STATE ELECTION COMMISSION
AGENDA
January 18, 2017
10:00 am

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: November 16, 2016 (SEC and SBC)

New Business:

ES&S Certification of Unity 4.0.0.3v4 and Unity 3.4.1.4
ES&S Engineering Change Orders
Legislative Matters

Old Business:

Information Technology Security Update
US Dept. of Homeland Security
Legal Update
- Project Vote Letter
- Guess v. State Election Commission, et.al. (Richland County Council District 10)
- Ahmad, et.al. v. Greenville County Board of Registration and Elections and SEC

Next Meeting(s):

February 15, 2017 at 10:00 a.m.
STATE ELECTION COMMISSION
1122 Lady Street, 5th Floor
Columbia, SC 29201

January 18, 2017
10:00 am

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

Others Present: Marci Andino, Executive Director; Kristina Catoe, Staff Attorney; 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 16, 2016 (SBC) meeting. Mr. Benson moved to approve the minutes. The motion was seconded by Ms. White. The minutes were approved unanimously.

Chairman Way explained that the SEC minutes from the November 16, 2016 were being amended to include that Ms. Kim Murphy, a member of the public, had been permitted to address the commission regarding the county boundaries that affected her voter registration. Mr. Benson moved to approve the amended minutes. The motion was seconded by Ms. Bowers. The minutes were unanimously approved.

New Business

The first item under new business was the ES&S Certification of Unity 4.0.0.3 and Unity 3.4.1.4. version 4 releases and approval of engineering change orders (ECO). Ms. Andino advised that ECO’s are routine updates to the election system. A motion to certify the ES&S engineering change orders was made by Mr. Dawson and seconded by Ms. Bowers.
The next item under new business was legislative matters. Ms. Andino informed the commission that the legislative session is in its second week and that this is the first year of a two year session. She stated that a number of election related bills such as early voting, voting by mail, write-in presidential and vice presidential candidates, same day registration, candidate filing and changes to absentee voting have been introduced.

Ms. Andino also informed the commissioners that budget hearings are underway. She stated that the Governor’s budget included $7.5 million for the voting system refresh and $5 million for the replacement fund for a new voting system. She also reported that the House Ways and Means subcommittee met on January 17th and the State Election Commission’s budget request was well received. She further reported that the Senate will conduct budget hearings in the coming weeks.

Ms. Andino reported that the SEC will be undergoing a study by the Legislative Oversight Committee. She stated that the purpose of the study is to ensure agencies are as effective as possible through processes which eliminate waste and efficiently deploy resources.

**Old Business**

The first item under old business was an information technology/security update. Ms. Andino stated that the Agency continues to implement remediation recommendations which were identified as necessary during the vulnerability assessment. Ms. Andino also informed the commissioners that the US Department of Homeland Security has designated election systems as a critical infrastructure sector. She stated that this would make it easier to receive support from the federal government for vulnerability scans, training and other support if requested by the Agency.

Regarding legal updates, Ms. Andino reported progress continues to be made in regard to the Project Vote letter. She also reported that in reference to the Guess v. State Election Commission, et.al, a summary judgement has been granted. She reported that the Greenville case has been settled and Greenville County is no longer using questionnaires when registering students.

Chairman Way reminded everyone that the next SEC meeting is scheduled for February 15, 2016 at 10:00 am.

With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Ms. White seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

[Signature]
STATE ELECTION COMMISSION
AGENDA
February 15, 2017
10:00 am

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: January 18, 2017 (SEC)

New Business:

Special Elections:
State House District 84 – Aiken County
State Senate District 3 – Anderson County
State House District 70 – Richland and Sumter Counties

Old Business:

Status of Legislative Oversight Committee Study
Legislative Update
Budget Update
Information Technology Security Update
Legal Update
  • Project Vote Letter

Next Meeting:

March 15, 2017 at 10:00 a.m.
STATE ELECTION COMMISSION  
1122 Lady Street, 5th Floor  
Columbia, SC 29201  

February 15, 2017  
10:00 am

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

Others Present: Marci Andino, Executive Director; Kristina Catoe, Staff Attorney; 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 January 18, 2017 (SEC) meeting. Mr. Benson moved to approve the minutes. The motion was seconded by Ms. White. The minutes were approved unanimously.

New Business

Ms. Andino explained that the agenda was revised to include special elections to fill recent vacancies. She informed the commission that there will be special elections for State House District 84 in Aiken County and State Senate District 3 in Anderson County. Ms. Andino stated that for both special elections, primaries will be held on April 11, with possible runoffs on April 25th and the special elections will be held on May 30. Ms. Andino stated that State House District 70 in Richland and Sumter Counties will also have a special election with the primary held on May 2nd, the possible runoff on May 16th and the special election on June 20th. She also advised that other special elections may be announced soon.
Old Business

The first item under old business was the status of the House Legislative Oversight Committee study. Ms. Andino reminded the commission that the State Election Commission is being studied by the House Legislative Oversight Committee. She stated that agencies will be studied every seven years and that this is the SEC’s first time going through this process. She also informed the commissioners that a preliminary meeting was held with staff of the Legislative Oversight Committee which included introductions and a brief outline of the study. Ms. Andino further explained that as part of the process, there is a public comment period which involves an online survey provided to the public on the Legislative Oversight Committee’s website for assessing the agency. She advised that emails which include a link to the survey have been sent to those who have interactions with the agency, such as past and present commissioners, employees, county boards, other agencies, vendors and customers. Ms. Andino also informed the commissioners that the SEC has received documents to complete about the agency regarding the history, function and budget of the SEC.

The next item under old business was legislative matters. Ms. Andino informed the commissioners that the agency is following Senate Bill 107, concerning the joint election of the Governor and Lieutenant Governor. Regarding the budget, she informed the commissioners that the agency has attended budget subcommittee meetings in both the Senate and the House. She also advised that this is the last week the House Ways and Means subcommittee will have the budget and it will then go to the full House Ways and Means committee next week. In addition to the agency’s operating budget, funds have been requested to refresh the statewide voting system.

The next item under old business was an information technology security update. Ms. Andino advised that the U.S. Department of Homeland Security is continuing to perform weekly scans of the agency’s public facing website; the latest scan found no vulnerabilities. She reminded the commission when the first scan was performed, 67 vulnerabilities had been found and the number was reduced to two vulnerabilities prior to the 2016 General Election. She also stated that the agency continues to remediate based on the vulnerability assessment conducted last fall. She also reminded the commissioners that funds for security have been included in the SEC’s 2017-18 budget request.

Ms. Andino stated that there were no changes to report on the project vote letter.

Chairman Way reminded everyone that the next SEC meeting is scheduled for March 15, 2017 at 10:00 am.

With no further business to be discussed, Ms. Bowers moved to adjourn the meeting. Ms. White seconded the motion. The motion passed unanimously, and the meeting adjourned.
Respectfully submitted,

[Signature]

Daylin Silber
STATE ELECTION COMMISSION
AGENDA
March 15, 2017
10:00 am

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: February 15, 2017 (SEC)

New Business:

Special Elections - Congressional District 5
State House of Representatives District 48
State House of Representatives District 70
SC/NC Boundary

Old Business:

Status of Legislative Oversight Committee Study
Legislative Update
Budget Update
Information Technology Security Update
Legal Update
  • Project Vote Letter

Next Meeting:

April 19, 2017 at 10:00 a.m.
STATE ELECTION COMMISSION  
1122 Lady Street, 5th Floor  
Columbia, SC 29201  

March 15, 2017  
10:00 am

Present: Billy Way, Jr., Chairman; Ms. Marilyn Bowers (via teleconference); Mr. Allen Dawson (via teleconference); Ms. Nicole White (via teleconference); Mr. Mark Benson (via teleconference for part of the meeting)

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 15, 2017 (SEC) meeting. Ms. Bowers moved to approve the minutes. The motion was seconded by Ms. White. The minutes were approved unanimously.

New Business

Ms. Andino informed the commission that special elections will be held for U. S. Congressional District 5 encompassing 11 counties, House District 48 in York County and House District 70 in Richland and Sumter Counties. Ms. Andino also advised that an updated calendar containing the dates for State Board of Canvassers meetings will be forthcoming.

The next item of new business was the South Carolina/North Carolina boundary dispute. Ms. Andino informed the commission that the boundary dispute has been settled and 13 South Carolina addresses and 6 North Carolina addresses were impacted. She also advised that the SEC is awaiting notification from the Revenue and Fiscal Affairs Office and that the impacted voters will then be notified.
Old Business

The first item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino informed the commission that the public comment period of the study has been closed and that a public input meeting was held on March 8th, with one member of the public testifying. She also informed the commission that four meetings with the State Election Commission have been scheduled, to be held on April 5th, April 18th, May 3rd and May 9th. She also explained that the SEC is in the process of completing documents that must be submitted to the HLOC by March 31.

The next item under old business was the legislative update. Ms. Andino advised that House Bill 3685, would adjust the special election calendar. Ms. Andino also advised that Senate Bill 107 concerning the joint election of the Governor and the Lieutenant Governor is in the Constitutional Law Subcommittee.

Regarding the budget, Ms. Andino informed the commissioners that the House version of the 2017-18 budget has been passed. She also informed the commission that $201,000 in recurring funds to support the supervisory responsibility of the agency was included in the SEC’s budget. Ms. Andino further informed the commission that the funds for the voting system refresh were not included in the House’s version of the budget, but there is a possibility that the funds may be included before a final budget is passed.

