Version 3.4.1.1**

### **Examination and Testing Report**

Compiled by

**South Carolina State Election Commission**

**July 8, 2015**

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## Summary

Election Systems & Software (ES&S) applied for South Carolina certification of the following software and associated hardware on November 25, 2014:

Unity Election System Version 3.4.1.1

Model DS200 Precinct Tabulator Version 1.7.1.0

Model DS850 Central Tabulator Version 2.9.0.0

Model M100 Precinct Tabulator Version 5.4.4.5

Model M650 Central Tabulator Version 2.2.2.0

The ES&S Unity 3.4.1.1 voting system is certified for use with the Model DS200 Precinct Tabulator (DS200), the Model DS850 Central Tabulator (DS850), the older Model M100 Precinct Tabulator (M100) and the Model M650 Central Tabulator (M650). In order to certify this hardware and software, four sets of tests were run. The tests were performed to validate that optical ballots created by the currently certified voting system Unity 3.0.0.1 can be accurately scanned and tabulated by the DS200, DS850, M100, M650 and Unity 3.4. Since the iVotronic voting machines in use in South Carolina are not supported by Unity 3.4, no Direct-Recording Electronic (DRE) voting machines were included in this testing.

It should be noted that the Model M100 Precinct Tabulator Version 5.4.4.5 and the Model M650 Central Tabulator Version 2.2.2.0 were tested and certified by the ITA in 2014 in conjunction with the initial certification of Unity 3.4.0.1 but because The South Carolina Election Commission was not planning on certifying the use of those scanners with Unity 3.4.0.1, we did not test or certify those tabulators at that time. These tabulators were tested in this certification process (for Unity 3.4.1.1) along with the DS200 and DS850 tabulators both of which had firmware upgrades since the last time they were certified by the South Carolina State Election Commission.

Testing occurred between April 20, 2015 and April 28, 2015. During testing the SEC Voter Services Division built test databases for the following types of elections:

1. General Election that included straight party voting and write ins
2. Special Election for a municipality
3. Primary Election with a scenario that both parties were voting on the same day
4. Parallel test was conducted using a fourth database created and compared against the Lexington County Sheriff's election that was held on April 21, 2015

A separate test deck of optical paper ballots was used to test each of the first three databases. The actual optical paper ballots that were cast in the parallel

election were scanned into the fourth database, tabulated and compared with the certified results of that election. Scans were made on all four optical tabulators: DS200, DS850, M100 and M650. After the ballots from each scan were loaded into Unity 3.4.1.1 the results were tabulated and the database reset before scanning the same ballots with the next tabulator. The tabulated results for the three test databases were then compared with each other and the parallel results compared with the certified election results.

These tests were successful as to functionality of voting systems as required by the South Carolina Code of Laws Sections 7-13-1620 and 7-13-1640. Therefore, the SEC testing team recommends certification of Unity 3.4.1.1 with the DS200, DS850, M100 and M650 scanners already certified for in use in South Carolina with other versions of Unity.

Approval and adoption of this voting system for use under Section 7-13-1655 is not a part of this report.

## **Independent Testing Authority (ITA) Report**

Unity 3.4.1.1 is a modification of the previously certified Unity 3.4.0.1 system. The Unity 3.4.1.1 Voting System was tested and approved by NTS Laboratories of Huntsville, Alabama on June 30, 2014, The Unity 3.4.1.1 Voting System is a modification to the Unity 3.4.1.0 Voting System certified by the Election Assistance Commission (EAC) on April 4, 2014 (ES&S Unity 3.4.1.0.).

The Unity 3.4.1.1 release features an upgraded operating system from Windows XP/Windows Server 2003 to the Windows 7/Windows Server 2008 operating system. Certain installation files had to be updated as a result of the operating system being modified hence the difference in many of the software version numbers from Unity 3.4.0.1 to Unity 3.4.1.1 (ie: EDM version 7.8.1.0 to version 7.8.2.0). Copies of the confidential reports are on file with the State Election Commission.

The Unity 3.4.1.1 Voting System is a modification to the Unity 3.4.0.0 Voting System certified by the EAC on October, 31, 2012. All testing on the modifications to the system were tested to the EAC 2005 Voluntary Voting Systems Guidelines (VVSG); however, the system as a whole is still only compliant to the 2002 Voting System Standards (VSS) certification that it was originally tested under.

On January 1, 2007, the United States Election Assistance Commission (EAC) began the HAVA requirement of accreditation of Independent Testing Authorities and has since accredited Wyle Laboratories and SLI Global Solutions (formerly SysTest Labs) to test voting systems against the 2002 Voting System Standards and the 2005 Voluntary Voting System Guidelines.

## Referenced Sections of the South Carolina Code of Laws

### SECTION 7-13-1620:

(A) Before any kind of voting system, including an electronic voting system, is used at an election, it must be approved by the State Election Commission, which shall examine the voting system and make and file in the commission's office a report, attested to by the signature of the commission's executive director, stating whether, in the commission's opinion, the kind of voting system examined may be accurately and efficiently used by electors at elections, as provided by law. A voting system may not be approved for use in the State unless certified by a testing laboratory accredited by the Federal Election Assistance Commission as meeting or exceeding the minimum requirements of federal voting system standards.

(B) A person or company who requests an examination of any type of voting system shall pay a nonrefundable examination fee of one thousand dollars for a new voting system. A nonrefundable examination fee of five hundred dollars must be paid for an upgrade to any existing system. The State Election Commission may reexamine any voting system when evidence is presented to the commission that the accuracy or the ability of the system to be used satisfactorily in the conduct of elections is in question.

### SECTION 7-13-1640:

(A) Any kind or type of voting machine may be approved by the State Board of Voting Machine Commissioners which is so constructed as to fulfill the following requirements. It shall:

(1) provide facilities for voting for all candidates of as many political parties or organizations as may make nominations of candidates at any election, for or against as many questions as may be submitted at any election, and at all general or special elections, permit the voter to vote for all of the candidates of one party or in part for the candidates of one or more parties;

(2) permit the voter to vote for as many persons for any office as he is lawfully entitled to vote for, but no more;

(3) prevent the voter from voting for the same person more than once for the same office;

(4) permit the voter to vote for or against any question he may have the right to vote on, but no other;

(5) if used at a primary election, be so equipped that all rows except those of the voter's party can be locked out by the managers of election by means of an adjustment on the outside of the machine;

(6) correctly register or record and accurately count all votes cast for any and all candidates and for or against all questions;

(7) be provided with a "protective counter" or "protective device" whereby any operation of the machine before or after the election will be detected;

(8) be provided with a counter which shows at all times during an election how many persons have voted;

(9) be provided with either an illustration or a mechanical model, illustrating the manner of voting on the machine, suitable for the instruction of voters; and

(10) ensure voting in absolute secrecy.

(B) A machine must be provided with a device for each party and for each nomination by petition for voting for presidential and vice-presidential candidates in one operation and listing the candidates by name and by party or indicating the candidate is nominated by petition.

(C) If approved after July 1, 1999, or if an upgrade in software, hardware, or firmware is submitted for approval as required by Section 7-13-1620(B), the voting system must be able to electronically transmit vote totals for all elections to the State Election Commission in a format and time frame specified by the commission.

#### **SECTION 7-13-1655:**

(A) As used in this section, "voting system" means:

(1) the total combination of mechanical, electromechanical, or electronic equipment, including the software, firmware, and documentation required to program, control, and support the equipment that is used to:

(a) define ballots;

(b) cast and count votes;

(c) report or display election results; and

(d) maintain and produce audit trail information;

(2) the practices and associated documentation used to:

(a) identify system components and versions of these components;

(b) test the system during its development and maintenance;

(c) maintain records of system errors and defects;

(d) determine specific system changes to be made to a system after the initial qualification of the system; and

(e) make available materials to the voter, such as notices, instructions, forms, or paper ballots.

(B) The State Election Commission shall:

(1) either approve and adopt one voting system to be used by authorities charged by law with conducting elections, or approve and adopt multiple voting systems if the commission, in its discretion, determines not to adopt one voting system;

(2) support the authorities charged by law with conducting elections by providing basic level training for personnel in the operation of the voting system approved and adopted by the commission;

(3) support all aspects of creating the ballots and the database of the voting system that is approved and adopted; and

(4) comply with the provisions of Chapter 35 of Title 11 in procuring a voting system or systems, as defined in subsection (A).

## Examination and Testing Results

The following modules/components of Unity 3.4.1.1 were tested based on requirements of the South Carolina Code of Laws, 1976 with concentrated emphasis on Title 7:

South Carolina State Certification of Unity 3.4.1.1			
		Unity 3.4.0.1	Unity 3.4.1.1
Election Management System (EMS)	Audit Manager (AM)	7.5.2.0	7.5.2.0
	Election Data Manager (EDM)	7.8.1.0	7.8.2.0
	ESS Image Manager (ESSIM)	7.7.1.0	7.7.2.0
	Hardware Programming Manager (HPM)	5.8.0.0	5.9.1.0
	Election Reporting Manager (ERM)	7.8.0.0	7.9.1.0
ES&S Tabulators	Model 100 Precinct Tabulator	5.4.4.5	5.4.4.5
	M650 Central Tabulator	2.2.2.0	2.2.2.0
	DS200 Precinct Tabulator with Modeming	1.6.0.0	1.7.1.0
	DS850 Central Tabulator	2.2.0.0	2.9.0.0

The above modules/components were fully tested by State Election Commission, Voter Services Division staff, using the three test databases. In the case of the parallel test, the actual optical paper ballots were scanned the four scanners, compiled and tabulated. Then the iVotronic PEBs and Flash cards from the election were read into the existing database containing the optical ballots. Then the results were tabulated and compared with the certified results of the election. A complete post election audit was completed with no exceptions.

The Election Day modules were used to accrue results collected from the tabulators that are integrated in the hardware being tested.

Below is a table depicting the success of these tests:

Requirement	Pass	Fail	Comments
Version numbers verified	✓		
Software from Versions tested was received from ITA	✓		
Version certified by EAC	✓		2002 VSS certification only
List of jurisdictions currently using version	✓		
Training manuals	✓		
Allow voter to select only candidates in a particular party for primary elections	✓		
Allow voter to vote straight party for general elections	✓		
Allow voter to cast a vote for President/VP in only one operation	✓		
Vote for only the number of candidates allowed in each office	✓		Overvotes on optical ballots were successfully identified and returned to operator.
Vote yes or no for any measure/referendum on the ballot	✓		
Allow undervotes	✓		
Allow crossover voting after selection of straight party is made	✓		
Allow write-in voting for any office on the ballot in a general election except President/VP	✓		
Provide for voting in absolute secrecy	✓		N/A certifying an optical system only
Machine must be constructed of good quality material in a neat and workmanlike manner	✓		
Votes recorded accurately	✓		
Review screen displays selections for voter	✓		N/A certifying an optical system that would be accessed by election official only
Simple instructions on use of machine for operator	✓		On screen instructions clear and easy to understand.
Protective and public counters can be viewed	✓		
Illustration or mechanical model is available	✓		N/A
Zero opening count must be visible to poll manager	✓		

Requirement	Pass	Fail	Comments
Counter compartment has door or seal	✓		In addition to seals, all passwords have been increased from 6 to 8 characters
Unit must have an area to lock or seal the unit before and after voting	✓		
In-person absentee guidelines tested and met	✓		N/A
Printouts/reports are clear, concise, and display all offices, candidates, vote totals, and public count	✓		
Electronically transmit election results to SEC	✓		Same process used in the currently approved system.
Escrow of source code	✓		Source code is currently held in escrow with Iron Mountain Intellectual Property Management, Inc.

## Compatibility with Voting System (Unity 3.4.0.1) Approved for Use in South Carolina

### Parallel Testing of Scanners

In order to test compatibility with the voting system currently approved and adopted for use, a parallel field test of the DS850 was performed at the State Election Commission's office using the election database for the Lexington County Sheriff's Election. Ballots were scanned using the DS200, DS850, M650 and M100 scanners. All four scanners produced identical results.

## Differences Between Unity Versions 3.4.0.1 and 3.4.1.1

### Operating System Enhancements

- **Windows 7 operating system**
  - Unity 3.4.1.1 is an upgrade of Unity 3.4.0.1 to Windows 7 from Windows X/P

## List of States/Jurisdictions Using This Version

This version is currently certified in the following states:

Alabama (Statewide), Iowa, Idaho, Indiana, Kansas, Maine (Statewide), Minnesota, Mississippi, North Carolina (Statewide), North Dakota, Nebraska, New Jersey, Ohio, Oregon, South Dakota, Texas, Washington, West Virginia, Wyoming (Statewide).

Certification of this version is pending in the following states:

Illinois, Montana, Wisconsin

**STATE BOARD OF CANVASSERS**  
**AGENDA**  
**July 31, 2015**  
**10:00 am**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State House of Representatives District 106 Republican Primary held on July 28th, 2015 in Horry County.

COMMISSIONERS

BILLY WAY, JR.

Chairperson

MICHAEL A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

---

Items may be added as necessary.

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

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Fax: 803.734.9366  
www.scvotes.org

**STATE BOARD OF CANVASSERS**  
2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**July 31, 2015**  
10:00 a.m.

Present: Mr. Mark Benson (via teleconference); Mr. E. Allen Dawson (via teleconference); and Ms. Nicole Spain White (via teleconference); Ms. Marilyn Bowers (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Ms. Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

In Chairman Way's absence, Ms. Bowers called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that they had been posted.

Ms. Bowers stated that the purpose of the meeting was to certify the results of the Republican Primary for State House of Representatives District 106 held on July 28, 2015. Ms. Andino read the official results of the election. Mr. Dawson made a motion to certify the results and Ms. White seconded the motion. The motion was unanimous and the results were certified.

Ms. Andino explained that since none of the candidates received 50% of the votes, there would be a runoff between the two candidates with the most votes. Mr. Benson made a motion to order runoff and Ms. White seconded the motion. The motion was unanimous and the runoff was ordered.

There will be an SBC meeting to certify the results of the August 11 runoff on August 14<sup>th</sup>, 2015 at 10:00 a.m.

There being no further business, Ms. White made a motion to adjourn the meeting, seconded by Mr. Dawson. The motion was approved unanimously. The meeting was adjourned.

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

M. A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

---

MARCI ANDINO  
Executive Director

---

2221 Devine Street  
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Fax: 803.734.9366  
www.scvotes.org

Respectfully submitted,



Daylin Silber,  
Administrative Coordinator

## OATH OF STATE BOARD OF CANVASSERS

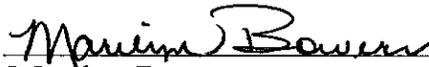
We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Republican Primary held in Horry County on July 28, 2015.

Candidate	Total	Percent
Russell Fry RUNOFF	1,152	44.9%
Sanford Cox Graves	190	7.4%
Tyler Servant RUNOFF	851	33.2%
Roy W Sprinkle	374	14.6%

\_\_\_\_\_  
Billy Way, Jr., Chairman



\_\_\_\_\_  
Mark A. Benson



\_\_\_\_\_  
Marilyn Bowers



\_\_\_\_\_  
E. Allen Dawson



\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 31st day of July 2015.

**STATE OF SOUTH CAROLINA**  
**HORRY COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**

**STATE HOUSE DISTRICT 106 REPUBLICAN PRIMARY**

**ELECTION DATE: 7/28/15**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

<p><i>[Signature]</i> _____</p> <p><i>[Signature]</i> _____</p> <p><i>[Signature]</i> _____</p> <p><i>[Signature]</i> _____</p> <p><i>[Signature]</i> _____</p>	<p><i>[Signature]</i> _____</p> <p><i>[Signature]</i> _____</p> <p><i>[Signature]</i> _____</p> <p>_____</p> <p>_____</p>
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**Certification Date: 7/30/15**

SUMMARY REPT-GROUP DETAIL

Horry County  
Special Republican Primary  
July 28, 2015  
Republican

official Results

Run Date:07/30/15 10:13 AM

Report EL45A Page 002

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
State House of Representatives Dist 106					
Vote for 1					
Russell Fry . . . . .	1,152	44.76	2	1,150	0
Sanford Cox Graves . . . . .	192	7.46	4	188	0
Tyler Servant . . . . .	856	33.26	12	844	0
Roy W Sprinkle . . . . .	374	14.53	4	370	0
Total . . . . .	2,574		22	2,552	0

SUMMARY REPT-GROUP DETAIL

Horry County  
Special Republican Primary  
July 28, 2015  
STATISTICS

official Results

Run Date:07/30/15 10:13 AM

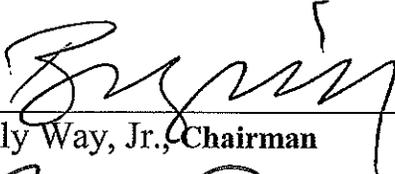
Report EL45A Page 001

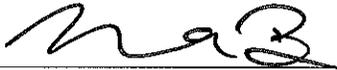
	TOTAL VOTES	%	Optical	iVotronic	Flash Data
PRECINCTS COUNTED (OF 22) . . . . .	22	100.00			
REGISTERED VOTERS - TOTAL . . . . .	0				
BALLOTS CAST - TOTAL . . . . .	2,587		22	2,565	0

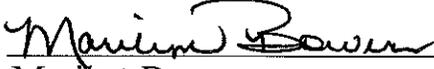
## OATH OF STATE BOARD OF CANVASSERS

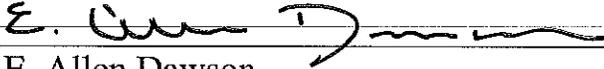
We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Republican Primary Runoff held in Horry County on August 11, 2015.

Candidate	Total	Percent
Russell Fry	1,738	59.8%
Tyler Servant	1,167	40.2%

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

  
\_\_\_\_\_  
Mark A. Benson

  
\_\_\_\_\_  
Marilyn Bowers

  
\_\_\_\_\_  
E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 14th day of August 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Special Election held in Horry County on September 15, 2015.

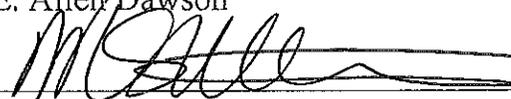
Candidate	Total	Percent
Russell Fry	438	98.0%
Write-ins	9	2.0%

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

  
\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

  
\_\_\_\_\_  
E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 18th day of September 2015.

**STATE BOARD OF CANVASSERS**  
**AGENDA**  
**August 14, 2015**  
**10:00 am**

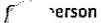
2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State House of Representatives District 106 Republican Primary Runoff held on August 11th, 2015 in Horry County.

COMMISSIONERS

BILLY WAY, JR.

erson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

Items may be added as necessary.

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MARCI ANDINO  
Executive Director

---

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
[www.scvotes.org](http://www.scvotes.org)

**STATE BOARD OF CANVASSERS  
2221 Devine Street, Suite 105  
Columbia, South Carolina 29205**

**August 14, 2015  
10:00 a.m.**

Present: Mr. Billy Way, Chairman; Mr. Mark Benson (via teleconference); Mr. E. Allen Dawson (via teleconference); and Ms. Nicole Spain White (via teleconference); Ms. Marilyn Bowers (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Ms. Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that they had been posted.

Mr. Way stated that the purpose of the meeting was to certify the results of the Republican Primary Runoff for State House of Representatives District 106 held on August 11, 2015. Mr. Benson made a motion to certify the results and Ms. Bowers seconded the motion. The motion was unanimous and the results were certified.

There being no further business, Ms. White made a motion to adjourn the meeting, seconded by Mr. Dawson. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,



Daylin Silber,  
Administrative Coordinator

COMMISSIONERS

BILLY WAY, JR.

erson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

2221 Devine Street  
P.O. Box 5987  
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www.scvotes.org

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Republican Primary Runoff held in Horry County on August 11, 2015.

Candidate	Total	Percent
Russell Fry	1,738	59.8%
Tyler Servant	1,167	40.2%

\_\_\_\_\_  
Billy Way, Jr., Chairman



\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

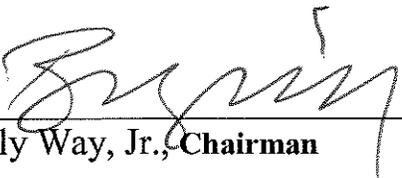
**STATE BOARD OF CANVASSERS**

Dated this 14th day of August 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Republican Primary Runoff held in Horry County on August 11, 2015.

Candidate	Total	Percent
Russell Fry	1,738	59.8%
Tyler Servant	1,167	40.2%

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 14th day of August 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Republican Primary Runoff held in Horry County on August 11, 2015.

Candidate	Total	Percent
Russell Fry	1,738	59.8%
Tyler Servant	1,167	40.2%

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 14th day of August 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Republican Primary Runoff held in Horry County on August 11, 2015.

Candidate	Total	Percent
Russell Fry	1,738	59.8%
Tyler Servant	1,167	40.2%

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

*Marilyn Bowers*  
\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 14th day of August 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Republican Primary Runoff held in Horry County on August 11, 2015.

Candidate	Total	Percent
Russell Fry	1,738	59.8%
Tyler Servant	1,167	40.2%

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Billy Way, Jr., Chairman

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Mark A. Benson

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Marilyn Bowers

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*E. Allen Dawson*

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E. Allen Dawson

---

Nicole Spain White

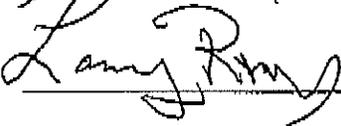
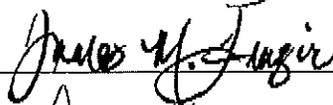
**STATE BOARD OF CANVASSERS**

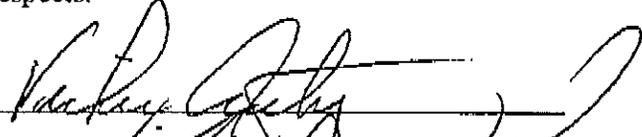
Dated this 14th day of August 2015.

**STATE OF SOUTH CAROLINA**  
**HORRY COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**REPUBLICAN PRIMARY RUNOFF**

**ELECTION DATE: 8/11/15**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

  
 \_\_\_\_\_  
 Charlie M. Pellam II  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
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 \_\_\_\_\_

Certification Date: 8/13/15  
 House 106

SUMMARY REPT-GROUP DETAIL

Horry County  
Republican Primary Runoff  
August 11, 2015  
STATISTICS

official Results

Run Date:08/13/15 10:22 AM

Report EL45A Page 001

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
PRECINCTS COUNTED (OF 22) . . . . .	22	100.00			
REGISTERED VOTERS - TOTAL . . . . .	0				
BALLOTS CAST - TOTAL . . . . .	2,918		34	2,884	0

SUMMARY REPT-GROUP DETAIL

Horry County  
Republican Primary Runoff  
August 11, 2015  
Republican

official Results

Run Date:08/13/15 10:22 AM

Report: EL45A Page 002

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
State House of Representatives Dist 106					
Vote for 1					
Russell Fry . . . . .	1,738	59.83	19	1,719	0
Tyler Servant . . . . .	1,167	40.17	15	1,152	0
Total . . . . .	2,905		34	2,871	0

**STATE ELECTION COMMISSION  
AGENDA**

**August 14, 2015**

**Immediately following State Board of Canvassers Meeting at 10:00 a.m.**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD  
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL  
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: July 15, 2015 (SEC) and July 31, 2015 (SBC)

New Business:

SC Recognition By Google – State Elections Innovators

COMMISSIONERS

BILLY WAY, JR.

erson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

Old Business:

New Voting System  
Presidential Preference Primaries  
Office move  
Legislative/Budget Update  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter

Next Meeting:

September 18, 2015 at 3:00 p.m.

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**August 14, 2015**

Immediately following State Board of Canvassers meeting at 10:00 a.m.

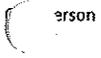
**Present:** Billy Way, Jr., Chairman; Ms. Nicole White (via teleconference), Mr. Mark Benson (via teleconference), E. Allen Dawson (via teleconference), and Marilyn Bowers (via teleconference)

**Others Present:** Marci Andino, Executive Director; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

**COMMISSIONERS**

BILLY WAY, JR.



MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

---

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the July 15, 2015 SEC meeting and the July 31, 2015 State Board of Canvassers (SBC) meeting. A motion to approve the minutes was made by Mr. Benson and seconded by Ms. Bowers. The minutes were approved unanimously.

**New Business**

Under new business, the first item on the agenda was the recognition the SEC has recently received from Google and the Pew Research Center. South Carolina was recognized for our contributions to the Voting Information Project, improving elections through open data. Seven states were recognized for their contributions in delivering standardized contents and ballots.

**Old Business**

Regarding the new voting system, requirement gathering workshops were recently held in Columbia, Greenville, Florence and Charleston. The purpose of the meetings was to get input from county election officials. The SEC will be working on the Request for Proposal during the next few months.

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Columbia, SC 29250

803.734.9060  
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www.scvotes.org

Preparation for the 2016 Presidential Preference Primaries (PPP) continues. The SEC has met with the Democratic and Republican parties in order to establish dates for when parties would certify their candidates. The SEC's target date is November 15. Discussions will continue with the parties to establish those dates. The primary dates have not been certified yet. The dates are tentatively set for February 20 and February 27, 2016.

The SEC office move is still uncertain. Some progress has been made in the lease negotiations.

Regarding legislative/budget updates, the SEC is working on the agency accountability report. This report must be concluded before next year's budget request can be made.

Under information technology security updates, our security officer Ian Chamberlain has recently obtained an information security certification that centers around being able to implement, maintain, and audit important information security controls.

County compliance audits have been completed in three counties. Audit reports for Fairfield, Calhoun and Chester Counties are being finalized. Once the reports are finalized, the reports will be made public. The SEC is also currently interviewing for two area representative positions and is very close to filling those positions.

Under legal updates, regarding the letter received from Project Vote concerning NVRA compliance, there is a conference call scheduled for next week. The SEC continues to follow the guidance of the S. C. Attorney General's office. The final product will be a compliance agreement in which the SEC will agree to monitor agencies and provide yearly training.

The next meeting of the SEC is scheduled for September 18, 2015 immediately following the SBC meeting at 3:00 p.m. The SBC will also meet on September 4, 2015.

A motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Ms. White. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,



Daylin Silber

**STATE BOARD OF CANVASSERS**  
**AGENDA**  
**September 4, 2015**  
**10:00 am**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State Senate District 45 Democratic Primary held on September 1st, 2015 in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties.

COMMISSIONERS

BILLY WAY, JR.

Commissioner

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

Order runoff.

Items may be added as necessary.

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MARCI ANDINO  
Executive Director

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2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
[www.scvotes.org](http://www.scvotes.org)

**STATE BOARD OF CANVASSERS**  
**2221 Devine Street, Suite 105**  
**Columbia, South Carolina 29205**

**September 4, 2015**

10:00 a.m.

**Present:** Mr. Billy Way, Chairman; Mr. Mark Benson (via teleconference); Mr. E. Allen Dawson (via teleconference); Ms. Nicole Spain White (via teleconference); and Ms. Marilyn Bowers (via teleconference)

**Others Present:** Mr. Howard Snider, Voter Services Director; Ms. Arlene Mahoney, Training Instructor; and Ms. Janet Reynolds, Director of Administration

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Reynolds stated that they had been posted.

Mr. Way stated that the purpose of the meeting was to certify the results of the Democratic Primary for State Senate District 45 held on September 1, 2015. Mr. Way stated that Mr. Kenneth F. Hodges and Ms. Margie Bright Matthews received the highest percentage of the votes cast. However, since neither Mr. Hodges nor Ms. Matthews received a majority of the votes, a runoff will be necessary.