The next item under old business was an information technology security update. Ms. Andino advised that audits of the Voter Registration and Election System Management (VREMS) users and their privileges have been performed. She also advised that procedures for changing the code on the SEC’s office doors’ key pads have been established. Ms. Andino further advised that Soteria, the company that conducted the vulnerability assessment and remediation, has completed the follow up scans on VREMS and the network and confirmed that the remediation of the vulnerabilities was successful. She also advised that the vulnerabilities identified in the U.S. Department of Homeland Security’s weekly scans have been mitigated, and that two members of our staff have begun Homeland Security Critical Infrastructure Cyber Security training.

Ms. Andino stated that there were no changes to report on the Project Vote letter.

Chairman Way reminded everyone that the next SEC meeting is scheduled for April 19, 2017 at 10:00 am.

With no further business to be discussed, Ms. Bowers moved to adjourn the meeting. Mr. Dawson seconded the motion. The motion passed unanimously, and the meeting adjourned.
Respectfully submitted, Daylin Silber

[Signature]
STATE BOARD OF CANVASSERS
AGENDA
April 14, 2017
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.

New Business:

Certification of the results of the Special Primaries for State Senate District 3 held on Tuesday, April 11, 2017 in Anderson County

Certification of the results of the Special Primaries for State House of Representatives District 84 held on Tuesday, April 11, 2017 in Aiken County

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor  
Columbia, South Carolina 29201  

April 14, 2017  
10:00 a.m.

Present: Mr. Billy Way, Chairman; Mr. Mark Benson (via teleconference);  
Ms. Marilyn Bowers (via teleconference); Ms. Nicole White (via  
teleconference) and Mr. E. Allen Dawson (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 Special  
Primaries held on April 11, 2017. A motion was made to certify the State Senate District  
3 Special Republican Primary held on Tuesday, April 11, 2017 in Anderson County by  
Mr. Benson, seconded by Ms. White. The motion was approved unanimously. The  
results were certified.

A motion was made by Mr. Benson to order a runoff election, since no candidate  
received more than 50% of the vote. The runoff election will take place on April 25,  
2017. The motion was seconded by Mr. Dawson. The motion was approved  
unanimously.

A motion was made by Mr. Benson to certify the results of the Special Republican  
Primary for State House of Representatives District 84 held on Tuesday, April 11, 2017  
in Aiken County.

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
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 Senate District 3 Republican Primary held on April 11, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Allen</td>
<td>90</td>
<td>1.14%</td>
</tr>
<tr>
<td>Corey N. Bott</td>
<td>79</td>
<td>1.00%</td>
</tr>
<tr>
<td>Don Bowen</td>
<td>313</td>
<td>3.98%</td>
</tr>
<tr>
<td>Carol Burdette RUNOFF</td>
<td>2,402</td>
<td>30.52%</td>
</tr>
<tr>
<td>Richard Cash RUNOFF</td>
<td>2,032</td>
<td>25.82%</td>
</tr>
<tr>
<td>James Galyean</td>
<td>840</td>
<td>10.67%</td>
</tr>
<tr>
<td>Brad Johnson</td>
<td>293</td>
<td>3.72%</td>
</tr>
<tr>
<td>John Tucker</td>
<td>1,821</td>
<td>23.14%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 14th day of April 2017.
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 District 84 Republican Primary held on April 11, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Waters</td>
<td>165</td>
<td>16.29%</td>
</tr>
<tr>
<td>Ronnie Young WINNER</td>
<td>848</td>
<td>83.71%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 14th day of April 2017.
STATE ELECTION COMMISSION
AGENDA
April 19, 2017
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: March 15, 2017 (SEC) and April 14, 2017 (SBC)

New Business:

No new business

Old Business:

Status of Legislative Oversight Committee Study
Legislative Update
Budget Update
Information Technology Security Update
Legal Update
• Project Vote Letter

Next Meeting:

April 28, 2017 at 10:00 a.m. (SBC)
May 5, 2017 at 10:00 a.m. (SBC)
May 17, 2017 at 10:00 a.m. (SEC)
May 19, 2017 at 10:00 a.m. (SBC) if necessary
STATE ELECTION COMMISSION  
1122 Lady Street, 5th Floor  
Columbia, SC 29201  

April 19, 2017  
10:00 am

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

Others Present: Marci Andino, Executive Director; Howard Snider, Director of Voter Services; Chris Whitmire, Director of Public Information and Training; 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 15, 2017 (SEC) meeting and the April 14, 2017 (SBC) meeting. Mr. Benson moved to approve the minutes. The motion was seconded by Ms. White. The minutes were approved unanimously.

New Business

Chairman Way stated that there was no new business to discuss.

Old Business

The first item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino reminded the commission that this is a process agencies go through every 7 years. She advised that the SEC has submitted the Program Evaluation Report and presented the information in a hearing held on April 18th. She also advised that hearings are ongoing and that the next one will be on May 3rd.
The next item under old business was the legislative update. Ms. Andino advised the commission that the Constitutional Law subcommittee will have a hearing on Thursday, April 20th regarding the bill relating to the joint election of the Governor and Lieutenant Governor. She also advised that the Senate Judiciary subcommittee will soon have hearings regarding the early voting bill and other election related legislation.

Regarding the budget, Ms. Andino informed the commissioners that the Senate included $201,000 of recurring funds in the budget for the agency’s county supervisory/audit responsibilities and $300,000 for a poll manager pay increase. She also informed the commission that the Senate version of the bill includes $5 million for the voting system refresh.

The next item under old business was an information technology security update. Mr. Snider informed the commission that the U. S. Department of Homeland Security continues to run scans against the SEC’s systems and that there were no critical findings to report. He also stated that the agency continues to work with the Department of Technology Office (DTO) to remediate some vulnerabilities that will further secure the SEC’s internal and external networks. Mr. Snider also advised that security policies and procedures for VREMS and the SEC’s public website SCvotes.org are being written. Mr. Snider reported that the SEC is working with counties to better define user types across the state that will in turn allow the SEC to establish groups of privileges in VREMS for users based on their job duties. He stated that county full time staff and temporary employees will be affected. Mr. Snider also announced to the commission that one of the SEC’s IT employees, Andrew Barton, received his Certified Incident Handler credential from the Global Information Assurance Certification program.

Ms. Andino stated that there were no changes to report on the Project Vote letter.

Chairman Way reminded everyone that the next SEC meeting is scheduled for May 17, 2017 at 10:00 am.

With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Mr. Dawson seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted, Daylin Silber
STATE BOARD OF CANVASSERS
AGENDA
April 28, 2017
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.

New Business:

Certification of the results of the Special Republican Runoff for State Senate District 3 held on
Tuesday, April 25, 2017 in Anderson County

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor 
Columbia, South Carolina 29201 

April 28, 2017  
10:00 a.m.

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

Others Present: Mr. Howard Snider, Director of Voter Services; 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. Benson 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. Mr. Snider stated that they had been posted.

Mr. Benson stated that the purpose of the meeting was to certify the results of the Special Republican Runoff for State Senate District 3 held on April 25, 2017 in Anderson County. A motion was made to certify the results of the Special Republican Runoff for State Senate District 3 by Ms. Bowers and seconded by Mr. Dawson. The motion was approved unanimously. The results were certified.

The meeting was adjourned.

Respectfully submitted,

Daylin Silber,  
Administrative Coordinator

[Signature]
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 Senate District 3 Republican Primary Runoff held on April 25, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Burdette</td>
<td>4,082</td>
<td>45.6%</td>
</tr>
<tr>
<td>Richard Cash WINNER</td>
<td>4,869</td>
<td>54.4%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 28th day of April 2017.
STATE BOARD OF CANVASSERS
AGENDA
May 5, 2017
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.

New Business:

Certification of the results of the Special Democratic and Republican Primaries for U. S. House of Representatives District 5 held on Tuesday, May 2, 2017.

Certification of the results of the Special Republican Primary for State House District 48 held on Tuesday, May 2, 2017.

Certification of the results of the Special Democratic Primary for State House District 70 held on Tuesday, May 2, 2017.

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor  
Columbia, South Carolina 29201  
May 5, 2017  
10:00 a.m.

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

Others Present: Ms. Marci Andino, Executive Director; Chris Whitmire, Director of Public Information and Training; 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 Special Democratic and Republican Primaries for U.S. House of Representatives District 5, Special Republican Primary for State House District 48 and Special Democratic Primary for State House District 70. A motion was made by Mr. Benson to certify the results of the U.S. House of Representatives District 5 Republican and Democratic primaries, State House District 48 Republican Primary and the State House District 70 Democratic Primary. The motion was seconded by Ms. Bowers. The motion was approved unanimously. The results were certified.

A motion was made by Mr. Benson to order a Republican runoff for U.S. House of Representatives District 5 and a Democratic Runoff for State House District 70, since no candidate received more than 50% of the vote. Ms. Andino informed the commission that the runoffs will be held on May 16, 2017. The motion was seconded by Ms. White. The motion was approved unanimously.