The first item of business was to certify the results of the September 1, 2015 primary. Mr. Benson made a motion to certify the results and Ms. Bowers seconded the motion. The motion was unanimous and the results were certified. The next item of business was to order a runoff. Mr. Benson made the motion to order the runoff and Ms. Bowers seconded the motion. The motion was unanimous and the runoff was ordered.

There being no further business, Mr. Dawson made a motion to adjourn the meeting, seconded by Ms. Bowers. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,



Janet Reynolds,  
Director of Administration

COMMISSIONERS

BILLY WAY, JR.

erson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

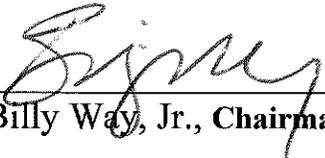
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2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 4th day of September 2015.

State Senate District 45 Primary

**OATH OF STATE BOARD OF CANVASSERS**

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

\_\_\_\_\_  
Billy Way, Jr., Chairman

*MAB*

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 4th day of September 2015.

State Senate District 45 Primary

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

---

Billy Way, Jr., Chairman

---

Mark A. Benson

---

*Marilyn Bowers*  
Marilyn Bowers

---

E. Allen Dawson

---

Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 4th day of September 2015.

State Senate District 45 Primary

**OATH OF STATE BOARD OF CANVASSERS**

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 4th day of September 2015.

Candidate	Allendale	Beaufort	Charleston	Colleton	Hampton	Jasper	TOTAL	PERCENT
Chauncey N Barnwell	1	3	6	5	9	29	53	0.7%
William Bowman Jr	30	6	11	109	27	105	288	4.0%
Sheree Darien	1	7	2	5	19	219	253	3.6%
Kent D Fletcher	12	29	11	6	23	235	316	4.4%
Libbie Henry Green	1	4	12	14	26	21	78	1.1%
Kenneth F Hodges RUNOFF	126	754	457	418	218	494	2,467	34.7%
R Keith Horton	9	14	8	4	31	179	245	3.4%
Margie Bright Matthews RUNOFF	82	147	273	901	451	768	2,622	36.9%
Richmond Truesdale	1	3	21	0	1	3	29	0.4%
John Edward Washington	5	3	43	18	16	14	99	1.4%
Korey Williams	56	4	6	5	563	29	663	9.3%

Runoff Sept 15

**STATE BOARD OF CANVASSERS  
AGENDA  
September 4, 2015  
10:00 am**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD  
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL  
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State Senate District 45 Democratic Primary held on September 1st, 2015 in  
Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties.

COMMISSIONERS

BILLY WAY, JR.  
Commissioner

Order runoff.

MARK A. BENSON

MARILYN BOWERS

Items may be added as necessary.

E. ALLEN DAWSON

NICOLE SPAIN WHITE

---

MARCI ANDINO  
Executive Director

---

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
[www.scvotes.org](http://www.scvotes.org)

**STATE BOARD OF CANVASSERS**  
**2221 Devine Street, Suite 105**  
**Columbia, South Carolina 29205**

**September 4, 2015**  
**10:00 a.m.**

**Present:** Mr. Billy Way, Chairman; Mr. Mark Benson (via teleconference); Mr. E. Allen Dawson (via teleconference); Ms. Nicole Spain White (via teleconference); and Ms. Marilyn Bowers (via teleconference)

**Others Present:** Mr. Howard Snider, Voter Services Director; Ms. Arlene Mahoney, Training Instructor; and Ms. Janet Reynolds, Director of Administration

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Reynolds stated that they had been posted.

Mr. Way stated that the purpose of the meeting was to certify the results of the Democratic Primary for State Senate District 45 held on September 1, 2015. Mr. Way stated that Mr. Kenneth F. Hodges and Ms. Margie Bright Matthews received the highest percentage of the votes cast. However, since neither Mr. Hodges nor Ms. Matthews received a majority of the votes, a runoff will be necessary.

The first item of business was to certify the results of the September 1, 2015 primary. Mr. Benson made a motion to certify the results and Ms. Bowers seconded the motion. The motion was unanimous and the results were certified. The next item of business was to order a runoff. Mr. Benson made the motion to order the runoff and Ms. Bowers seconded the motion. The motion was unanimous and the runoff was ordered.

There being no further business, Mr. Dawson made a motion to adjourn the meeting, seconded by Ms. Bowers. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,



Janet Reynolds,  
Director of Administration

COMMISSIONERS

BILLY WAY, JR.  
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

---

## STATE BOARD OF CANVASSERS

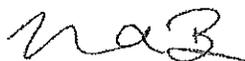
Dated this 4th day of September 2015.

State Senate District 45 Primary

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

\_\_\_\_\_  
Billy Way, Jr., Chairman



\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

---

**STATE BOARD OF CANVASSERS**

Dated this 4th day of September 2015.

State Senate District 45 Primary

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

*Marlyn Bowers*  
\_\_\_\_\_  
Marlyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

---

**STATE BOARD OF CANVASSERS**

Dated this 4th day of September 2015.

State Senate District 45 Primary

**OATH OF STATE BOARD OF CANVASSERS**

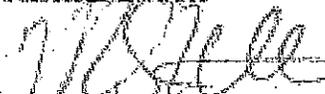
We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Primary held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 1, 2015.

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 4th day of September 2015.

Candidate	Allendale	Beaufort	Charleston	Colleton	Hampton	Jasper	TOTAL	PERCENT
Chauncey N Barnwell	1	3	6	5	9	29	53	0.7%
William Bowman Jr	30	6	11	109	27	105	288	4.0%
Sheree Darien	1	7	2	5	19	219	253	3.6%
Kent D Fletcher	12	29	11	6	23	235	316	4.4%
Libbie Henry Green	1	4	12	14	26	21	78	1.1%
Kenneth F Hodges RUNOFF	126	754	457	418	218	494	2,467	34.7%
R Keith Horton	9	14	8	4	31	179	245	3.4%
Margie Bright Matthews RUNOFF	82	147	273	901	451	768	2,622	36.9%
Richmond Truesdale	1	3	21	0	1	3	29	0.4%
John Edward Washington	5	3	43	18	16	14	99	1.4%
Korey Williams	56	4	6	5	563	29	663	9.3%

*Runoff Sept 15*

**STATE OF SOUTH CAROLINA**  
**ALLENDALE COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**SENATE DISTRICT 45 PRIMARY**

**ELECTION DATE: 09/01/2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

<i>Jacob Pin</i>	_____
<i>Elvira R. King</i>	_____
<i>Georgia Williams</i>	_____
_____	_____
_____	_____

Certification Date: *9-3-15*

Run Date:09/03/15 01:39 PM  
 Report EL45A Page 001

	TOTAL VOTES	%	Optical	iVotronic	Flash Data
PRECINCTS COUNTED (OF 13)	9	69.23			
REGISTERED VOTERS - TOTAL	0				
BALLOTS CAST - TOTAL	334		12	322	0
BALLOTS CAST - DEMOCRATIC	334	100.00	12	322	0
§SUMMARY REPT-GROUP DETAIL					
Official Results					

Run Date:09/03/15 01:39 PM  
 Report EL45A Page 002

Democratic Primary  
 September 1, 2015  
 Democratic

State Senate District 45	TOTAL VOTES	%	Optical	iVotronic	Flash Data
Vote for 1					
Chauncey N Barnwell	1	.31	0	1	0
William Bowman Jr.	30	9.26	0	30	0
Sheree Darten	1	.31	0	1	0
Kent D Fletcher	12	3.70	3	9	0
Libbie Henry Green	1	.31	0	1	0
Kenneth F Hodges	126	38.89	6	120	0
R Keith Horton	9	2.78	0	9	0
Margie Bright Matthews	82	25.31	2	80	0
Richmond Truesdale	1	.31	0	1	0
John Edward Washington	5	1.54	0	5	0
Korey Williams	56	17.28	1	55	0
Total	324		12	312	0



**BOARD OF VOTER REGISTRATION  
and ELECTIONS OF BEAUFORT COUNTY**



15 John Galt Road • Post Office Drawer 1228 • Beaufort, South Carolina 29901-1228

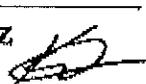
Myron S. Clifton  
*Chairman*

William Sevens  
*Vice Chairman*

Marie S. Smalls  
*Director*

**Board Members:**

William Bronson  
Beverly Dora  
Daan Hewitt  
Bruce Massey  
James Rowe  
Rupert Williams  
(Vacant)

<b>To:</b> State Election Commission, Beaufort County; Clerk to Council, Clerk to Court, County Attorney, Public Information Officer	<b>From:</b> Marie S. Smalls
<b>Organization:</b>	<b>Title:</b> Director
<b>Fax Number:</b>	<b>Voice Number:</b> (843) 255-6900
<b>Voice Number:</b>	<b>Email:</b> voter@bcgov.net
<input type="checkbox"/> Urgent <input type="checkbox"/> Routine	<b>Transmitted by:</b> Kristina Weitz 
<input type="checkbox"/> Confirmation of receipt is requested	<b>Number of Pages:</b> (Including This Cover) <b>3</b>
<input type="checkbox"/> Please reply	

**Comments:**

Here are the **OFFICIAL** Beaufort County summary results for the State Senate District 45 Democratic Primary Election held on September 1, 2015.

For further information, please contact the office of the Board of Voter Registration and Elections of Beaufort County at (843) 255-6900.

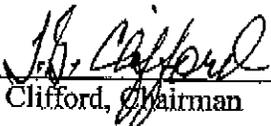
**This facsimile transmission is confidential and is intended solely for the person and/or persons to whom it is addressed. Please contact the sender at the telephone listed above if you received this transmission in error.**

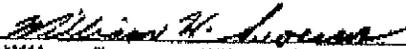
Office: (843) 255-6900 • Fax: (843) 255-9429 • Toll Free: 1-866-851-8683 • Email: voter@bcgov.net

*"It's a privilege to live where voting is a right. Honor your privilege by exercising your right. Vote!"*

**STATE OF SOUTH CAROLINA**  
**BEAUFORT COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**STATE SENATE DISTRICT 45 DEMOCRATIC**  
**PRIMARY ELECTION**  
**SEPTEMBER 3, 2015**

We, the Board of Voter Registration and Elections of Beaufort County Board of Canvassers do hereby certify that the results of the September 1, 2015 State Senate District 45 Democratic Primary Election held in Beaufort County are correct in all respects.

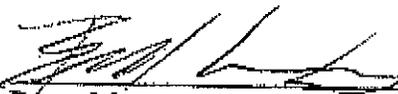
  
\_\_\_\_\_  
Tyrone S. Clifford, Chairman

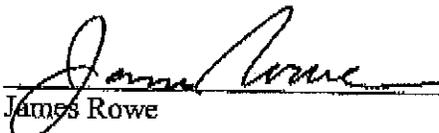
  
\_\_\_\_\_  
William Severns, Vice-Chairman

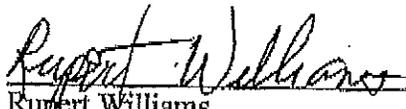
\_\_\_\_\_  
William Bronson

\_\_\_\_\_  
Beverly Dore

  
\_\_\_\_\_  
Dean Hewitt

  
\_\_\_\_\_  
Bruce Massey

  
\_\_\_\_\_  
James Rowe

  
\_\_\_\_\_  
Rupert Williams

Dated this 3<sup>rd</sup> day of September, 2015

SUMMARY REPORT

Run Date: 09/03/15 10:52 AM

Beaufort County OFFICIAL RESULTS  
 Special Primary  
 September 1, 2015  
 STATISTICS

	VOTES	PERCENT
PRECINCTS COUNTED (OF 15) . . . . .	15	100.00
REGISTERED VOTERS - TOTAL . . . . .	12,102	
BALLOTS CAST - TOTAL . . . . .	978	
BALLOTS CAST - DEMOCRATIC . . . . .	978	100.00
VOTER TURNOUT - TOTAL . . . . .		8.08

	VOTES	PERCENT
State Senate District 45		
Vote for 1		
Chauncey N Barnwell . . . . .	3	.31
William Bowman Jr. . . . .	6	.62
Sherree Darien . . . . .	7	.72
Kent D Fletcher . . . . .	29	2.98
Libbie Henry Green . . . . .	4	.41
Kenneth F Hodges . . . . .	754	77.41
R Keith Horton. . . . .	14	1.44
Margie Bright Matthews . . . . .	147	15.09
Richmond Truesdale . . . . .	3	.31
John Edward Washington . . . . .	3	.31
Korey Williams. . . . .	4	.41
Total . . . . .	974	

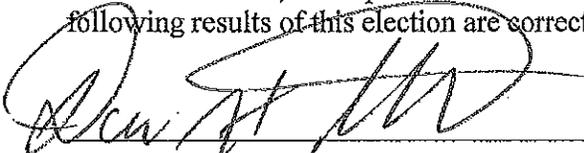
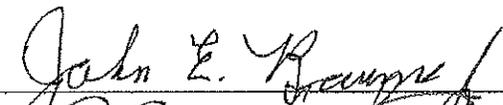
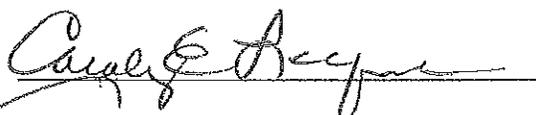
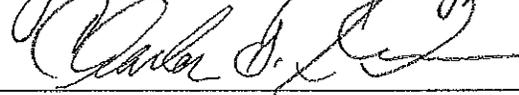
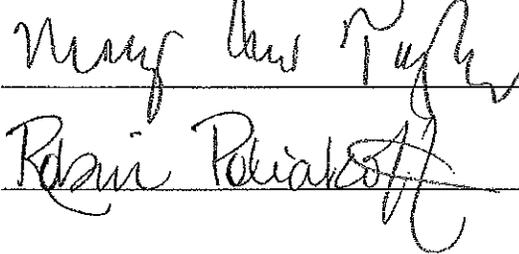
STATE OF SOUTH CAROLINA  
CHARLESTON COUNTY BOARD OF CANVASSERS  
STATEMENTS AND RETURNS OF VOTES