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

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 Special Democratic Primary for U. S. House of Representatives District 5 held in Cherokee, Chester, Fairfield, Kershaw, Lancaster, Lee, Newberry, Spartanburg, Sumter, Union, and York Counties on May 2, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexis Frank</td>
<td>4,030</td>
<td>21.54%</td>
</tr>
<tr>
<td>Les Murphy</td>
<td>1,346</td>
<td>7.19%</td>
</tr>
<tr>
<td>Archie Parnell WINNER</td>
<td>13,333</td>
<td>71.27%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of May 2017.
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 Special Republican Primary for U. S. House of Representatives District 5 held in Cherokee, Chester, Fairfield, Kershaw, Lancaster, Lee, Newberry, Spartanburg, Sumter, Union, and York Counties on May 2, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chad Connelly</td>
<td>5,546</td>
<td>14.12%</td>
</tr>
<tr>
<td>Ray Craig</td>
<td>87</td>
<td>.22%</td>
</tr>
<tr>
<td>Sheri Few</td>
<td>1,930</td>
<td>4.91%</td>
</tr>
<tr>
<td>Tom Mullikin</td>
<td>7,759</td>
<td>19.76%</td>
</tr>
<tr>
<td>Ralph Norman RUNOFF</td>
<td>11,808</td>
<td>30.07%</td>
</tr>
<tr>
<td>Tommy Pope RUNOFF</td>
<td>11,943</td>
<td>30.41%</td>
</tr>
<tr>
<td>Kris Wampler</td>
<td>197</td>
<td>.50%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of May 2017.
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 District 48 Republican Primary held in York County on May 2, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce M. Bryant</td>
<td>1,930</td>
<td>54.27%</td>
</tr>
<tr>
<td>WINNER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tom Nichols</td>
<td>1,626</td>
<td>45.73%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of May 2017.
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 District 70 Democratic Primary held in Richland and Sumter Counties on May 2, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Brawley RUNOFF</td>
<td>1,199</td>
<td>40.62%</td>
</tr>
<tr>
<td>H. Heath Hill RUNOFF</td>
<td>706</td>
<td>23.92%</td>
</tr>
<tr>
<td>Norman Jackson</td>
<td>289</td>
<td>9.79%</td>
</tr>
<tr>
<td>Patrick Morris</td>
<td>9</td>
<td>.30%</td>
</tr>
<tr>
<td>Harry Reese Sr.</td>
<td>20</td>
<td>.68%</td>
</tr>
<tr>
<td>Lovela S. Taylor</td>
<td>376</td>
<td>12.74%</td>
</tr>
<tr>
<td>Jermain H. Walker</td>
<td>251</td>
<td>8.50%</td>
</tr>
<tr>
<td>George B. Wilson</td>
<td>102</td>
<td>3.46%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of May 2017.
STATE ELECTION COMMISSION
AGENDA
May 17, 2017
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: April 19, 2017 (SEC) April 28, 2017 (SBC) and May 5, 2017 (SBC)

New Business:

Special Election- State House District 31

Old Business:

Status of Legislative Oversight Committee Study
Legislative Update
Budget Update
Information Technology Security Update
Legal Update
  • Project Vote Letter

Next Meeting:

May 19, 2017 at 10:00 a.m. (SBC)
June 2, 2017 at 3:00 p.m. (SBC)
June 21, 2017 at 10:00 a.m. (SEC)
June 23, 2017 at 3:00 p.m. (SBC)
STATE ELECTION COMMISSION  
1122 Lady Street, 5th Floor  
Columbia, SC 29201  

May 17, 2017  
10:00 a.m.

Present:  
Mr. Billy Way, Jr., Chairman; Ms. Marilyn Bowers (via teleconference); Mr. Allen Dawson (via teleconference); Ms. Nicole White (via teleconference); Mr. Mark Benson (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 April 19, 2017 (SEC) meeting, the April 28, 2017 (SBC) meeting and the May 5, 2017 (SBC). Mr. Benson moved to approve the minutes. The motion was seconded by Ms. Bowers. The minutes were approved unanimously.

New Business

Chairman Way stated that the only item under new business was the Special Election for State House District 31. Ms. Andino informed the commissioners that Representative Mitchell resigned on May 11 and that the resignation will be effective December 31, 2017. The letter of resignation starts the special election process.

Old Business

The first item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino advised the commissioners that SEC staff met with the committee on May 3rd and May 9th and that staff is continuing to provide information as requested by the committee. She also advised that the committee may
conduct an onsite visit in the near future and that there will be additional meetings in June, July and August.

The next item under old business was the legislative update. Ms. Andino advised that House Bill 3150 has passed. She explained that the bill extends the special election calendar from 18 to 20 weeks, shortens the filing period by 2 days and removes municipalities’ exemptions from holding an election if only one candidate files for office. Ms. Andino also advised that Senate Bill 107 is in conference committee. She reminded the commissioners that this is the bill relating to the joint election of Governor and Lieutenant Governor.

Budget update was the next item under old business. Ms. Andino informed the board that the budget bill is in conference committee. She also informed that funds for the voting system refresh and for a poll worker pay increase are being considered by the conference committee.

The next item under old business was an information technology security update. Ms. Andino advised that the agency became aware of the WannaCry Ransomware attack over the past weekend. She further advised this cyberattack has affected computers in 150 countries. She informed that the SEC’s information technology security personnel has taken precautions which include verifying agency computers are up to date and ensuring that ports are closed. She also advised that they have been notifying and educating county users. The agency has had no issues.

Ms. Andino stated that there were no changes to report on the Project Vote letter.

Chairman Way reminded everyone that the next SBC meeting is scheduled for May 19, 2017 at 10:00 a.m. to order the recount for U. S. House District 5 Republican Runoff. Ms. Andino added that if a recount is ordered at the meeting, the State Board of Canvassers will recess until 2:00 p.m. to certify the recount.

With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Ms. White seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

[Signature]

Daylin Silber
STATE BOARD OF CANVASSERS
AGENDA
May 19, 2017
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.

New Business:

Certification of Republican Primary Runoff for U. S. House of Representatives District 5 held
on Tuesday, May 16, 2017 in Cherokee, Chester, Fairfield, Kershaw, Lancaster, Lee,
Newberry, Spartanburg, Sumter, Union and York Counties.

Certification of Democratic Primary Runoff for State House District 70 held on Tuesday, May
16, 2017 in Richland and Sumter Counties.

Order recount(s) if necessary.

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor  
Columbia, South Carolina 29201  

May 19, 2017  
10:00 a.m.

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

Others Present: Ms. Marci Andino, Executive Director; Chris Whitmire, Director  
of Public Information and Training; Ms. Daylin Silber, Administrative Coordinator; members of the public and other  
SEC staff

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 U.S. House of Representatives District 5 held on May 16, 2017, and the Democratic Primary Runoff for State House District 70 held on May 16, 2017. A motion was made by Mr. Benson to certify the results of the U.S. House of Representatives District 5 Republican Primary Runoff. The motion was seconded by Ms. Bowers. The motion was approved unanimously. The results were certified.

A motion was made by Mr. Benson to certify the Democratic Primary Runoff results for State House District 70 held on May 16, 2017. The motion was seconded by Ms. White. The motion was approved unanimously. The results were certified.

A motion was made by Mr. Benson to order a recount of the Republican Primary Runoff results for U.S. House of Representatives District 5, since the vote difference was less than 1% which requires a recount. The recount was ordered to begin at 10:30 a.m. The motion was seconded by Ms. White. The motion was approved unanimously.

A motion was made by Mr. Benson to recess and reconvene at 2:00 p.m. to certify the results of the recount. The motion was seconded by Ms. Benson. The motion was approved unanimously. The meeting was recessed.
May 19, 2017
10:00 a.m. (continued at 2:00 p.m.)

Present: Billy Way, Chairman; Mark Benson; Nicole Spain White

Others Present: Ms. Marci Andino, Executive Director; Chris Whitmire, Director of Public Information and Training; Ms. Daylin Silber, Administrative Coordinator; other SEC staff and members of the public

The State Board of Canvassers reconvened at 2:00 p.m. following a motion by Mr. Benson, and seconded by Ms. White. The motion was approved unanimously.

Chairman Way stated that the recount had been conducted and the vote totals were the same as the results previously certified. A motion to certify the results of the recount was made by Mr. Benson. The motion was seconded by Ms. White. The motion was approved unanimously.

With no other business to discuss, a motion was made by Mr. Benson to adjourn the meeting. Ms. White seconded the motion. The motion was approved unanimously.

Respectfully submitted,

[Signature]

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 Republican Primary Runoff for U. S. House of Representatives District 5 held in Cherokee, Chester, Fairfield, Kershaw, Lancaster, Lee, Newberry, Spartanburg, Sumter, Union, and York Counties on May 16, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ralph Norman</td>
<td>17,823</td>
<td>50.31%</td>
</tr>
<tr>
<td>Tommy Pope</td>
<td>17,602</td>
<td>49.69%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 19th day of May 2017.
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 District 70 Democratic Primary Runoff held in Richland and Sumter Counties on May 16, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Brawley WINNER</td>
<td>1,828</td>
<td>70.28%</td>
</tr>
<tr>
<td>H. Heath Hill</td>
<td>773</td>
<td>29.72%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 19th day of May 2017.
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 Republican Primary Runoff for U. S. House of Representatives District 5 held in Cherokee, Chester, Fairfield, Kershaw, Lancaster, Lee, Newberry, Spartanburg, Sumter, Union, and York Counties on May 16, 2017, as recounted on May 19, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ralph Norman WINNER</td>
<td>17,823</td>
<td>50.31%</td>
</tr>
<tr>
<td>Tommy Pope</td>
<td>17,602</td>
<td>49.69%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 19th day of May 2017.
STATE BOARD OF CANVASSERS
AGENDA
June 2, 2017
3:00 pm

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.

New Business:

Certification of the results of the Special Election for State House of Representatives District
84 held on Tuesday, May 30, 2017 in Aiken County.

Certification of the results of the Special Election for State Senate District 3 held on Tuesday,
May 30, 2017 in Anderson County.

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor  
Columbia, South Carolina 29201  

June 2, 2017  
3:00 p.m.

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

Others Present: Ms. Marci Andino, Executive Director; Ms. Barbara Pittelli, Fiscal  
Tech

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 Special  
Election for State House of Representatives District 84 held on Tuesday, May 30, 2017  
in Aiken County and the Special Election for State Senate District 3 held on Tuesday,  
May 30, 2017 in Anderson County.

A motion was made by Mr. Benson to certify the State House District 84 results. It was  
seconded by Ms. Bowers. The motion was approved unanimously. The results were  
certified.

A motion was made by Mr. Benson to certify the State House District 3 results. It was  
seconded by Ms. Bowers. The motion as approved unanimously. The results were  
certified.

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

Respectfully submitted,

Barbara Pittelli,  
Fiscal Tech
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 84 held on May 30, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Total</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Lariseey, Democratic</td>
<td>959</td>
<td>37.9%</td>
</tr>
<tr>
<td>S Lance Weaver, Constitution</td>
<td>90</td>
<td>3.6%</td>
</tr>
<tr>
<td>Ronnie Young, Republican WINNER</td>
<td>1,482</td>
<td>58.5%</td>
</tr>
<tr>
<td>Write-in</td>
<td>1</td>
<td>&lt;0.1%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 2nd day of June 2017.
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 Senate District 3 Special Election held on May 30, 2017.

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Total</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Cash, Republican</td>
<td>3,035</td>
<td>81.7%</td>
</tr>
<tr>
<td>Write-in</td>
<td>680</td>
<td>18.3%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman  
Mark A. Benson  
Marilyn Bowers  
E. Allen Dawson  
Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 2nd day of June 2017.
STATE ELECTION COMMISSION
AGENDA
June 21, 2017
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: May 17, 2017 (SEC), May 19, 2017 (SBC) and June 2, 2017 (SBC)

New Business:

Agency Head Evaluation
Report – Office of the State Auditor

Old Business:

Certification of ES&S Unity Election Systems Versions 3.4.1.4 and 4.0.0.3v4
Status of Legislative Oversight Committee Study
Legislative Update
Budget Update
Information Technology Security Update
Legal Update
  • Project Vote Letter

Next Meeting:

June 23, 2017 at 3:00 p.m. (SBC)
July 19, 2017 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
1122 Lady Street, 5th Floor
Columbia, SC 29201

June 21, 2017
10:00 a.m.

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

Others Present: Marci Andino, Executive Director; Howard Snider, Director of Voter Services; Chris Whitmire; Director of Public Information and Training; 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 17, 2017 (SEC) meeting, the May 19, 2017 (SBC) meeting and the June 2, 2017 (SBC) meeting. Mr. Benson moved to approve the minutes. The motion was seconded by Ms. Bowers. The minutes were approved unanimously.

New Business

Chairman Way stated that the first item under new business was the Agency Head evaluation. Mr. Way reminded the commissioners to return the surveys by August 1st so that he may complete the evaluation.

The next item under new business was the Office of the State Auditor’s report. Ms. Andino explained this audit is performed every year. She informed the commissioners that no exceptions were found in revenue, cash disbursements, payroll, journal entries and transactions. She advised that the only findings were minor, mainly that two of the closing packages were submitted a couple of days late. She also explained that the closing packages are financial reports that are submitted regarding the previous fiscal year. She advised the commissioners that they would be sent a copy of the report.
Old Business

The first item under old business was the certification of ES&S Unity Election Systems Versions 3.4.1.4 and 4.0.0.3v4. Ms. Andino stated that it is recommended that the board certify and approve the new version of Unity for use. She explained that the changes contained in the new versions of Unity contain security enhancements and the enhancements have been approved by a testing laboratory that is certified by the Election Assistance Commission. Mr. Benson made a motion to certify the new versions. The motion was seconded by Ms. Bowers. The motion passed unanimously.

The next item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino advised the commissioners that the committee recently toured the SEC office. She informed the commissioners that testimony was given last week regarding SEC financials and that another meeting regarding legislative changes is to take place in the near future. Ms. Andino also informed the commissioners that the committee will issue a report and make recommendations once the study has concluded.

The next item under old business was the legislative update. Ms. Andino informed the commissioners that Senate Bill 107, the bill relating to the joint election of the Governor and Lieutenant Governor, was not reported out of conference committee. The conference committee will continue work on the bill when they return in January 2018.

An update on the SEC’s FY 2017-18 budget was the next item under old business. Ms. Andino informed the board that funds for the voting system refresh were not approved. She also informed the members that a poll worker pay increase for countywide and statewide elections and recurring funds for the SEC’s county supervisory responsibilities were approved.

The next item under old business was an information technology security update. Ms. Andino advised that the U. S. Department of Homeland Security has stated that some states’ voter registration systems were victims of hackings, but the agency has not notified the states. She stated that the agency recently participated in a conference call with the U. S. Department of Homeland Security in which no additional information regarding that matter was provided. She advised the commissioners a solicitation for vulnerability management has been released as a step to further improving security of our election infrastructure.

Ms. Andino stated that there were no updates to report on the Project Vote letter.

Chairman Way reminded everyone that the next SBC meeting is scheduled for June 23, 2017 at 3:00 p.m.
With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Ms. Bowers seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

[Signature]

Daylin Silber
June 21, 2017

Benjamin Swartz
State Certification Manager
Election Systems and Software
11208 John Galt Blvd.
Omaha, NE  68137

Dear Mr. Swartz:

The State Election Commission met on June 21, 2017 and granted certification and approval for use to Election Systems and Software for the following software:

<table>
<thead>
<tr>
<th>South Carolina</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Certification of Unity 3.4.1.4 and 4.0.0.3v4</strong></td>
</tr>
<tr>
<td><strong>Unity Election Management System</strong> Version 3.4.1.4</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Unity Election Management System</strong> Version 4.0.0.3v4</td>
</tr>
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</tr>
</tbody>
</table>

If you have any questions about the certification, please feel free to contact me.

Yours truly,

[Signature]

Marci Andino

/mba
Election Systems & Software

Certification of Unity Election System Versions 3.4.1.4 & 4.0.0.3v4

Examination and Testing Report

Compiled by

South Carolina State Election Commission

June 2043, 2017
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Summary

On October 27, 2016 Election Systems & Software (ES&S) submitted a request for Certification of their Unity 3.4.1.4 (Unity 3.4) and Unity 4.0.0.3, Version 4 (Unity 4.0) Releases in order to provide support for the refurbishing of South Carolina’s iVotronic voting machines as well as support for four types of paper ballot scanners; M100, M650, DS200 and DS850. By using these two systems in conjunction with each other, it would allow the counties in South Carolina the ability to continue using their iVotronic equipment while swapping out their legacy scanning equipment (M100/M650) with new technologies, the DS200 and DS850 hardware.

Unity 3.4 is an enhancement of Unity 3.0.1.1 which was certified in SC on July 31, 2014. It runs in Win 7 SP1, and was tested by the National Testing Lab (NTS) and was certified by the EAC on 08/20/2016.

Unity 4.0 runs in X/P SP3, was certified by the State of Florida and is now tested by the National Testing Lab (Pro V&V). Pro V&V Unity 403v4 will not be an EAC Certified system, only VSTL tested as meeting/exceeding 2002 VSS standards.

Unity 3.4 does not support the iVotronic voting machines used in South Carolina and Unity 4.0 does not support the DS850. So if a county wishes to use the DS850 they will need to use Unity 3.4 to prepare the ballots and media for their DS850 and use it to scan and tabulate the optical ballots cast in an election. This is the reason we are examining the two versions of the software together. If a county chooses not to run a DS850 then the entire election can be run in the Unity 4.03.4 database.

State Election Commission testing occurred between May 9, 2017 and May 23, 2017. 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. Primary Election with a scenario that both parties were voting on the same day
3. Special Election with groups established for each of the four different types of optical scanners
4. Parallel test was conducted using databases created and compared against the Richland County House District 70 Runoff election that was held on May 16, 2017

These tests on both Unity 3.4.1.4 and Unity 4.0.0.3v4 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 3.4.1.4 with the DS850 scanners and Unity
4.0.0.3v4 with the iVotronics and the DS200, M100 and the M650 scanners and the IFC/RCY bridge process. 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**

Pro V & V  
700 Boulevard S SW #102,  
Huntsville, AL 35802  

Pro V&V received its Certificate of Accreditation to ISO/IEC 17025:2005 from National Voluntary Laboratory Accreditation Program (NVLAP) on April 2, 2012. On February 24, 2015, Pro V&V achieved accreditation by the Election Assistance Commission (EAC) for the EAC Voting System Test Laboratory (VSTL) accreditation set forth in the EAC Voting System Testing and Certification Program and Laboratory Accreditation Program. All Senior Pro V&V employees maintain internationally recognized software testing certifications.

**Summary Findings:**  
All accessibility requirements were reviewed and passed; however, the iVotronics units under test did not support the sip-n-puff device. Pro V&V was only supplied with a 3-Key and 4-Key iVotronic. According to documentation, the sip-n-puff only functions with the 6-key iVotronic. (SEC Note: South Carolina uses only the 4-Key iVotronic.)

**Conditions of satisfaction:**  
The voting system was evaluated against the 2002 VSS requirements. Throughout the test campaign, as tests were executed, resultant data was inspected and technical documentation reviews were performed to ensure that each applicable requirement was met; therefore, fulfilling the conditions of satisfaction.

**Conclusions:**  
Based on the results obtained during the test campaign, Pro V&V determines the Unity 4.0.0.3v4 Voting System, as presented for evaluation, meets the requirements for voting systems of the 2002 VSS. Additionally, Pro V&V determines that the Unity 3.4.1.4 bridge process functions as described in ES&S' documentation and did not introduce any errors when tested in conjunction with the Unity 4.0.0.3v4 system.