FOR

DEMOCRATIC PRIMARY - STATE SENATE DISTRICT 45

ELECTION DATE: TUESDAY, SEPTEMBER 1, 2015

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

Certification Date: September 3, 2015

SUMMARY REPORT

Charleston County  
State Senate Dist 45 Dem Prima  
September 1, 2015

Official Results

Run Date:09/03/15 10:03 AM

VOTES PERCENT

PRECINCTS COUNTED (OF 17) . . . . .	17	100.00
REGISTERED VOTERS - TOTAL . . . . .	18,087	
BALLOTS CAST - TOTAL . . . . .	855	
VOTER TURNOUT - TOTAL . . . . .		4.73

State Senate District 45

Vote for up to 1

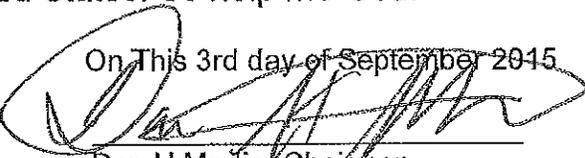
Chauncey N Barnwell . . . . .	6	.71
William Bowman Jr. . . . .	11	1.29
Sheree Darien . . . . .	2	.24
Kent D Fletcher . . . . .	11	1.29
Libbie Henry Green . . . . .	12	1.41
Kenneth F Hodges . . . . .	457	53.76
R Keith Horton . . . . .	8	.94
Margie Bright Matthews . . . . .	273	32.12
Richmond Truesdale . . . . .	21	2.47
John Edward Washington . . . . .	43	5.06
Korey Williams . . . . .	6	.71

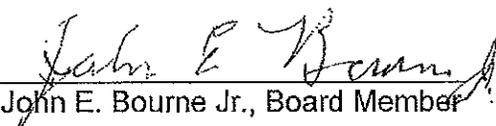
**OATH TO BOARD MEMBERS  
CHARLESTON COUNTY BOARD OF CANVASSERS**

**State Senate District 45  
Primary Election  
Tuesday, September 1, 2015**

"I do solemnly swear that I am duly qualified according to the Constitution of the State of South Carolina to exercise the duties of the office to which I have been appointed [as *Board of Canvassers of Charleston County*], and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of South Carolina and of the United States. So help me God."

On This 3rd day of September 2015

  
Dan H Martin, Chairman

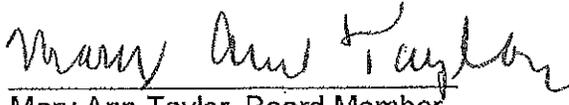
  
John E. Bourne Jr., Board Member

  
Carolyn E. Lecque, Board Member

  
Robin G. Poliakov, Board Member

  
Charles G. Shine, Board Member

\_\_\_\_\_  
June D. Smith, Board Member

  
Mary Ann Taylor, Board Member

  
Christine Varnado, Board Member

  
C. Troy Watson, Board Member

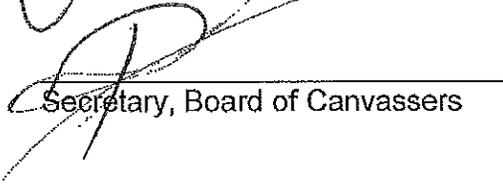
**OATH TO CHAIRPERSON  
CHARLESTON COUNTY BOARD OF CANVASSERS**

**State Senate District 45  
Primary Elections  
Tuesday, September 1, 2015**

"I do solemnly swear that I am duly qualified according to the Constitution of the State of South Carolina to exercise the duties of the office to which I have been appointed [*as Chairman of the Board of Canvassers of Charleston County*], and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of South Carolina and of the United States. So help me God."



Chairperson, Board of Canvassers



Secretary, Board of Canvassers

**STATE OF SOUTH CAROLINA**  
**HAMPTON COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**DEMOCRATIC PRIMARY**

**PRIMARY DATE: SEPTEMBER 1, 2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

*Kathleen Blumner*

\_\_\_\_\_

*Captal J. Rivers*

\_\_\_\_\_

*Carlton Williams*

\_\_\_\_\_

*Marl O.*

\_\_\_\_\_

*Hinda J. Reed*

\_\_\_\_\_

**Certification Date: September 3, 2015**

## CANVASS CHECKLIST

Hampton County Election Commission

Election: Senate District 45 Primary Election Election Date: September 1, 2015

Initials	N/A	
SJD		All optical scan absentee ballots have been accounted for and properly scanned, excluding any challenged ballots, and the results have been imported into the Election Results Manager (ERM).
SJD		All PEBs, or other media, from the in-office absentee/fail-safe voting machine(s) have been read into ERM; and any challenged ballots have been excluded.
SJD		All PEBs from all precincts have been read into ERM.
SJD	N/A	All optical scan emergency ballots have been located and properly scanned, and the results have been imported into ERM.
SJM		All non-optical scan paper ballots cast at a polling place have been located and counted, and the results have been manually entered into ERM in the proper precincts. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See Election Preparation &amp; Results Accumulation Guide (EPRAG).</i>
SJD		All optical scan ballots rejected by the scanner have been duplicated and scanned, attaching the duplicates to the originals, and the results have been imported into ERM; or the ballots have been counted by hand and manually entered into ERM. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See EPRAG.</i>
SJD		All ballot boxes have been opened and thoroughly checked for any paper ballots cast at polling places.
SJD		All precinct-level PEB results uploaded to ERM have been checked against the precinct-level paper tape results.
SJD		The Managers Return of Paper Ballots form has been examined; and the number of emergency and provisional ballots cast at the polls has been reconciled with the number of emergency ballots counted, and the number of provisional ballots considered at the provisional ballot hearing.
SJD	N/A	All optical scan provisional ballots found to be valid at the provisional ballot hearing have been properly scanned, and the results imported into ERM in the provisional precinct; or the ballots have been counted by hand, and the results manually entered into ERM. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See EPRAG.</i>
SJD	N/A	All provisional ballots cast on the in-office absentee/fail-safe voting machine that were originally excluded when the PEBs were read, but have now been found to be valid, have been added to the proper precinct in ERM.
SJD		All election data, including flash card audit data, has been uploaded into ERM and securely saved to a CD for required 22-month retention period ( <i>see EPRAG</i> ).
SJD		The above steps were done in accordance with the applicable procedures set forth in the latest version of the EPRAG.
		Other steps taken:

This form must be presented to the County Board of Canvassers prior to certification of results.

Signed: \_\_\_\_\_

Stephanie J. DeLoach

Date: \_\_\_\_\_

9/3/15

+-E-812a0e7c067f-(S0)P16.66h3b6t-&a00L  
SUMMARY REPT-GROUP DETAIL

Run Date:09/03/15 10:32 AM

Hampton County  
Special Primary  
September 1, 2015  
STATISTICS

EL45A

PRECINCTS COUNTED (OF 18)	TOTAL VOTES	%	Optical Scan
REGISTERED VOTERS - TOTAL	16	88.89	
BALLOTS CAST - TOTAL	9,625		175
BALLOTS CAST - DEMOCRATIC	1,390	100.00	175
VOTER TURNOUT - TOTAL	14.44		
§SUMMARY REPT-GROUP DETAIL			

Run Date:09/03/15 10:32 AM

TOTAL VOTES % Optical Scan

State Senate District 45  
Vote for 1

Chauncey N Barnwell	9	.65	1
William Bowman Jr.	27	1.95	0
Sheree Darlen	19	1.37	0
Kent D Fletcher	23	1.66	0
Libbie Henry Green	26	1.88	2
Kenneth F Hodges	218	15.75	20
R Keith Horton	31	2.24	0
Margie Bright Matthews	451	32.59	67
Richmond Truesdale	1	.07	0
John Edward Washington	16	1.16	1
Korey Williams	563	40.68	84
Total	1,384		175

*Handwritten signatures:*  
 Angela Jones  
 Captel A. Lewis  
 Carlos Williams  
 Katelyn DeBarra  
 Mark Oke

**STATE OF SOUTH CAROLINA**  
**COLLETON COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**DEMOCRATIC PRIMARY**

**PRIMARY DATE: SEPTEMBER 1, 2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

<i>Suzette B. Bryan</i>	<i>Dale Headman</i>
<i>Dennis B. Ulmer, Sr.</i>	
<i>Helia S. Price</i>	
<i>Quenie L. Crawford</i>	
<i>Angelika Gillard</i>	

**Certification Date:** September 03, 2015

09/03/15 11:03 AM

Report EL45A

Page 001

	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
RECINCTS COUNTED (OF 15)	13	86.67			
REGISTERED VOTERS - TOTAL	9,488				
ALLOTS CAST - TOTAL	1,492		10	1,482	0
OTHER TURNOUT - TOTAL		15.73			
ate Senate District 45					
te for 1					
hauncey N Barnwell (DEM)	5	.34	0	5	0
William Bowman Jr (DEM)	109	7.34	2	107	0
heree Darien (DEM)	5	.34	0	5	0
ent D Fletcher (DEM)	6	.40	0	6	0
ibbie Henry Green (DEM)	14	.94	0	14	0
enneth F Hodges (DEM)	418	28.15	2	416	0
Keith Horton (DEM)	4	.27	0	4	0
largie Bright Matthews (DEM)	901	60.67	6	895	0
Richmond Truesdale (DEM)	0		0	0	0
John Edward Washington (DEM)	18	1.21	0	18	0
Lorey Williams (DEM)	5	.34	0	5	0
Total	1,485		10	1,475	0

*Lynette B. Inyan*  
*Queen L. Crawford*  
*Angela M. Belliard*  
*Dale McOdee*  
*Dennis R. Ulmer, Jr.*  
*Julia S. Price*

# CANVASS CHECKLIST

Colleton                      County Election Commission

Election: Senate 45 Special Election #19961 Election Date: September 1, 2015

Initials	N/A	
AGU		All optical scan absentee ballots have been accounted for and properly scanned, excluding any challenged ballots, and the results have been imported into the Election Results Manager (ERM).
AGU		All PEBs, or other media, from the in-office absentee/fail-safe voting machine(s) have been read into ERM; and any challenged ballots have been excluded.
AGU		All PEBs from all precincts have been read into ERM.
	N/A	All optical scan emergency ballots have been located and properly scanned, and the results have been imported into ERM.
	N/A	All non-optical scan paper ballots cast at a polling place have been located and counted, and the results have been manually entered into ERM in the proper precincts. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See Election Preparation &amp; Results Accumulation Guide (EPRAG).</i>
	N/A	All optical scan ballots rejected by the scanner have been duplicated and scanned, attaching the duplicates to the originals, and the results have been imported into ERM; or the ballots have been counted by hand and manually entered into ERM. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See EPRAG.</i>
AGU		All ballot boxes have been opened and thoroughly checked for any paper ballots cast at polling places.
AGU		All precinct-level PEB results uploaded to ERM have been checked against the precinct-level paper tape results.
	N/A	The Managers Return of Paper Ballots form has been examined; and the number of emergency and provisional ballots cast at the polls has been reconciled with the number of emergency ballots counted, and the number of provisional ballots considered at the provisional ballot hearing.
	N/A	All optical scan provisional ballots found to be valid at the provisional ballot hearing have been properly scanned, and the results imported into ERM in the provisional precinct; or the ballots have been counted by hand, and the results manually entered into ERM. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See EPRAG.</i>
	N/A	All provisional ballots cast on the in-office absentee/fail-safe voting machine that were originally excluded when the PEBs were read, but have now been found to be valid, have been added to the proper precinct in ERM.
AGU		All election data, including flash card audit data, has been uploaded into ERM and securely saved to a CD for required 22-month retention period ( <i>see EPRAG</i> ).
AGU		The above steps were done in accordance with the applicable procedures set forth in the latest version of the EPRAG.
		Other steps taken:

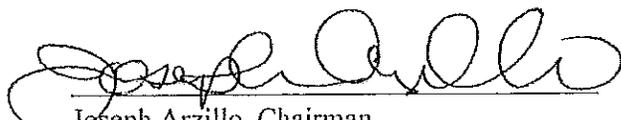
This form must be presented to the County Board of Canvassers prior to certification of results.