**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.

(5) 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 not 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, 1990, 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 7-13-1650:

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 those 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 4.0.0.3v4 and Unity 3.4.1.4 were tested based on requirements of the South Carolina Code of Laws, 1976 with concentrated emphasis on Title 7:

<table>
<thead>
<tr>
<th>Firmware/Software Versions</th>
<th>Firmware/Software</th>
</tr>
</thead>
<tbody>
<tr>
<td>VSTL Testing of Unity 4.0.0.3v4 System and Unity 3.4.1.4 Bridge Process</td>
<td></td>
</tr>
<tr>
<td>Firmware/Software</td>
<td>Unity 4.0.0.3v4</td>
</tr>
<tr>
<td></td>
<td>Unity 3.4.1.4</td>
</tr>
<tr>
<td>Audit Manager (AM)</td>
<td>7.5.0.0</td>
</tr>
<tr>
<td>Data Acquisition Manager (DAM)</td>
<td>6.1.2.1</td>
</tr>
<tr>
<td>Election Data Manager (EDM)</td>
<td>7.8.0.0</td>
</tr>
<tr>
<td>ES&amp;S Ballot Image Manager (ESSIM)</td>
<td>7.7.0.0</td>
</tr>
<tr>
<td>iVotronic Ballot Image Manager (IVIM)</td>
<td>3.1.1.0</td>
</tr>
<tr>
<td>Hardware Programming Manager (HPM)</td>
<td>5.6.2.2</td>
</tr>
<tr>
<td>Election Reporting Manager (ERM)</td>
<td>7.7.1.0</td>
</tr>
<tr>
<td><strong>Unity 3.4.1.4 EMS Software Platform Components</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Model 100 (M100)</strong></td>
<td>5.2.1.1</td>
</tr>
<tr>
<td><strong>DS200</strong></td>
<td>1.5.5.0</td>
</tr>
<tr>
<td><strong>Model 650 (M650)</strong></td>
<td>2.2.1.0</td>
</tr>
<tr>
<td><strong>DS860</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Direct Recording Electronic Ballot Tabulator (DRE) Software Components</strong></td>
<td></td>
</tr>
<tr>
<td>iVotronic</td>
<td>9.2.0.2</td>
</tr>
</tbody>
</table>

Testing methodology: For each of the elections a database was built in Unity 4.0 and then an IFC interface file was used to copy the election design to Unity 3.4. The DS860 media was prepared and the election loaded into that scanner. After scanning the optical ballots the results were then loaded via the media back into Unity 3.4 and the tabulated results cross checked against the reports generated by the scanner. Once confirmed, the results were transferred to Unity 4.0 via the RCV interface file and the results were compared against the tabulated results reported in by Unity 3.4 and the scanner reports. Each of the other three
scanners, M650, DS200 and M100 were set up and their results read back using Unity 4.0. The iVotronic results in each election test were read via ES&S personalized electronic ballot (PEB) cartridges.

A separate test deck of optical paper ballots was used to test each of the first three databases. In the case of the parallel test, 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: M100, M650, DS100, and DS850. In the first two tests the ballots were scanned by the DS200, the M100 and the M650 scanner into the optical group, the results were tabulated and the database reset before scanning using the next tabulator. In the case of the DS850, it was read into Unity 3.4 then transferred to Unity 4.0 via the RCY interface file. In the case of the last two tests, in order to simulate the methodology that we will need to use in future elections, individual optical groups were created in the databases for each of the scanner types and the results loaded via the scanner media directly into the group assigned to that scanner.

After the optical ballots were tabulated and checked, media for the iVotronic voting machines were written and both regular and virtual precincts were hand voted on the machines. The PEBs data were then loaded into Unity 4.0 and the results tabulated and checked against the logs that were kept by the staff casting the votes. 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 Richland County State House District 70 runoff election where the actual ballots cast in the election were scanned into the appropriate groups in the Unity 4.0 database using the M650, M100 and DS200 scanners. The DS850 scanner was run in Unity 3.4 and then transferred to its assigned group in Unity 4.0 via the RCY file interface. The results were checked against the tabulation of the paper ballots from the certified results with no differences found. Note: since the same optical ballots were scanned into all four optical groups as expected the grand total of the ballots indicated was four times the result of each set of ballots. Additionally, it can be seen from the EL30A and EL45A that each set of optical ballot data was identical.

Below is a table depicting the success of these tests:

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Pass</th>
<th>Fail</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Version numbers verified</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Software from Versions tested was received from ITA</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Version certified by EAC</td>
<td>✔</td>
<td></td>
<td>2002 VSS certification only</td>
</tr>
<tr>
<td>Requirement</td>
<td>Pass</td>
<td>Fail</td>
<td>Comments</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------</td>
<td>------</td>
<td>------</td>
<td>------------------------------------------------------------</td>
</tr>
<tr>
<td>List of jurisdictions currently using version</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training manuals</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allow voter to select only candidates in a particular party for primary elections</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allow voter to vote straight party for general elections</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allow voter to cast a vote for President/VP in only one operation</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vote for only the number of candidates allowed in each office</td>
<td>✓</td>
<td></td>
<td>Overvotes on optical ballots were successfully identified and returned to operator.</td>
</tr>
<tr>
<td>Vote yes or no for any measure/referendum on the ballot</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allow undervotes</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allow crossover voting after selection of straight party is made</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allow write-in voting for any office on the ballot in a general election except President/VP</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provide for voting in absolute secrecy</td>
<td>✓</td>
<td></td>
<td>N/A certifying an optical system only</td>
</tr>
<tr>
<td>Machine must be constructed of good quality material in a neat and workmanlike manner</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Votes recorded accurately</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Review screen displays selections for voter</td>
<td>✓</td>
<td></td>
<td>N/A certifying an optical system that would be accessed by election official only</td>
</tr>
<tr>
<td>Simple instructions on use of machine for operator</td>
<td>✓</td>
<td></td>
<td>On screen instructions clear and easy to understand.</td>
</tr>
<tr>
<td>Protective and public counters can be viewed</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Illustration or mechanical model is available</td>
<td>✓</td>
<td></td>
<td>N/A</td>
</tr>
<tr>
<td>Zero opening count must be visible to poll manager</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Counter compartment has door or seal</td>
<td>✓</td>
<td></td>
<td>In addition to seals, all passwords have been increased from 6 to 8 characters</td>
</tr>
<tr>
<td>Unit must have an area to lock or seal the unit before and after voting</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-person absentee guidelines tested and met</td>
<td>✓</td>
<td></td>
<td>N/A</td>
</tr>
<tr>
<td>Requirement</td>
<td>Pass</td>
<td>Fail</td>
<td>Comments</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------</td>
<td>------</td>
<td>------</td>
<td>---------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Printouts/reports are clear, concise, and display all offices, candidates, vote totals, and public count</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electronically transmit election results to SEC</td>
<td>✓</td>
<td></td>
<td>Same process used in the currently approved system.</td>
</tr>
<tr>
<td>Escrow of source code</td>
<td>✓</td>
<td></td>
<td>Source code is currently held in escrow with Iron Mountain Intellectual Property Management, Inc.</td>
</tr>
</tbody>
</table>

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 DS850 with Unity 3.4 and the DS200, the M650, and the M100 with Unity 4.0 were performed at the State Election Commission’s office using the election database for the Richland County State House District 70 Runoff. Ballots were scanned using all four scanners. All scanners produced identical results.

Differences between Unity Versions 3.4.1.4 and 3.0.1.1

Operating System Enhancements

- Windows Operating system
  - Unity 2.4.1.4 operates under Windows 7 and Unity 3.0.1.1 operates in Windows XP

Differences between Unity Versions 4.0.0.3v4 and 3.0.1.1

Reports

- EL52 Event Codes
  - Some event codes reported in Unity 4.0.0.3v4 are different from the codes for the same events in Unity 3.0.1.1
  - There are some new events reported in Unity 4.0.0.3v4
Some of the events reported in Unity 3.0.1.1 are not reported in Unity 4.0.0.3v4. This will require changes to our Election Audit system.

- **EL30A and EL45A Groups**
  - Unity 3.0.1.1 supports a maximum of 5 groups while Unity 4.0.0.3v5 supports 15.
  - This will require changes to our Election Audit system.

### List of States/Jurisdictions Using These Versions

- **Unity 4.0.0.3 v4**
  - Florida certified for use 04/10/2014

- **Unity 3.4.1.4**
  - Ohio certified for use 08/26/2016
STATE BOARD OF CANVASSERS
AGENDA
June 23, 2017
3:00 pm

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.

New Business:

Certification of the results of the Special Election for U. S. House of Representatives District 5
held on Tuesday, June 20, 2017 in Cherokee, Chester, Fairfield, Kershaw, Lancaster, Lee,
Newberry, Spartanburg, Sumter, Union and York Counties.

Certification of the results of the Special Election for State House of Representatives District
48 held on Tuesday, June 20, 2017 in York County.

Certification of the results of the Special Election for State House of Representatives District
70 held on Tuesday, June 20, 2017 in Richland and Sumter Counties.

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor  
Columbia, South Carolina 29201  

June 23, 2017  
3:00 p.m.

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

Others Present: Mr. Howard Snider, Director of Voter Services; 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. Mr. Snider stated that they had been posted.  

Mr. Way stated that the purpose of the meeting was the certification of the results of  
the Special Elections held on June 20, 2017 for U. S. House of Representatives District  
5, State House of Representatives District 48 and State House of Representatives  
District 70.  

A motion was made by Mr. Benson to certify the results. It was 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 Ms. Bowers. The motion was approved unanimously. The meeting was  
adjourned.

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 District 48 Special Election held in York County on June 20, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bebs Barron Chorak</td>
<td>2,881</td>
<td>39.23%</td>
</tr>
<tr>
<td>Bruce M. Bryant</td>
<td>4,452</td>
<td>60.62%</td>
</tr>
<tr>
<td>WINNER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tom Nichols</td>
<td>11</td>
<td>.15%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 23rd day of June 2017.
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 District 70 Special Election held in Richland and Sumter Counties on June 20, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Brawley WINNER</td>
<td>2,522</td>
<td>78.08%</td>
</tr>
<tr>
<td>Bill Strickland</td>
<td>705</td>
<td>21.83%</td>
</tr>
<tr>
<td>Write-In</td>
<td>3</td>
<td>.09%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 23rd day of June 2017.
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 Special Election for U. S. House of Representatives District 5 held in Cherokee, Chester, Fairfield, Kershaw, Lancaster, Lee, Newberry, Spartanburg, Sumter, Union, and York Counties on June 20, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archie Parnell</td>
<td>42,341</td>
<td>47.94%</td>
</tr>
<tr>
<td>David Kulma</td>
<td>242</td>
<td>0.27%</td>
</tr>
<tr>
<td>Ralph Norman WINNER</td>
<td>45,076</td>
<td>51.04%</td>
</tr>
<tr>
<td>Josh Thornton</td>
<td>319</td>
<td>0.36%</td>
</tr>
<tr>
<td>Victor Kocher</td>
<td>273</td>
<td>0.31%</td>
</tr>
<tr>
<td>Write-In</td>
<td>65</td>
<td>0.07%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 23rd day of June 2017.
STATE ELECTION COMMISSION
AGENDA
July 19, 2017
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: June 21, 2017 (SEC) and June 23, 2017 (SBC)

New Business:

Presidential Advisory Commission on Election Integrity – request for voter information
Election Security – in the news

Old Business:

Agency Head Evaluation
Status of Legislative Oversight Committee Study
Information Technology Security Update
Legal Update
• Project Vote Letter

Next Meeting:

July 28, 2017 at 10:00 a.m. (SBC)
August 11, 2017 at 10:00 a.m. (SBC)
August 16, 2017 at 10:00 a.m. (SEC)
STATE ELECTION COMMISSION
1122 Lady Street, 5th Floor
Columbia, SC 29201

July 19, 2017
10:00 a.m.

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

Others Present: Marci Andino, Executive Director; Chris Whitmire; Director of Public Information and Training; Daylin Silber, Administrative Coordinator; Gavin Jackson, ETV

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. Chairman Way also informed the commissioners attending the meeting via teleconference that Mr. Gavin Jackson from South Carolina ETV was present.

Approval of Minutes

Chairman Way stated that the first item of business was the approval of the minutes from the June 21, 2017 (SEC) meeting and the June 23, 2017 (SBC) meeting. Mr. Benson moved to approve the minutes. The motion was seconded by Ms. Bowers. The minutes were approved unanimously.

New Business

Chairman Way stated that the first item under new business was the request from Presidential Advisory Commission on Election Integrity for voter information. Ms. Andino explained to the commissioners that, after careful consideration of applicable statutes and consulting with the Attorney General’s office, it was determined that the agency has no authority to provide voter information to anyone other than a South Carolina registered voter. Ms. Bowers inquired as to whether the data requested by the commission was different than what is included in voter lists. Ms. Andino advised that social security numbers are not included in voter lists provided to the public.
The next item under new business was election security as it relates to recent news articles/stories pertaining to South Carolina’s election security. Ms. Andino informed the commission that an article was published by the Wall Street Journal which focused on 150,000 attempts to penetrate the SEC’s voter registration system firewall on November 8, 2016. None of the attempts were successful. This information was recently provided by the SEC to the House Legislative Oversight Committee. Ms. Andino also mentioned that the article stated that South Carolina is not a battleground state and yet there was lots of cyber interest. The commissioners and SEC staff discussed the article.

Old Business

The first item under old business was the agency head evaluation. Chairman Way reminded the commissioners to return their surveys if they had not already done so.

The next item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino advised the commissioners that the SEC continues to provide information to the HLOC. She also informed the commissioners that the HLOC will hold a working session on July 31st in order to finalize the subcommittee’s report which will be sent to the full committee.

The next item under old business was an information technology security update. Ms. Andino advised that the agency continues to participate in the U. S. Department of Homeland Security’s (DHS) cyber hygiene program. She informed the commissioners that IT staff is attending DHS sponsored training this week. She also reported that a contract has been awarded by the SEC to Soteria for vulnerability management.

Ms. Andino stated that there were no updates to report on the Project Vote letter.

Chairman Way reminded everyone that the next State Board of Canvassers meeting is scheduled for July 28, 2017 at 10:00 a.m.

With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Ms. Bowers seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

[Signature]

Daylin Silber
STATE BOARD OF CANVASSERS
AGENDA
July 28, 2017
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.

New Business:

Certification of the results of the Democratic and Republican Primary for State House of
Representatives District 31 held on Tuesday, July 25, 2017 in Spartanburg County.

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor  
Columbia, South Carolina 29201  

July 28, 2017  
10:00 a.m.  

Present: Mr. Billy Way, Chairman; Mr. Mark Benson (via teleconference); Ms. Marilyn Bowers (via teleconference)  
Others Present: Marci Andino, Executive Director; Ms. Daylin Silber, Administrative Coordinator; Barbara Pittelli, Fiscal Analyst  

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 the certification of the results of the Democratic and Republican Primary held on Tuesday, July 25, 2017 for State House of Representatives District 31.  

A motion was made by Mr. Benson to certify the results. It was seconded by Ms. Bowers. The motion was approved unanimously. The results were certified.  

A motion was made by Ms. Bowers to order the Democratic runoff since no candidate received a majority of the votes cast. The runoff will be held on August 8, 2017. The motion was seconded by Mr. Benson. It was approved unanimously.  

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

Respectfully submitted,  

[Signature]  
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 31 Republican Primary held in Spartanburg County on July 25, 2017.

<table>
<thead>
<tr>
<th>CANDIDATE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael A. Fowler</td>
<td>35</td>
<td>74.5%</td>
</tr>
<tr>
<td>WINNER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Strickland</td>
<td>12</td>
<td>25.5%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 28th day of July 2017.
STATE BOARD OF CANVASSERS
AGENDA
August 11, 2017
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.

New Business:

Certification of the results of the Democratic runoff for State House of Representatives District 31 held on Tuesday, August 8, 2017 in Spartanburg County.

Items may be added as necessary.
STATE BOARD OF CANVASSERS
1122 Lady Street, 5th Floor
Columbia, South Carolina 29201

August 11, 2017
10:00 a.m.

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

Others Present: Howard Snider, Director of Voter Services; 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 the certification of the results of the Democratic Primary Runoff held on Tuesday, August 8, 2017 for State House of Representatives District 31 in Spartanburg County.

A motion was made by Mr. Benson to certify the results. It was 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 Ms. White. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,

Janet Reynolds,
Director of Administration
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 31 Democratic Runoff held in Spartanburg County on August 8, 2017.

<table>
<thead>
<tr>
<th>CANDIDATE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mo Abusaft</td>
<td>583</td>
<td>41.5%</td>
</tr>
<tr>
<td>Rosalyn Henderson Myers WINNER</td>
<td>823</td>
<td>58.5%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 11th day of August 2017.
STATE ELECTION COMMISSION
AGENDA
August 16, 2017
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: July 19, 2017 (SEC), July 28, 2017 (SBC) and August 11, 2017 (SBC)

New Business:

Special Election – State House District 56
Budget Request and Accountability Report

Old Business:

Status of House Legislative Oversight Committee Study
Information Technology Security Update
Legal Update
• Project Vote Letter

Next Meeting:

September 8, 2017 at 10:00 a.m. (SBC)
September 20, 2017 at 10:00 a.m. (SEC)
September 22, 2017 at 10:00 a.m. (SBC)
September 29, 2017 at 3:00 p.m. (SBC)
STATE ELECTION COMMISSION  
1122 Lady Street, 5th Floor  
Columbia, SC 29201

August 16, 2017  
10:00 a.m.

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

Others Present: Marci Andino, Executive Director; Howard Snider, Director of Voter Services; Harrison Brant, Legal Counsel; Barbara Pittelli, Fiscal Tech; 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 the first item of business was the approval of the minutes from meetings held on July 19, 2017 (SEC), July 28, 2017 (SBC) and August 11, 2017 (SBC). Mr. Benson moved to approve the minutes. The motion was seconded by Mr. Dawson. The minutes were approved unanimously.

New Business

Chairman Way stated the first item under new business was a vacancy in State House District 56 in Horry County. Ms. Andino informed the commissioners the primary will be held on October 24, runoff (if necessary) on November 7 and the special election on January 2, 2018.

The next item under new business was the budget request and the accountability report. Ms. Andino reported that staff is currently compiling the FY2018-19 budget request and the FY2016-17 accountability report which are both due on September 15, 2017. She advised that the budget request will likely include requests for a refresh of the statewide voting system, seed money to replace the voting system, information technology security and funds to recover expenditures associated with an increase in the number of special elections held this year.
Old Business

The first item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino advised the commissioners that the HLOC subcommittee is finalizing the study of the agency and preparing a report to be presented to the full committee, possibly at the meeting scheduled for September.

The next item under old business was an information technology security update. Ms. Andino advised that the SEC recently held meetings with the Division of Technology and the Division of Information Security concerning the security of the state’s election infrastructure. She advised the SEC is in the process of implementing a later version of the election management system used with the statewide voting system. She further advised that six counties will use the new version for elections scheduled for November 2017 as part of a phased implementation. She also informed the commissioners that the county boards of registration and elections are being provided with encrypted flash drives for added voting system security. Agency staff and county users are also completing security training in order to raise awareness of threats to election infrastructure.

Regarding legal updates, Ms. Andino stated that there were no updates to report on the Project Vote matter. She also introduced our new legal counsel, Harrison Brant.