Signed: Angela H. Upchurch

Date: 9-3-2015

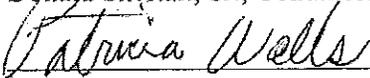
**STATE OF SOUTH CAROLINA**  
**JASPER COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR DEMOCRATIC SENATE DISTRICT 45**  
**SPECIAL PRIMARY ELECTION**  
**ELECTION DATE: SEPTEMBER 1, 2015**

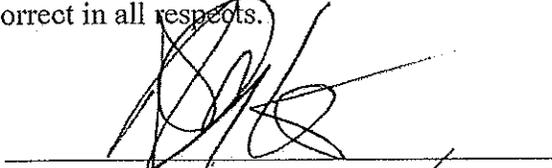
We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

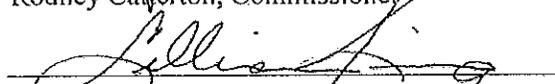
  
\_\_\_\_\_  
Joseph Arzillo, Chairman

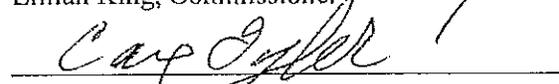
\_\_\_\_\_  
Warren Johnson, Commissioner

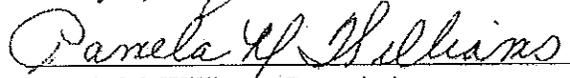
  
\_\_\_\_\_  
Donald Sheftall, Sr., Commissioner

  
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Patricia Walls, Commissioner

  
\_\_\_\_\_  
Rodney Carterton, Commissioner

  
\_\_\_\_\_  
Lillian King, Commissioner

  
\_\_\_\_\_  
Carl Tyler, Commissioner

  
\_\_\_\_\_  
Pamela M. Williams, Commissioner

Certification Date: September 3, 2015

SUMMARY REPORT

Jasper County  
Special Primary  
September 1, 2015  
STATISTICS

Official Results

Run Date: 09/03/15 10:19 AM

Report EL45

Page 001

VOTES PERCENT

PRECINCTS COUNTED (OF 17) . . . . .	15	88.24
REGISTERED VOTERS - TOTAL . . . . .	13,096	
BALLOTS CAST - TOTAL . . . . .	2,099	
BALLOTS CAST - DEMOCRATIC . . . . .	2,099	100.00
VOTER TURNOUT - TOTAL . . . . .		16.03

VOTES PERCENT

State Senate District 45

Vote for 1

Chauncey N Barnwell . . . . .	29	1.38
William Bowman Jr. . . . .	105	5.01
Sheree Darien . . . . .	219	10.45
Robert D Fletcher . . . . .	235	11.21
Libbie Henry Green . . . . .	21	1.00
Kenneth F Hodges . . . . .	494	23.57
Robert Keith Horton . . . . .	179	8.54
Thargie Bright Matthews . . . . .	768	36.64
Richmond Truesdale . . . . .	3	.14
John Edward Washington . . . . .	14	.67
Corey Williams . . . . .	29	1.38
Total . . . . .	2,096	

**STATE BOARD OF CANVASSERS**  
**AGENDA**  
**September 18, 2015**  
**3:00 pm**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

COMMISSIONERS

BILLY WAY, JR.  
erson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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Certification of State Senate District 45 Democratic Primary Runoff held on September 15th, 2015 in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties.

Certification of House of Representatives District 106 Special Election held on September 15<sup>th</sup>, 2015 in Horry County.

Items may be added as necessary.

2221 Devine Street  
P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

**STATE BOARD OF CANVASSERS**  
**2221 Devine Street, Suite 105**  
**Columbia, South Carolina 29205**

**September 18, 2015**

3:00 p.m.

**Present:** Mr. Billy Way, Chairman (via teleconference); Mr. Mark Benson (via teleconference); Mr. E. Allen Dawson (via teleconference); and Ms. Nicole Spain White (via teleconference)

**Others Present:** Ms. Marci Andino, Executive Director; Ms. Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that they had been posted.

Mr. Way stated that the purpose of the meeting was to certify the results of the State Senate District 45 Democratic Primary Runoff held on September 15<sup>th</sup>, 2015 in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties. Ms. Andino read the results. Ms. Margie Bright Matthews was reported as the winner. A motion was made to certify the results by Ms. White, seconded by Mr. Dawson. The motion was approved unanimously. The results were certified.

Next item of business was to certify the results of House of Representatives District 106 Special Election held on September 15<sup>th</sup>, 2015 in Horry County. The results were read by Ms. Andino. Mr. Russell Fry was reported as the winner. A motion was made to certify the results by Mr. Benson, seconded by Ms. White. The motion was approved unanimously. The results were certified.

There being no further business, Mr. Benson made a motion to adjourn the meeting, seconded by Mr. Dawson. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,

Daylin Silber,  
Administrative Coordinator

COMMISSIONERS

BILLY WAY, JR.  
person

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

2221 Devine Street  
P.O. Box 5987  
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www.scvotes.org

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Special Election held in Horry County on September 15, 2015.

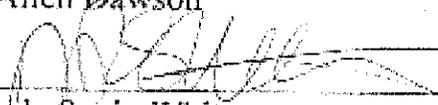
Candidate	Total	Percent
Russell Fry	438	98.0%
Write-ins	9	2.0%

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

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Marilyn Bowers

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E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

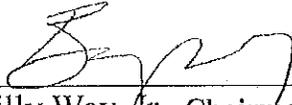
**STATE BOARD OF CANVASSERS**

Dated this 18th day of September 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Special Election held in Horry County on September 15, 2015.

Candidate	Total	Percent
Russell Fry	438	98.0%
Write-ins	9	2.0%

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 18th day of September 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House of Representatives District 106 Special Election held in Horry County on September 15, 2015.

Candidate	Total	Percent
Russell Fry	438	98.0%
Write-ins	9	2.0%

\_\_\_\_\_  
Billy Way, Jr., Chairman



\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 18th day of September 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Runoff held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 15, 2015.

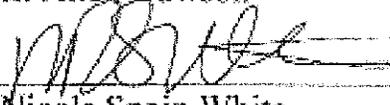
Candidate	Allendale	Beaufort	Charleston	Colleton	Hampton	Jasper	TOTAL	PERCENT
Kenneth F Hodges	160	908	587	483	276	627	3,042	43.8%
Margie Bright Matthews WINNER	173	160	428	1,001	1,164	982	3,908	56.2%

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

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Marilyn Bowers

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E. Allen Dawson

  
\_\_\_\_\_  
Nicole Spain White

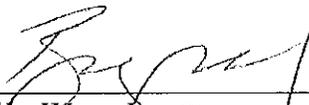
**STATE BOARD OF CANVASSERS**

Dated this 18th day of September 2015.

## OATH OF STATE BOARD OF CANVASSERS

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Billy Way, Jr., Chairman

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Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 18th day of September 2015.

## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Runoff held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on September 15, 2015.

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Billy Way, Jr., Chairman



\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 18th day of September 2015.

**STATE ELECTION COMMISSION  
AGENDA**

**September 18, 2015**

**Immediately following State Board of Canvassers Meeting at 3:00 p.m.**

2221 Devine Street, Suite 105  
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD  
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL  
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: August 14, 2015 (SEC and SBC) and September 4, 2015 (SBC)

New Business:

Accountability Report  
Financial Audit

Old Business:

New Voting System  
Presidential Preference Primaries  
Office move/approval of furniture purchase(s)  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter

Next Meeting:

October 23, 2015 at 3:00 p.m. (SEC and SBC)

COMMISSIONERS

BILLY WAY, JR.

erson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

---

2221 Devine Street  
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Fax: 803.734.9366  
www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION**  
**2221 Devine Street, Suite 105**  
**Columbia, SC 29205**

**September 18, 2015**

Immediately following State Board of Canvassers meeting at 3:00 p.m.

**Present:** Billy Way, Jr., Chairman (via teleconference); Ms. Nicole White (via teleconference), Mr. Mark Benson (via teleconference), E. Allen Dawson (via teleconference)

**Others Present:** Marci Andino, Executive Director; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the August 14, 2015 State Board of Canvassers (SBC) and SEC meetings and the September 4, 2015 SBC meeting. A motion to approve the minutes was made by Mr. Dawson and seconded by Ms. White. The minutes were approved unanimously.

**New Business**

Under new business, the first item on the agenda was the Accountability report. The agency recently completed the 2014/2015 Accountability report which highlights the agency's accomplishments, challenges and goals for the near future. It will be posted on the website and sent to the commissioners soon.

The financial audit was recently completed by the State Auditor's office. There were no significant findings. Some procedures will be updated to avoid findings in the future.

**Old Business**

Regarding the new voting system, the Request for Proposal (the procurement document that the agency will use for acquiring the voting system) is currently being developed. Regarding the 2016 Presidential Preference Primaries (PPP), the dates have been set for February 20 and February 27, 2016. The SEC should have the names

COMMISSIONERS

BILLY WAY, JR.

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

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of all the candidates by the end of November. Training for county election officials will be held in December of 2015.

The SEC office move has been tentatively set for October 23, 2015. The lease has been signed for 1122 Lady Street, 5<sup>th</sup> floor. Ms. Andino requested approval from the commission to purchase several furniture items for the reception area and a conference room at the new office. Pursuant to section 11-35-450 of the South Carolina Procurement Code, items that exceed \$1,000 and that are used in the agency director's office, a conference room used by the commission, or an adjoining reception area that the agency would purchase require commission approval. The items in the request include a conference table, chairs, credenzas, and reception workstations and chairs. Furniture that the agency would purchase is on state contract at a 50% discount off of the original price. A motion was made to approve the purchase by Mr. Benson, seconded by Ms. White. The approval was unanimous.

Under information technology security updates, the agency is working to implement two factor authentication. Two factor authentication is being implemented to help protect the personally identifiable information of registered voters across the state.

County compliance audit reports have been completed for two counties: Calhoun and Fairfield. The reports have been provided to the counties and will be made available publically once the county has an opportunity to review the findings and respond. The compliance audit for a third county will be finalized soon.

Under legal updates, regarding the letter received from Project Vote concerning NVRA compliance, the SEC continues to follow the guidance of the S. C. Attorney General's office.

The next meeting of the SEC is scheduled for October 23, 2015 immediately following the SBC meeting at 3:00 p.m.

A motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Ms. White. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,

Daylin Silber

**MEMORANDUM**

To: Marci Andino  
From: Janet Reynolds   
Date: September 15, 2015  
Subject: Furniture purchase

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Pursuant to Section 11-35-450 of the South Carolina Procurement Code, the purchase of furniture exceeding \$1,000 must be reported to the commission before the purchase, if the items are used in the agency director's office, a conference room used by the commission, or an adjoining reception area. The following items require approval by the State Election Commission:

2	Reception stations	\$ 6,664.00
1	Buffet/credenza	1,783.50
1	8' Conference table	1,566.00
8	Conference room chairs	<u>5,992.00</u>
<b>Total</b>		<b>\$16,005.50</b>

The items being considered for purchase are on state contract #4400006581. As per the contract, all prices listed are one-half of the original list price.

COMMISSIONERS

BILLY WAY, JR.

Commissioner

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

---

MARCI ANDINO  
Executive Director

---

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Reporting of Furniture and Certain Purchases

**SECTION 11-35-450.** Reporting purchases.

(A) The purchase of furniture, floor coverings, wall coverings, or other decorative or ornamental items by a governmental body must be reported to the governing board, commission, or council of the respective governmental body before the purchase, when the cost of the furniture, covering, or item exceeds one thousand dollars and it is to be used in:

- (1) an office or adjoining reception area utilized by an agency director or assistant agency director; or
- (2) a board room or a conference room used as a board room.

(B) The reports required in subsection (A) must include the item to be purchased and its price. Upon receiving the reports, the governing board, commission, or council of the respective governmental body formally shall approve or disapprove the purchase.

HISTORY: 1989 Act No. 130, Section 1; 1997 Act No. 153, Section 1; 2006 Act No. 376, Section 10.

**STATE BOARD OF CANVASSERS**  
**AGENDA**  
**October 23, 2015**  
**3:00 pm**

1122 Lady Street, 1<sup>st</sup> Floor Conference Room  
Columbia, South Carolina 29201

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD  
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL  
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

RYAN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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Certification of State Senate District 45 Special Election held on October 20th, 2015 in  
Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties.

1122 Lady Street  
Suite 500  
Columbia, SC 29201

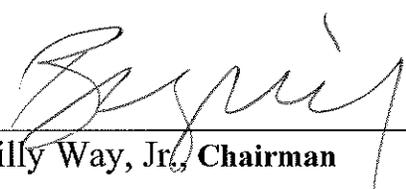
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## OATH OF STATE BOARD OF CANVASSERS

We, the State Board of Canvassers, hereby certify the attached as the whole number of votes cast in the State Senate District 45 Special Election held in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties on October 20, 2015.

Candidate	Allendale	Beaufort	Charleston	Colleton	Hampton	Jasper	TOTAL	PERCENT
Margie Bright Matthews, Democratic WINNER	212	878	922	1,186	1,113	1,452	5,763	88.5%
Al Fernandez, Republican	24	89	76	68	73	420	750	11.5%
Write-ins	0	0	0	1	1	0	2	0.0%

  
\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 23rd day of October 2015.

## OATH OF STATE BOARD OF CANVASSERS

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Billy Way, Jr., Chairman



\_\_\_\_\_  
Mark A. Benson

\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

\_\_\_\_\_  
Nicole Spain White

**STATE BOARD OF CANVASSERS**

Dated this 23rd day of October 2015.

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Write-ins	0	0	0	1	1	0	2	0.0%

\_\_\_\_\_  
Billy Way, Jr., Chairman

\_\_\_\_\_  
Mark A. Benson

*Marilyn Bowers*  
\_\_\_\_\_  
Marilyn Bowers

\_\_\_\_\_  
E. Allen Dawson

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Nicole Spain White

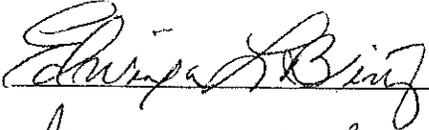
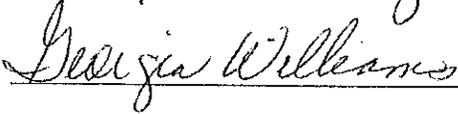
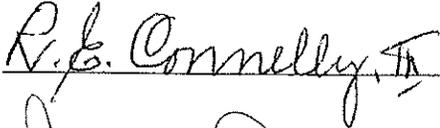
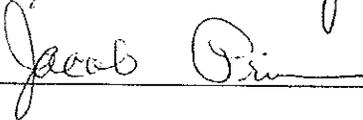
**STATE BOARD OF CANVASSERS**

Dated this 23rd day of October 2015.

**STATE OF SOUTH CAROLINA**  
**ALLENDALE COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**SENATE DISTRICT 45 ELECTION**

**ELECTION DATE: 10/20/15**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

	_____
	_____
	_____
	_____
_____	_____

**Certification Date: 10/22/15**

-E-812a0o7c067F-(s0p16.66h3b6T-&a00L  
SUMMARY REPT-GROUP DETAIL  
Official Results

EL45A  
Allendale County  
Special Election  
October 20, 2015

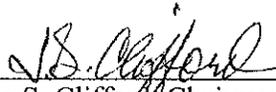
Run Date:10/22/15 10:03 AM  
Report EL45A Page 001

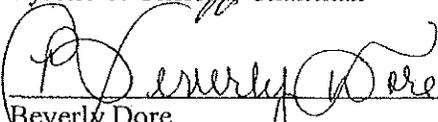
	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
PRECINCTS COUNTED (OF 11) . . . . .	7	63.64			
REGISTERED VOTERS - TOTAL . . . . .	0				
BALLOTS CAST - TOTAL . . . . .	246		7	0	239
State Senate District 45					
Vote for 1					
Margie Bright Matthews (DEM) . . . . .	212	89.83	7	0	205
Al Fernandez (REP) . . . . .	24	10.17	0	0	24
Write-In. . . . .	0		0	0	0
Total . . . . .	236		7	0	229

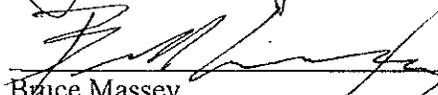
-E

**STATE OF SOUTH CAROLINA**  
**BEAUFORT COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**STATE SENATE DISTRICT 45 SPECIAL ELECTION**  
**OCTOBER 20, 2015**

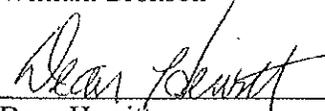
We, the Board of Voter Registration and Elections of Beaufort County Board of Canvassers do hereby certify that the Beaufort County results of the October 20, 2015 State Senate District 45 Special Election held in Beaufort County are correct in all respects.

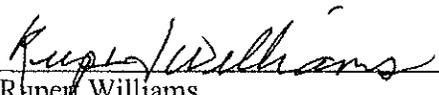
  
\_\_\_\_\_  
Tyrone S. Clifford, Chairman

  
\_\_\_\_\_  
Beverly Dore

  
\_\_\_\_\_  
Bruce Massey

  
\_\_\_\_\_  
William Bronson

  
\_\_\_\_\_  
Dean Hewitt

  
\_\_\_\_\_  
Rupert Williams

Dated this 22<sup>nd</sup> day of October, 2015

SUMMARY REPORT

Beaufort County  
Special Election  
October 20, 2015

Official Results

Run Date: 10/22/15 10:10 AM

	VOTES	PERCENT
PRECINCTS COUNTED (OF 15) . . . . .	15	100.00
REGISTERED VOTERS - TOTAL . . . . .	12,241	
BALLOTS CAST - TOTAL . . . . .	975	
VOTER TURNOUT - TOTAL . . . . .		7.97
State Senate District 45		
Vote for 1		
Margie Bright Matthews (DEM) . . . . .	878	90.80
Al Fernandez (REP) . . . . .	89	9.20
Write-In. . . . .	0	
Total . . . . .	967	

**STATE OF SOUTH CAROLINA**  
**COLLETON COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**STATE SENATE 45 SPECIAL ELECTION**

**ELECTION DATE: 10/20/2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

*Synette B. Frye*

*Dennis R. Allen, Sr.*

*Gellia S. Price*

*[Signature]*

*Dale Needler*

**Certification Date: October 22, 2015**

SUMMARY REPT-GROUP DETAIL

Colleton County  
Special Election  
October 20, 2015

Official Results

Run Date:10/22/15 11:14 AM

Report EL45A Page 001

	TOTAL VOTES	%	Optical Scan	iVotronic	Flash Data
PRECINCTS COUNTED (OF 15) . . . . .	13	86.67			
REGISTERED VOTERS - TOTAL . . . . .	9,535				
BALLOTS CAST - TOTAL . . . . .	1,267		16	1,251	0
VOTER TURNOUT - TOTAL . . . . .		13.29			
State Senate District 45					
Vote for 1					
Margie Bright Matthews (DEM) . . . . .	1,186	94.50	14	1,172	0
Al Fernandez (REP) . . . . .	68	5.42	2	66	0
Write-In. . . . .	1	.08	0	1	0
Total . . . . .	1,255		16	1,239	0

## CANVASS CHECKLIST

Colleton County Election Commission

Election: State Senate 45 Special Election 19960 Election Date: 10/20/2015

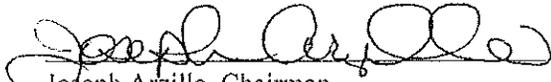
Initials	N/A	
AGU		All optical scan absentee ballots have been accounted for and properly scanned, excluding any challenged ballots, and the results have been imported into the Election Results Manager (ERM).
AGU		All PEBs, or other media, from the in-office absentee/fail-safe voting machine(s) have been read into ERM; and any challenged ballots have been excluded.
AGU		All PEBs from all precincts have been read into ERM.
	N/A	All optical scan emergency ballots have been located and properly scanned, and the results have been imported into ERM.
	N/A	All non-optical scan paper ballots cast at a polling place have been located and counted, and the results have been manually entered into ERM in the proper precincts. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See Election Preparation &amp; Results Accumulation Guide (EPRAG).</i>
	N/A	All optical scan ballots rejected by the scanner have been duplicated and scanned, attaching the duplicates to the originals, and the results have been imported into ERM; or the ballots have been counted by hand and manually entered into ERM. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See EPRAG.</i>
AGU		All ballot boxes have been opened and thoroughly checked for any paper ballots cast at polling places.
AGU		All precinct-level PEB results uploaded to ERM have been checked against the precinct-level paper tape results.
	N/A	The Managers Return of Paper Ballots form has been examined; and the number of emergency and provisional ballots cast at the polls has been reconciled with the number of emergency ballots counted, and the number of provisional ballots considered at the provisional ballot hearing.
	N/A	All optical scan provisional ballots found to be valid at the provisional ballot hearing have been properly scanned, and the results imported into ERM in the provisional precinct; or the ballots have been counted by hand, and the results manually entered into ERM. <i>Note: When manually entering vote totals, ballots cast figures must also be manually updated. See EPRAG.</i>
	N/A	All provisional ballots cast on the in-office absentee/fail-safe voting machine that were originally excluded when the PEBs were read, but have now been found to be valid, have been added to the proper precinct in ERM.
AGU		All election data, including flash card audit data, has been uploaded into ERM and securely saved to a CD for required 22-month retention period ( <i>see EPRAG</i> ).
AGU		The above steps were done in accordance with the applicable procedures set forth in the latest version of the EPRAG.
		Other steps taken:

This form must be presented to the County Board of Canvassers prior to certification of results.

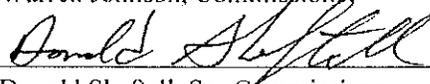
Signed: Angela H. Upchurch Date: 10-22-2015

**STATE OF SOUTH CAROLINA**  
**JASPER COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR SENATE DISTRICT 45**  
**GENERAL ELECTION**  
**ELECTION DATE: OCTOBER 20, 2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

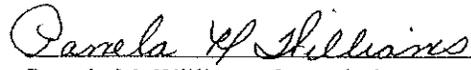
  
\_\_\_\_\_  
Joseph Arzillo, Chairman

  
\_\_\_\_\_  
Rodney Carterton, Commissioner

\_\_\_\_\_  
Warren Johnson, Commissioner  
  
\_\_\_\_\_  
Donald Sheftall, Sr., Commissioner

\_\_\_\_\_  
Lillian King, Commissioner  
\_\_\_\_\_  
Carl Tyler, Commissioner

\_\_\_\_\_  
Patricia Walls, Commissioner

  
\_\_\_\_\_  
Pamela M. Williams, Commissioner

**Certification Date: October 23, 2015**

SUMMARY REPORT

Jasper County  
Special Election  
October 20, 2015

Official Results

Run Date:10/23/15 08:35 AM

Report EL45

Page 001

VOTES PERCENT

PRECINCTS COUNTED (OF 17) . . . . .	15	88.24
REGISTERED VOTERS - TOTAL . . . . .	13,215	
BALLOTS CAST - TOTAL . . . . .	1,887	
VOTER TURNOUT - TOTAL . . . . .		14.28

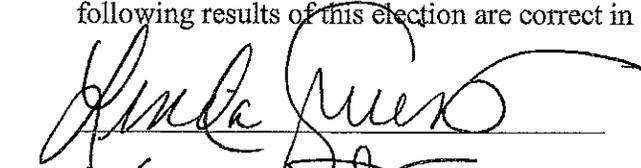
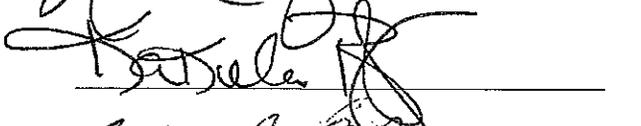
State Senate District 45

Vote for 1		
Margie Bright Matthews (DEM) . . . . .	1,452	77.56
Al Fernandez (REP) . . . . .	420	22.44
Write-In. . . . .	0	
Total . . . . .	1,872	

**STATE OF SOUTH CAROLINA**  
**HAMPTON COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**SENATE DISTRICT 45 SPECIAL ELECTION**

**ELECTION DATE: OCTOBER 20, 2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

	_____
	_____
	_____
	_____
_____	_____

**Certification Date:** October 23, 2015

-E-812a007c067f-(s0p16,66h3b6t--8a00L  
SUMMARY REPT--GROUP DETAIL

EL45A  
Hampton County  
Special Election  
October 20, 2015

Official Results

Run Date:10/23/15 10:14 AM  
001

Report EL45A Page

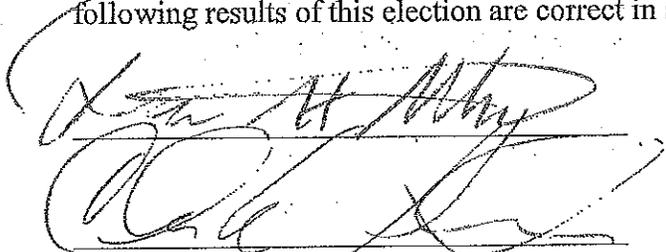
	TOTAL VOTES	%	Optical	Scan	Hyvronic	Flash Data
PRECINCTS COUNTED (OF 18)	16	88.89				
REGISTERED VOTERS - TOTAL	9,652					
BALLOTS CAST - TOTAL	1,206			261	945	0
VOTER TURNOUT - TOTAL	12.49					
State Senate District 45						
Vote for 1						
Margie Bright Matthews (DEM)	1,113	93.77	261	852	0	0
Al Fernandez (REP)	73	6.15	0	73	0	0
Write-In	1	.08	0	1	0	0
Total	1,187		261	926		

*Ketzel*  
*Much*  
*McQuinn*  
*Smile*

**STATE OF SOUTH CAROLINA**  
**CHARLESTON COUNTY BOARD OF CANVASSERS**  
**STATEMENTS AND RETURNS OF VOTES**  
**FOR**  
**SPECIAL ELECTION - STATE SENATE DISTRICT 45**

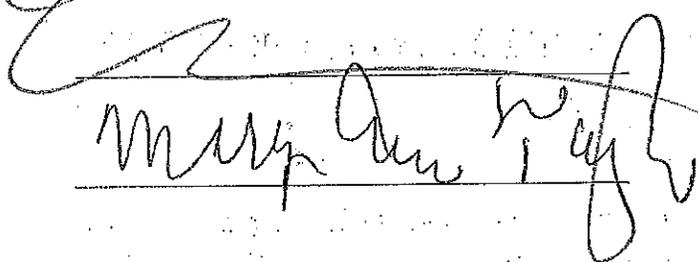
**ELECTION DATE: TUESDAY, OCTOBER 20, 2015**

We the County Board of Canvassers certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

**Certification Date: October 23, 2015**

SUMMARY REPORT

Charleston County  
Sen 45 Special Election  
October 20, 2015

Official Results

Run Date: 10/23/15 10:07 AM

	VOTES	PERCENT
PRECINCTS COUNTED (OF 17)	17	100.00
REGISTERED VOTERS - TOTAL	18,158	
BALLOTS CAST - TOTAL	1,008	
VOTER TURNOUT - TOTAL		5.55

State Senate District 45

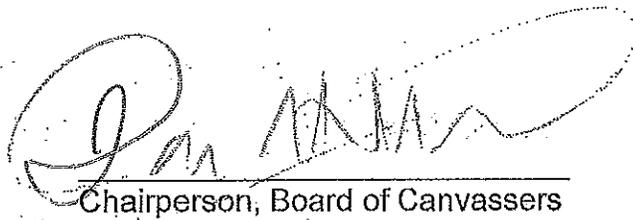
Vote for up to 1

Margie Bright Matthews (DEM)	922	92.38
Alberto Fernandez (REP)	76	7.62
Write-in	0	

**OATH TO CHAIRPERSON  
CHARLESTON COUNTY BOARD OF CANVASSERS**

**State Senate District 45  
Special Election  
Tuesday, October 20, 2015**

"I do solemnly swear that I am duly qualified according to the Constitution of the State of South Carolina to exercise the duties of the office to which I have been appointed [as *Chairman of the Board of Canvassers of Charleston County*], and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of South Carolina and of the United States. So help me God."

  
\_\_\_\_\_  
Chairperson, Board of Canvassers

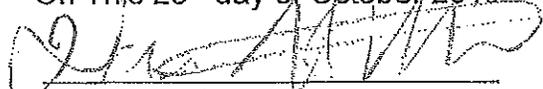
  
\_\_\_\_\_  
Secretary, Board of Canvassers

**OATH TO BOARD MEMBERS**  
**CHARLESTON COUNTY BOARD OF CANVASSERS**

**State Senate District 45**  
**Special Election**  
**Tuesday, October 20, 2015**

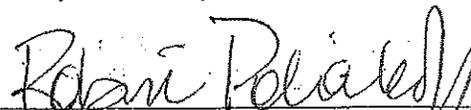
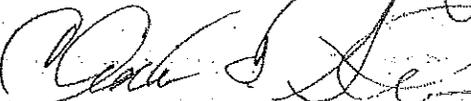
"I do solemnly swear that I am duly qualified according to the Constitution of the State of South Carolina to exercise the duties of the office to which I have been appointed [as *Board of Canvassers of Charleston County*], and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of South Carolina and of the United States. So help me God."