Chairman Way reminded everyone that the next State Board of Canvassers meeting is scheduled for September 8, 2017 at 10:00 a.m. Following some discussion, the commissioners agreed to reschedule the September 20, 2017 SEC meeting to immediately following the SBC meeting on September 22, 2017 at 10:00 a.m.

With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Ms. Bowers seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

Daylin Silber
STATE BOARD OF CANVASSERS
AGENDA
September 8, 2017
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.

New Business:

Certification of the results of the Democratic and Republican Primaries for State House of
Representatives District 113 held on Tuesday, September 5, 2017 in Charleston and
Dorchester Counties.

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor  
Columbia, South Carolina 29201  

September 8, 2017  
10:00 a.m.

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

Others Present: Marci Andino, Executive Director; Ms. Daylin Silber, Administrative Coordinator; Barbara Pittelli; Fiscal Tech

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 the certification of the results of the Democratic and Republican Primaries held on Tuesday, September 5, 2017 for State House of Representatives District 113 in Charleston and Dorchester Counties.

A motion was made by Ms. White to certify the results. It was seconded by Mr. Dawson. The motion was approved unanimously. The results were certified.

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

Respectfully submitted,

[Signature]

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 District 113 Democratic Primary held in Charleston and Dorchester Counties on September 5, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Charleston</th>
<th>Dorchester</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Collins</td>
<td>76</td>
<td>6</td>
<td>82</td>
<td>8.2%</td>
</tr>
<tr>
<td>Angela M Hanyak</td>
<td>99</td>
<td>21</td>
<td>120</td>
<td>11.9%</td>
</tr>
<tr>
<td>Marvin R Pendarvis</td>
<td>714</td>
<td>90</td>
<td>804</td>
<td>79.9%</td>
</tr>
<tr>
<td>WINNER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of September 2017.
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 District 113 Republican Primary held in Charleston and Dorchester Counties on September 5, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Charleston</th>
<th>Dorchester</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theron Sandy II</td>
<td>166</td>
<td>12</td>
<td>178</td>
<td>72.7%</td>
</tr>
<tr>
<td>WINNER</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rouzy Vafaie</td>
<td>55</td>
<td>12</td>
<td>67</td>
<td>27.3%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of September 2017.
STATE ELECTION COMMISSION
AGENDA
September 22, 2017
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: August 16, 2017 (SEC) and September 8, 2017 (SBC)

New Business:

No new business

Old Business:

Budget Request and Accountability Report
Status of House Legislative Oversight Committee Study
Information Technology Security Update
Legal Update
  • Project Vote Letter
  • D. Darren Horne v. SEC, Saluda County Board of Registration and Elections and S.C. Democratic Party

Next Meeting:

September 29, 2017 at 3:00 p.m. (SBC)
October 18, 2017 at 10:00 a.m. (SEC)
October 27, 2017 at 10:00 a.m. (SBC)
STATE ELECTION COMMISSION
1122 Lady Street, 5th Floor
Columbia, SC 29201

September 22, 2017
10:00 a.m.

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

Others Present: Marci Andino, Executive Director; Howard Snider, Director of Voter Services; Chris Whitmire, Director of Public Information and Training; Harrison Brant, Legal Counsel; 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 the first item of business was the approval of the minutes from meetings held on August 16, 2017 (SEC) and September 8, 2017 (SBC). Mr. Benson moved to approve the minutes. The motion was seconded by Ms. White. The minutes were approved unanimously.

New Business

Chairman Way stated that there was no new business.

Old Business

The first item under old business was the 2019 budget request and accountability report. The FY2018-19 budget request summary and the accountability report executive summary were distributed to the commissioners for their review. Ms. Andino informed the commissioners the agency is requesting funds for the security of election infrastructure, to recoup special election expenses, for a new statewide voting system and to refresh the current statewide voting system if funds are not appropriated for a new voting system. Ms. Andino reminded the commission members
the accountability report is submitted to the Executive Budget Office every year and it is also posted on the SEC website for public inspection.

The next item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino advised the commissioners the HLOC subcommittee has finalized the study of the agency and the findings will be presented to the full committee on October 16, 2017. She also informed that the agency will provide updates to the committee every year.

The next item under old business was an information technology security update. Ms. Andino advised the commissioners that the SEC continues to take all reasonable measures to further secure election infrastructure. She stated that a conference call with the Department of Homeland Security will take place later today in which the agency will be notified if South Carolina was one of the 21 states that were impacted with attempted security breaches during the 2016 General Election. She reported that the Department of Homeland Security continues to conduct cyber hygiene scans on a weekly basis. Ms. Andino also stated that agency staff is currently completing online security training and county election directors will attend a mandatory security workshop next month.

Regarding legal updates, Ms. Andino informed the commissioners that there were no updates to report on the Project Vote matter. The next item under legal updates was D. Darren Horne v. SEC, Saluda County Board of Registration and Elections and the S. C. Democratic Party. Ms. Andino explained the Democratic Party did not certify Mr. Horne; therefore, his name was not placed on the ballot. She reported that the judge in this case ordered Mr. Horne’s name be placed on the ballot.

Chairman Way reminded everyone that the next State Board of Canvassers meeting is scheduled for September 29, 2017 at 3:00 p.m.

With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Ms. Bowers seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

[Signature]

Daylin Silber
Fiscal Year 2016-2017
Accountability Report

SUBMISSION FORM

The mission of the State Election Commission is to ensure every eligible citizen in South Carolina has the opportunity to register to vote, participate in fair and impartial elections, and have the assurance that their vote will count.

AGENCY MISSION

The State Election Commission will conduct secure, fair and impartial elections through the management of resources along with the use of innovative strategies and technologies to reflect the will of the electorate in South Carolina.

AGENCY VISION

Please select yes or no if the agency has any major or minor (internal or external) recommendations that would allow the agency to operate more effectively and efficiently.

<table>
<thead>
<tr>
<th>Restructuring Recommendations:</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>☐</td>
<td>✗</td>
</tr>
</tbody>
</table>

Please identify your agency's preferred contacts for this year's accountability report.

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRIMARY CONTACT: Chris Whitmire</td>
<td>(803) 734-9070</td>
<td><a href="mailto:cwhitmire@elections.sc.gov">cwhitmire@elections.sc.gov</a></td>
</tr>
<tr>
<td>SECONDARY CONTACT: Howard Snider</td>
<td>(803) 734-9004</td>
<td><a href="mailto:hsnider@elections.sc.gov">hsnider@elections.sc.gov</a></td>
</tr>
</tbody>
</table>

A-1
I have reviewed and approved the enclosed FY 2016-2017 Accountability Report, which is complete and accurate to the extent of my knowledge.

<table>
<thead>
<tr>
<th>AGENCY DIRECTOR</th>
<th>Marci Andino</th>
</tr>
</thead>
<tbody>
<tr>
<td>(SIGN AND DATE):</td>
<td></td>
</tr>
<tr>
<td>(TYPE OR PRINT NAME):</td>
<td>Marci Andino</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BOARD/CMSN. CHAIR</th>
<th>Billy Way, Jr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(SIGN AND DATE):</td>
<td></td>
</tr>
<tr>
<td>(TYPE OR PRINT NAME):</td>
<td>Billy Way, Jr.</td>
</tr>
</tbody>
</table>
Fiscal Year 2016-2017
Accountability Report

SUBMISSION FORM

The mission of the State Election Commission is to ensure every eligible citizen in South Carolina has the opportunity to register to vote, participate in fair and impartial elections, and have the assurance that their vote will count.

AGENCY MISSION

The State Election Commission will conduct secure, fair and impartial elections through the management of resources along with the use of innovative strategies and technologies to reflect the will of the electorate in South Carolina.

AGENCY VISION

Please select yes or no if the agency has any major or minor (internal or external) recommendations that would allow the agency to operate more effectively and efficiently.

<table>
<thead>
<tr>
<th>RESTRUCTURING RECOMMENDATIONS:</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

Please identify your agency's preferred contacts for this year's accountability report.

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRIMARY CONTACT:</td>
<td>(803) 734-9070</td>
<td><a href="mailto:cwhitmire@elections.sc.gov">cwhitmire@elections.sc.gov</a></td>
</tr>
<tr>
<td>SECONDARY CONTACT:</td>
<td>(803) 734-9004</td>
<td><a href="mailto:hsnider@elections.sc.gov">hsnider@elections.sc.gov</a></td>
</tr>
</tbody>
</table>
I have reviewed and approved the enclosed FY 2016-2017 Accountability Report, which is complete and accurate to the extent of my knowledge.

**AGENCY DIRECTOR**
*(SIGN AND DATE):*  
*(TYPE OR PRINT NAME):* Marci Andino

**BOARD/CMSN. CHAIR**
*(SIGN AND DATE):*  
*(TYPE OR PRINT NAME):* Billy Way, Jr.


ANALYSIS

The mission of the State Election Commission (SEC) is to ensure every eligible citizen in South Carolina has the opportunity to register to vote, participate in fair and impartial elections, and have the assurance that their vote will count.

Conducting elections is a technologically and legally complex profession, subject to exceptional scrutiny by voters, candidates, media, the legal community, activists, and voter advocacy groups. This requires everyone involved in the elections process, whether at the municipal, county, or state level, to possess a wide variety of core competencies including technological, logistical and management skills, as well as a high level of election experience and expertise.