On This 23<sup>rd</sup> day of October 2015

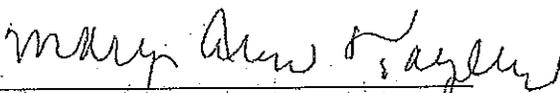
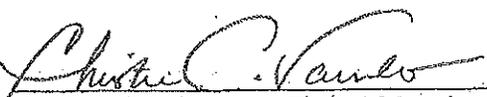
  
\_\_\_\_\_  
Dan H Martin, Chairman

\_\_\_\_\_  
John E. Bourne Jr., Board Member

\_\_\_\_\_  
Carolyn E. Lecque, Board Member

  
\_\_\_\_\_  
Robin G. Poliakoff, Board Member  
\_\_\_\_\_  
Charles G. Shine, Board Member

\_\_\_\_\_  
June D. Smith, Board Member

  
\_\_\_\_\_  
Mary Ann Taylor, Board Member  
\_\_\_\_\_  
Christine Varnado, Board Member  
\_\_\_\_\_  
C. Troy Watson, Board Member

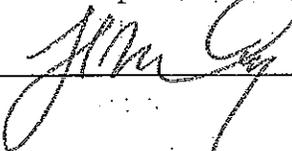
**CANVASS CHECKLIST**  
**Charleston County Registrations and Elections**

**Election: State Senate District 45**

**Election Date: October 20, 2015**

Initials	N/A	
J		All optical scan absentee ballots have been accounted for and properly scanned, excluding any provisional ballots, and the results have been imported into the Election Results Manager (ERM).
J		All PEBs, or other media, from the in-office absentee/failsafe voting machine(s) have been read into ERM. All provisional ballots have been excluded.
J		All PEBs, or other media, from all precincts have been read into ERM.
	J	All optical scan emergency ballots have been located and properly scanned, and the results have been imported into ERM.
	J	All non-optical scan paper ballots cast at a polling place have been located and counted, and the results have been manually entered into ERM in the proper precincts.
J		All optical scan ballots rejected by the scanner have been duplicated and scanned, attaching the duplicates to the originals, and the results have been imported into ERM; or the ballots have been counted by hand and manually entered into ERM.
J		All ballot boxes have been opened and thoroughly checked for any paper ballots cast at polling places.
J		All precinct-level PEB results uploaded to ERM have been checked against the precinct-level paper tape results.
J		The Managers Return of Paper Ballots form has been examined; and the number of emergency and provisional ballots cast at the polls has been reconciled with the number of emergency ballots counted, and the number of provisional ballots considered at the provisional ballot hearing.
J		All optical scan provisional ballots found to be valid at the provisional ballot hearing have been properly scanned, and the results imported into ERM in the provisional precinct.
	J	All provisional ballots cast on the in-office absentee/failsafe voting machine that were originally excluded when the PEBs were read, but have now been found to be valid, have been added to the proper precinct in ERM.
J		All election data, including flash card audit data, has been securely saved.
J		All of the above steps were done in accordance with the applicable procedures set forth in the latest version of the Election Preparation & Results Accumulation Guide.
		Other steps taken:

This form must be presented to the County Board of Canvassers prior to certification of results.

Signed:  Date: 23 Oct 15

**STATE BOARD OF CANVASSERS**  
**1122 Lady Street, 1<sup>st</sup> Floor Conference Room**  
**Columbia, South Carolina 29201**

**October 23, 2015**  
3:00 p.m.

Present: Mr. Billy Way, Chairman; Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Mr. Chris Whitmire, Director of Public Information; Ms. Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that they had been posted.

Mr. Way stated that the purpose of the meeting was to certify the results of the State Senate District 45 Special Election held on October 20<sup>th</sup>, 2015 in Allendale, Beaufort, Charleston, Colleton, Hampton and Jasper Counties. Ms. Andino read the results. Ms. Margie Bright Matthews was reported as the winner. A motion was made to certify the results by Mr. Benson, seconded by Ms. Bowers. The motion was approved unanimously. The results were certified.

There being no further business, Mr. Dawson made a motion to adjourn the meeting, seconded by Mr. Benson. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,



Daylin Silber,  
Administrative Coordinator

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

DAYLYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

1122 Lady Street  
Suite 500  
Columbia, SC 29201

P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

**STATE ELECTION COMMISSION  
AGENDA**

**October 23, 2015**

**Immediately following State Board of Canvassers Meeting at 3:00 p.m.**

1122 Lady Street, 1<sup>st</sup> Floor Conference Room  
Columbia, South Carolina 29201

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD  
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL  
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: September 18, 2015 (SEC and SBC)

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

FIN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

New Business:

Agency Move  
Impact of Storm/Floods on Elections

Old Business:

New Voting System  
Presidential Preference Primaries  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter

Next Meeting:

November 18, 2015 at 10:00 a.m.

1122 Lady Street  
Suite 500  
Columbia, SC 29201

P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

**STATE ELECTION COMMISSION**  
**1122 Lady Street, 1st Floor Conference Room**  
**Columbia, SC 29201**

**October 23, 2015**

Immediately following State Board of Canvassers meeting at 3:00 p.m.

**Present:** Billy Way, Jr., Chairman; Mr. Mark Benson (via teleconference),  
E. Allen Dawson (via teleconference); Ms. Marilyn Bowers

**Others Present:** Marci Andino, Executive Director; Chris Whitmire, Director of  
Public Information; Daylin Silber, Administrative Coordinator

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT  
TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE  
MADE.**

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

LYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the September 18, 2015 State Board of Canvassers (SBC) and SEC meetings. A motion to approve the minutes was made by Mr. Benson and seconded by Mr. Dawson. The minutes were approved unanimously.

**New Business**

Under new business, the first item on the agenda was the agency's move. Ms. Andino advised that the agency was in the process of moving. The main phone number to the agency was functioning and individual phone numbers were transferred to cell phones. Some employees were working from home. The agency will resume normal working hours on Monday.

Next item under new business was the impact of the floods on elections. A survey was posted on the SEC's intranet site, inquiring with counties as to whether any offices or polling places were affected. Counties have back up sites available if there are any polling places that are inaccessible. It doesn't appear that elections will be impacted.

Also under new business, a complaint from Ms. Marks to Colleton County is currently being reviewed. Mr. Whitmire is in the process of speaking with various county election people and a member of the press who was present. Ms. Mark's complaint

1122 Lady Street  
Suite 500  
Columbia, SC 29201

P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

was related to not being able to witness the ballot counting during a recent election. Mr. Whitmire will continue to investigate, reply to the letter and update the SEC.

### **Old Business**

Regarding the new voting system, the Request for Proposal (the procurement document that the agency will use for acquiring the voting system) is currently being developed. It should be finished and released by the end of the calendar year.

A legislative voting system study committee is meeting on November 10<sup>th</sup>. This is the committee that was formed by budget proviso earlier this year. SEC staff will present information to the committee at the meeting, and has been working over the past two months to provide the committee with information on voter registration and elections in the state. The SEC also recommended that the study committee reach out to officials at the U. S. Election Assistance Commission, the National Conference of State Legislatures, and other voting system experts.

The SEC continues to plan for the 2016 Presidential Preference Primaries (PPP). Training for the counties will be held in December. The Republican Party has certified names of candidates. The Democratic Party will certify candidates by the end of November.

Under information technology security updates, the agency is continuing to work with the vendor to resolve the issues that are not resolved in trying to implement two factor authentication. Two factor authentication is being implemented to help protect the personally identifiable information of registered voters across the state.

Regarding county compliance audit reports, a third county audit report is underway and will be completed very soon.

Under legal updates, regarding the letter received from Project Vote concerning NVRA compliance, there will be a conference call on November 16<sup>th</sup>. The SEC continues to follow the guidance of the S. C. Attorney General's office.

The next meeting of the SEC is scheduled for November 18, 2015.

There being no further business, a motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Ms. Bowers. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,

  
Daylin Silber

**STATE ELECTION COMMISSION**

**AGENDA**

**November 18, 2015**

**10:00 a.m.**

1122 Lady Street, Suite 500  
Columbia, South Carolina 29201

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: October 23, 2015 (SEC and SBC)

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

LYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

New Business:

Possible Election Appeal – Orangeburg County  
ES & S – Engineering Change Order

Old Business:

New Voting System  
Presidential Preference Primaries  
Information Technology Security Update  
County Compliance Audits  
Legal Update  
Project Vote Letter  
Marks Complaint

Next Meeting:

December 16, 2015 at 10:00 a.m.

1122 Lady Street  
Suite 500  
Columbia, SC 29201

P.O. Box 5987  
Columbia, SC 29250

803.734.9060  
Fax: 803.734.9366  
www.scvotes.org

**STATE ELECTION COMMISSION**  
**1122 Lady Street, 5th Floor**  
**Columbia, SC 29201**

**November 18, 2015**  
10:00 a.m.

**Present:** Billy Way, Jr., Chairman; Mr. Mark Benson (via teleconference), E. Allen Dawson (via teleconference); Ms. Nicole White (via teleconference)

**Others Present:** Marci Andino, Executive Director; Chris Whitmire, Director of Public Information; Howard Snider, Director of Voter Services, Daylin Silber, Administrative Coordinator; Ms. JoAnne Day, League of Women Voters; Ms. Marilyn Marks, Rocky Mountain Foundation

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

LYNN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

**THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated that the notices had been posted.

**Approval of Minutes**

Chairman Way stated that the first item of business was the approval of the minutes from the October 23, 2015 State Board of Canvassers (SBC) and SEC meetings. A motion to approve the minutes was made by Mr. Benson and seconded by Mr. Dawson. The minutes were approved unanimously.

**New Business**

Under new business, Ms. Andino advised the commission of the possibility of an election appeal. The protest was filed in Orangeburg County following the November 3<sup>rd</sup> election for Consolidated School Trustee District 3, Seat 2. The candidate has until November 23<sup>rd</sup>, 2015 to file an appeal. The SEC would have to hear such an appeal by December 7<sup>th</sup>, 2015.

The next item on the agenda was a request from ES&S for an engineering change order. Mr. Snider explained that this change order was for three de minimis changes to ballot scanners that are certified for use but are only used by a few counties during general elections. These are minor changes to hardware for end of life components.

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Certification of testing is not needed. A motion was made by Mr. Benson to approve the change order, seconded by Ms. White. It was approved unanimously.

### **Old Business**

Regarding the new voting system, SEC staff presented information during the meeting held on November 10<sup>th</sup> with the legislative voting system research committee. Amongst those present were Katy Owens Hubler from the National Conference of State Legislatures, Matt Masterson from the Election Assistance Commission and Merle King from Kennesaw State University. The Request for Proposal (the procurement document that the agency will use for acquiring the voting system) is currently being developed and should be finished and released by the end of December or early January.

The SEC continues to plan for the 2016 Presidential Preference Primaries (PPP). The Democratic Party has certified the date of February 27<sup>th</sup>, 2016 for the PPP. The Republican Party had previously certified the date of February 20<sup>th</sup>, 2016 for their PPP. The Democratic Party will certify the names of candidates by December 7<sup>th</sup>.

Under information technology security updates, the agency is continuing to work with the voter registration system vendor to resolve the issues that are encountered when implementing two factor authentication. The SEC is currently in compliance with 9 of the 13 security policies and it anticipates being fully compliant by the deadline of May 2016.

Regarding county compliance audits, staff recently conducted an audit in McCormick County. Work is underway on the final report for Chester County. The next county to be audited has been chosen but not scheduled yet. Compliance audits will be conducted in all counties during the next 24 months.

Under legal updates, regarding the letter received from Project Vote concerning NVRA compliance, the SEC continues to communicate with other agencies and follow the guidance of the S. C. Attorney General's office.

The next item was the complaint received from Ms. Marilyn Marks concerning transparency in counting ballots on election night. Ms. Andino reported staff had contacted county election officials from Colleton and Dorchester counties and responded to the complaint filed by Ms. Marks. Ms. Andino further stated that Colleton County has agreed to move the ballot scanner close to the viewing glass to make it easier for the public to observe the process and the SEC would discuss this matter with all counties at the PPP training. Ms. Marks requested that the commission reconsider the response. Ms. Marks was given an opportunity to address the commission.

The next meeting of the SEC is scheduled for December 16, 2015 at 10:00 a.m.

There being no further business, a motion was made by Mr. Benson to adjourn the meeting. The motion was seconded by Mr. Dawson. The motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daylin Silber". The signature is written in a cursive style with a large initial "D".

Daylin Silber



Wednesday, October 14, 2015

Sent via Email and UPS (Tracking #: 1ZE691810790093329)

Mr. Howard Snider  
 Director, Voter Service Division  
 State Election Commission  
 2221 Devine Street  
 Columbia, SC 29250

**RE: Notification of Engineering Change Orders**

Dear Mr. Snider:

Pursuant to Election Systems and Software, LLC (ES&S) company policy and South Carolina statutes, notice of modifications or Engineering Change Orders (ECO) to certified hardware components are hereby being provided to the State of South Carolina. Generally, an ECO is written due to end-of-life hardware components that require a second source of the component that serves as the same form, fit, and function as the original hardware component during the manufacturing process of ES&S' hardware.

All ECOs are reviewed by an Election Assistance Commission (EAC) accredited Voting System Testing Laboratory (VSTL) for conformance to the Voluntary Voting System Guidelines (VVSG) prior to EAC approval or any state being notified of a particular modification. ECO modifications set forth below that were determined to be *De Minimis* are defined by the EAC as modifications made that require no additional testing or certification because the change is minor in nature and have no impact on the systems operation (ie: did not require software or firmware modifications).

Recently, a total of three ECOs have been reviewed by National Technical Systems (NTS) in Huntsville, AL applicable to hardware components certified in South Carolina. Furthermore, all three ECOs have been approved by the EAC as *De Minimis* modifications. Below is a table displaying the ECO number, description of change, and the VSTL resolution and approval date of the ECO included in this submission.

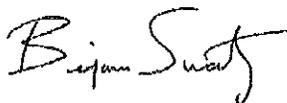
ES&S ECO #	DS200 ECO Description of Change	VSTL Resolution
1880	<p><b>DS200 Second Source for End-of-Life Components</b>  <u>Summary:</u> The below changes were required to replace end-of-life components for the DS200 hardware revision 1.3:</p> <ol style="list-style-type: none"> <li>1. Replacement of LG Display</li> <li>2. Replacement of Multi-Sheet Sensor in Transport</li> <li>3. Replacement of Wall Power Adapter and removal of spike cube (no longer needed)</li> <li>4. Replacement on the USB Hub Assembly resistor R1, from 100kΩ down to 10kΩ</li> <li>5. Modification to FPGA code on scanner board assembly</li> <li>6. Added EMI coating to three plastic sections of the DS200 case.</li> </ol> <p>NTS determined ECO1880 was De Minimis per section 3.4 of the EAC Voting System Testing and Certification Program Manual, Version 2.0.</p>	<p><b>De Minimis</b>  <b>7/30/2015</b></p>

ES&S ECO #	DS850 ECO Description of Change	VSTL Resolution
911	<b>DS850 Second Source LED on Camera Circuit Board</b> <u>Summary:</u> The current LED on the camera circuit board has gone end-of-life and a second source for the part is required. NTS determined ECO 911 to be De Minimis per section 3.5 of the EAC Voting System Testing and Certification Program Manual, Version 1.0	<b>De Minimis 6/23/2015</b>
917	<b>DS850 Second Source of Display</b> <u>Summary:</u> To improve parts availability for the manufacturing process of the DS850, ECO 917 adds the LG Display (150X02-TL01) as a supplement display. NTS determined ECO 917 to be De Minimis per section 3.5 of the EAC Voting System Testing and Certification Program Manual, Version 1.0.	<b>De Minimis 6/23/2015</b>

ES&S respectfully requests shortly after receiving this letter and supporting documentation, the South Carolina State Election Commission provide written acknowledgment or approval of the ECOs presented in this correspondence.

If you have any concerns or require additional information, please do not hesitate to contact me by telephone at 402-970-1143 or via email at brswartz@essvote.com.

Sincerely,



Benjamin Swartz  
 SC State Certification Manager  
 Election Systems & Software, LLC

cc: Mr. Steve Pearson, Vice President Certification, ES&S  
 Ms. Marci Andino, South Carolina State Election Commission

encl: *CD-ROM to include Supporting Documentation for ECOs 911, 917, 1880.*

## Silber, Daylin

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**From:** Andino, Marci  
**Sent:** Tuesday, November 17, 2015 10:17 AM  
**To:** 'Billy Way'; 'Allen Dawson'; 'Mark Benson'; 'Marilyn Bowers'; 'Nicole White'  
**Cc:** Silber, Daylin  
**Subject:** FW: Notice of Engineering Change Orders (ECOs)  
**Attachments:** 20151014\_SC ECO Submission.pdf

Please see the attached request from ES&S for approval of three Engineering Change Orders. This is on the agenda for the commission meeting tomorrow.

Please let me know if you have any questions.

**From:** Swartz, Benjamin [<mailto:brswartz@essvote.com>]  
**Sent:** Wednesday, October 14, 2015 6:03 PM  
**To:** Snider, Howard  
**Cc:** Andino, Marci; Pearson, Steve  
**Subject:** Notice of Engineering Change Orders (ECOs)

Good Afternoon Howard,

I hope all is well with you. Attached is ES&S' formal notification of three Engineering Change Orders (ECOs) being submitted to the South Carolina State Election Commission for review and approval. All three ECOs were determined by NTS to be *De Minimis* ECOs that required no further testing or certification since they are minor in nature and do not impact the certified system. Being sent to your attention on a CD-ROM via UPS (tracking #: 1ZE691810790093329) is the supporting documentation from NTS.

At your earliest convenience, please provide written acknowledgement that the ECOs in the attached cover letter are approved for use in South Carolina. As always, please do not hesitate to contact me with any questions or requests for additional information.

On a side note, you all have been in our thoughts and prayers with all the recent flooding occurring in the Columbia area. I hope everyone in that office, including their families, are ok.

Sincerely,

Benjamin Swartz  
Election Systems & Software  
State Certification Manager  
[brswartz@essvote.com](mailto:brswartz@essvote.com)  
402-970-1143

# SOUTH CAROLINA

## SEC End User Agreement

This End User Access Security Agreement ("Agreement") is entered into by and between you, the End User ("User"), and the South Carolina State Election Commission, ("SEC").

This agreement outlines the terms and conditions under which the SEC will provide county user's access to the Voter Registration and Election Management System, ("VREMS"), UNITY, FTP and all other electronic resources and data provided by the SEC. VREMS provides a secure means for Users to access SEC data and/or networks via the public internet. Data passing between User and the SEC is encrypted while passing over the Internet.

### Definitions

"Confidential information" means information that may be used to distinguish, identify, or locate voters. Confidential information may include, but is not limited to, addresses, Social Security numbers, location of registration, and passwords. The SEC Security Plan is Confidential Information.

"Proprietary information" shall mean information that is of a sensitive and proprietary nature to Agency and its operations. Proprietary information may include, but is not limited to, passwords, access codes, network security information, voting system information, information relating to SEC business affairs, employees, clients, finances, technology, software, source documents, data, or other information which the USER knows or has reason to know is of a sensitive or proprietary nature.

### Term

This Agreement shall stay in effect until August 31<sup>st</sup> of each calendar year or until the User's access to VREMS is terminated. Users are required to sign a new agreement on a yearly basis to maintain access to VREMS, UNITY, FTP, and all other electronic resources and data provided by the SEC. Users who do not sign and submit a new annual agreement to the SEC will not have access after August 31<sup>st</sup> of that calendar year.

### Treatment of Confidential and Proprietary information.

User acknowledges that some of the material and information which may come into its possession or knowledge in connection with User's use of VREMS, UNITY, FTP (and all other electronic resources and data provided by the SEC) may be Confidential Information or Proprietary Information. User agrees to hold all such Confidential Information or Proprietary Information in strictest confidence and not to make any use of such Confidential Information or Proprietary Information for any purpose other than an Agency-related business purpose, to release it only to authorized employees or subcontractors requiring such Confidential Information or Proprietary Information for the purposes of carrying out the Agency-related business purpose, and not to release or disclose it to any other party. User agrees to release such Confidential Information or material only to employees or subcontractors who have signed a written non-disclosure agreement, expressly prohibiting disclosure. User agrees to implement physical, electronic, and managerial safeguards to prevent unauthorized access to Confidential Information or Proprietary Information.

This agreement will expire on August 31, 2016.

Print Name	End User Signature
Stephanie Hall	Stephanie Hall
County	Date
Lexington	11-16-15

South Carolina Election Commission  
November 18, 2015 meeting

Summary Notes—Response to SCEC letter 11/17/15 (attached)  
Re: Marilyn Marks's Complaint re: 10/20/15 election (attached)

#### Request for Reconsideration

The Commission's response to my complaint was transmitted after business hours, 16 hours before the November 17 meeting. As a result, this is an incomplete and informal response. However, I am hereby requesting a reconsideration of the board's decision and a hearing on the record.

1. Alleged "suspicious activities in the parking lot". Given the public record being produced, I request a retraction and full apology from the state and county commissions of the comments alleging "suspicious activities" purportedly on my part meriting a police escort. It is a preposterous and damaging allegation.
  - a. I never entered the parking lot or even walked near it. I left the building at 8:56 pm and walked directly and quickly to my car, entered it, and locked the doors.
  - b. I turned on the dome lights and did not start the ignition and spent 8:57 to 8:59 preparing for a long drive home, changing to driving shoes, resetting my GPS, and finding and taking an aspirin. I did not even glance up to see surrounding activity until two police officers arrived at 9:00.
  - c. The police approached me, demanded my license and questioned me. They refused to let me leave my car. They did NOT provide a "police escort" for the staff from the building. When the police arrived, the staff had already left the building and were standing near the parking lot talking in a group about 200 feet from where I was parked.

I talked casually with several of the staff and commissioners during the course of the evening as they moved in and out of the counting room. All conversations other than those with Ms. Fryar were cordial, jovial and professional. The exchanges with Ms. Fryar were purely professional and non-threatening on my part.

The accusations of "suspicious activity" and need for "police escort" are clearly fabricated in an attempt to discredit me and discourage other observers. I am confident that those present that evening would testify under oath that they experienced no fear caused by my presence, nor did they observe any "suspicious activity."

I request that this false and derogatory allegation be withdrawn and the record reflect no such allegations.

2. Constitutional provisions violated. Article II Section 1 clearly states that the ballots shall not be counted in secret. The ballots were clearly counted in secret by staff and election commissioners on October 20. The public was not permitted visual access to verify chain of custody, opening of the "ballot boxes" or the tabulation process.

While administrative convenience weighs in favor of insiders tabulating the ballots without onlookers or any interruption, the law (both the constitution and applicable statute) recognizes the importance of transparency and verifiability over speed, efficiency and convenience. Ballots may not be counted in secret.

3. Improper determination that tabulation and ballot processing proceedings could be seen and heard by public observers. I provided pictures and personal statements that the proceedings could not be seen or heard except on occasions when individuals exited the office, briefly opening the door, or crossed in front of the window. Over 95% of the time, no person was visible through the window into the boardroom while the board was conducting the count.

I urge the commission to take sworn testimony on this matter. I am confident that under oath staff and commissioners will acknowledge that the meeting could not be visually observed or heard by public observers, even standing inches from the window or door.

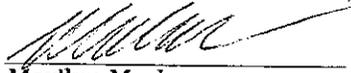
4. Closed meeting of a public body. The Sunshine Laws in South Carolina define a public body meeting -- "(d) *"Meeting" means the convening of a quorum of the constituent membership of a public body, whether corporal or by means of electronic equipment, to discuss or act upon a matter over which the public body has supervision, control, jurisdiction or advisory power.*"

The work of the county election commission in processing and tabulating the absentee ballots, and overseeing the security and delivery of the electronic ballots, and their consolidation is clearly "acting upon" the matter over which they have duties and jurisdiction. Important decisions and inquiries are made in these meetings, as they were in Colleton on October 20. The label of the gathering of the quorum is of no consequence. The failure to formally call the work a "meeting" does not change the substance of the meeting content, or the fact that it is a meeting of a public body under South Carolina law.

5. Inability to observe ballot counting compromises rights of campaigns. With high-profile presidential primary elections on the immediate horizon, South Carolina runs a significant risk of controversy if observers are blocked from ballot processing and tabulation. The primaries are likely to be highly competitive and contentious with demands made for the full transparency that the law allows.

Immediate changes are required in South Carolina to meet the fundamental promise of the suffrage provisions of the state constitution.

I respectfully request that the state board undertake a formal reconsideration of the above matters and all matters covered in the original complaint.



Marilyn Marks

Individually and also on behalf of Rocky Mountain Foundation

7035 Marching Duck Drive E504  
Charlotte, NC 28210  
970-404 2225

**STATE BOARD OF CANVASSERS**  
**AGENDA**  
**December 4, 2015**  
**10:00 am**

1122 Lady Street, Suite 500  
Columbia, South Carolina 29201

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD  
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL  
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

COMMISSIONERS

BILLY WAY, JR.  
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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MARCI ANDINO  
Executive Director

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Appeal Hearing:

Jacqueline Shuler, Appellant v. Vernell Goodwin and Orangeburg County Registration  
and Elections, Respondents

RE: Orangeburg County School District 3, Seat 2

1122 Lady Street  
Suite 500  
Columbia, SC 29201

P.O. Box 5987  
Columbia, SC 29250

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[www.scvotes.org](http://www.scvotes.org)

**STATE BOARD OF CANVASSERS  
1122 Lady Street, 5<sup>th</sup> Floor  
Columbia, South Carolina 29201**

**December 4th, 2015  
10:00 a.m.**

Present: Billy Way, Chairman; Mark Benson; Marilyn Bowers; Nicole Spain White; E. Allen Dawson

Others Present: Marci Andino, Executive Director; Courtney Lowell, Esquire, S. C. Attorney General's Office; Mr. Shawn D. Eubanks, attorney for Jacqueline Shuler, Appellant; Ms. Belinda Davis-Branch, attorney for Vernell Goodwin, Respondent; Ms. LaKesha Jeffries, attorney for Orangeburg County Registration and Elections, Respondent ; Daylin Silber, Administrative Coordinator; and members of the public

**THE PROTEST HEARING OF THE STATE BOARD OF CANVASSERS WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.**

Chairman Way called the meeting of the State Board of Canvassers (SBC) to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino replied that the notices had been posted.

Chairman Way stated that the sole purpose of the meeting was to hear the appeal filed by Ms. Jacqueline Shuler in the Orangeburg County School District 3, Board of Education, Seat 2 election held on November 3rd, 2015 in Orangeburg County.

Mr. Eubanks, counsel to Ms. Shuler, made oral arguments for a new election. Ms. Branch, counsel for Ms. Goodwin and Ms. Jeffries, counsel for Orangeburg County Board of Canvassers, made oral arguments in support of the election results being upheld.

Ms. White made a motion to enter into executive session for the purpose of receiving legal advice. The motion was seconded by Mr. Dawson. The motion was unanimous and the meeting entered into executive session.

Mr. Benson moved to return to open session. Ms. White seconded the motion. The motion passed unanimously and the meeting continued in open session.

Mr. Benson made a motion to deny the appeal. Ms. Bowers seconded the motion. The motion was unanimous.

A motion was made to adjourn the meeting by Ms. White. It was seconded by Mr. Dawson. The motion was unanimous. The meeting was adjourned.

Respectfully submitted,  
Daylin Silber



COMMISSIONERS

BILLY WAY, JR.  
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO  
Executive Director

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