While state and local election officials share in the responsibility of conducting elections, the SEC, as the chief election agency in the state, is responsible for overseeing the overall voter registration and election process. Specifically, the agency is tasked with:

- Maintaining the statewide voter registration system
- Supporting the statewide voting system
- Supervising 46 county boards of voter registration and elections
- Performing audits and post-election analyses of county boards of registration and elections
- Assisting with county operations if a county election office fails to comply with state and federal law or SEC policies and procedures; or if a county is unable to certify election results in a timely manner
- Conducting a training and certification program for local election officials
- Conducting candidate filing and providing a candidate tracking system

Everything we do as an agency – our programs and projects – emanates from these responsibilities. The primary goal is to provide the highest level and quality of service possible within these mandates.

MAJOR ACHIEVEMENTS

2016 General Election

The SEC and county boards of voter registration and elections successfully conducted the General Election on November 8, 2016. It became apparent in 2016 that the U.S. election infrastructure was being targeted by bad actors as evidenced by successful and unsuccessful attempts to penetrate election-related systems outside South Carolina. The SEC worked diligently to ensure all reasonable measures were taken to protect the state against these threats. The agency formed a working team of federal, state and private partners to assess and improve the state’s election security posture. The SEC bolstered security training for SEC staff, county election officials and poll managers. The agency has found no indication that any of the state’s election infrastructure was compromised.

The SEC created election databases for 39 counties and provided comprehensive election support to all 46 counties. Approximately 2,124,000 South Carolinians voted in the election – the largest number of voters in any election in state history. Approximately 17,000 poll workers and election officials across the state worked diligently to ensure the General Election was a success.
Election Security

The security of South Carolina’s election infrastructure is a top priority for the SEC. The agency continues working to ensure it has taken all reasonable measures to secure the state’s election infrastructure in preparation for the 2018 General Election and beyond. The SEC continues to improve its security posture by adding security layers and addressing changes in the environment and the emergence of new technologies and threats. The agency continues working with our election security team of state, federal and private partners. This team includes the S.C. Department of Administration, State Law Enforcement Division, S.C. National Guard, U.S. Department of Homeland Security, and a private, South Carolina-based security firm. The SEC continues to look for ways to broaden its security efforts by seeking resources from all potential sources.

Election Results Audits

The SEC conducts statewide, pre- and post-certification election results audits on all state-level elections. The SEC also offers auditing services for county boards and municipal election commissions conducting local elections. These audits help ensure that each county’s election results are complete and certified accurately, verify that each ballot was counted prior to certification, provide enhanced election transparency, and help identify opportunities to run elections more efficiently.

County Compliance Audits

In FY2016-17, the agency completed staffing of its compliance audit program with area representatives. This program consists of five (5) area representatives with each assigned a region in the State comprised of 8 to 10 counties. At year’s end, 49 county compliance audits of specific program areas and one county process review was completed by the area representatives. Four (4) counties received more than one engagement. This team also participated in the conduct of training classes for election officials in S.C., completed numerous voter registration system input assessments, and performed voting system database quality assurance checks.

Polling Place Line Management

The SEC worked during FY2016-17 to continue its efforts to reduce voter wait times by deploying resources and raising awareness of polling place line management techniques. The Agency procured and deployed 950 laptop computers to the 46 counties as an effort to increase the number of polling places using electronic voter registration lists, which are faster and more efficient than paper lists. The SEC also procured and deployed 2,000 handheld barcode scanners. These scanners work in conjunction with electronic voter registration lists and allow managers to more quickly process voters by scanning driver’s licenses, DMV ID cards and voter registration cards as opposed to manually typing voter names in the system. The Agency continued its efforts to raise awareness and train county officials on queue management techniques to further reduce lines at polling places.

Local Election Support

In an effort to ensure success of the statewide voting system, the SEC provided voting system support to county boards of voter registration and elections for approximately 200 elections; including county, special, and municipal elections. The Agency provided county offices with training, media relations, and voting system support. Counties save more than $1.5 million annually by taking advantage of voting system services provided by SEC staff, rather than contracting services with the system vendor.
Voter Education and Outreach

The SEC continued to reach out and educate voters on all aspects of voter registration and elections through the Agency’s SC Votes voter education initiative. The statewide initiative helps ensure voters are informed about the requirements, processes, procedures, and deadlines associated with voter registration and voting in South Carolina. FY2016-17 efforts were focused on educating voters on Photo ID requirements. The initiative included: educational brochures, posters, videos, outreach at public events, a voter education website (scVOTES.org), social media messaging, and a statewide media campaign.

KEY OPPORTUNITIES & CHALLENGES

Security

The U.S. Department of Homeland Security, in January 2017, designated election infrastructure as a subsector of the United States existing Government Facilities critical infrastructure sector. This paradigm shift in the elections community has been a direct result of reported hacking attempts to voter registration systems in the U.S. plus a focus on voting system security.

The SEC is faced with both cyber and physical security challenges through budget, high level qualified information technology resources, and the changing landscape of the U.S. election infrastructure. The SEC has been proactive through partnerships with federal, state, private, and local entities. However, the need for increased security information that can be acted upon in short measure along with the mandate to train election officials statewide on security-related threats is a challenge that the agency continues to address. Budget requests, the conduct of security awareness trainings, meetings, and impromptu security reviews will be steps taken by the agency in FY2017-18 as reasonable measures to protect the election infrastructure in S.C.

Replacing/Refreshing the Statewide Voting System

The current statewide voting system was implemented in 2004/2005 at a cost of $34.6M. The system has a life expectancy of 12–15 years. The voting system has performed well in thousands of elections held across the state. In order to ensure the South Carolina has a voting system that functions properly in future elections, the SEC is taking a two-tiered approach: 1) extend the life of the current voting system by refreshing/refurbishing the system until such time new voting system standards are issued and vendors produce voting systems to meet these standards; and 2) prepare for eventual replacement of the current voting system by incrementally securing funding over multiple fiscal years.

Refreshing the voting system would address common points of failure and performance issues identified through a review of maintenance records. If funding for the refresh/refurbish is not provided, South Carolina runs the risk of voting system failure or performance issues that could impact an election and erode public confidence in our election system.

The SEC expects new federal voting system standards to be released in mid-2018 and vendors will produce new systems to meet the standards in 2019 or 2020. The agency anticipates purchasing a new system in approximately 3-4 years. New voting systems would include a paper record of each vote and enhanced security features. There are no matching or federal funds available for the purchase of a new voting system, and none are anticipated. If funding is not provided, the current voting system could experience a higher failure rate and public trust in the election process will decline. Widespread failure
of the voting system could result in an election being overturned and a new election ordered. This would be very costly for the State.

Agency Funding

Critical issues continue to impact the SEC budget. A breakdown of previous budget requests and the status of funding is listed below:

Supervise and Audit Counties
Act 196 of 2014 required the SEC to supervise the conduct of county boards of registration and elections and conduct county compliance audits to ensure compliance with state and federal laws and agency policies and procedures. Full funding was provided in FY2017-18.

Voter Registration System and Election Infrastructure Security
The SEC requested $370,000 in FY2017-18 for voter registration system and election infrastructure security, but funding was not provided. The SEC strives to remain vigilant in the protection of the state's election infrastructure. In this quickly evolving environment, no one knows the specific threats we may face in the coming years, but the challenges are certain. Adequate funding and continued partnerships with state, federal and private organizations will be essential to protect South Carolina's election infrastructure.

Poll Worker Pay Increase
In the FY2017-18 budget request, the SEC received $300,000 to provide for a poll manager increase. Poll managers will receive an additional $15 for the day of work with the pay for training and the paperwork day remaining at $60 per day.

Increase County Boards of Voter Registration and Elections Board Member Stipend
The SEC requested $150,000 in recurring funding in the FY2017-18 budget request for an increase of $500 per member in county board of voter registration and election members stipends. Board member stipends are currently $1,500 per year and have not been increased since FY2000. Funding was not provided in the FY2017-18 budget request for this initiative.

New Statewide Voting System Replacement Fund
The current statewide voting system was implemented in 2004/2005 with a life expectancy of 12 – 15 years. Over the past six fiscal years, the Agency has made budget requests to build a fund over several years to replace the state’s aging voting system. The SEC requested $5M in seed funding in the 2017-18 request, but funding was not provided. To date, $1M has been placed into an account for the new system with the Department of Administration until such time as a new voting system is available for purchase by the SEC.

Refresh of Current Statewide Voting System
The SEC also requested $7.5M in non-recurring funds in the FY2017-18 budget request when it was determined by the vendor of the voting system that the system could be refreshed to extend the life of the system for approximately five years. Funding was not provided for the refresh in the FY2017-18 budget.

Special Elections
An unusually large number of special elections presented a financial challenge to the SBC in FY2017. There were nine state-level special elections that occurred (in whole or in part) during the fiscal year, including the special election for U.S. House of Representatives District 5, which stretches across 11 counties. State-level special elections occur due to vacancies in U.S. House of Representatives, State
Senate and State House of Representatives. Over the past 12 years, there has been an average of only three state-level special elections per year. There have been only three congressional special elections in the past 25 years.

**Freedom of Information Act Requests**

An unusually large number of requests made pursuant to the Freedom of Information Act (FOIA) challenged the Agency’s operational capacity and the need to strike an appropriate balance between public access to agency records and the security of the state’s election infrastructure. The SEC received 23 FOIA requests in FY2017. On average, the Agency receives less than 10 FOIA requests per year. Some of the requests were for a large number of records, and some were for very sensitive documents relating to the security of the state’s election infrastructure. Processing this unusually large number of requests proved to be time-consuming and a hindrance to meeting other agency obligations. Furthermore, making these determinations is an inexact affair, placing the Agency in a dilemma of protecting two crucial principles: the public’s right to know and the security of the State’s election infrastructure. Amendments to the FOIA in 2017 tightened requirements on agencies, without regard to operational capacity, and added nothing to the little existing guidance on the public availability of security-related records.

**Election Legislation**

Each year the SEC provides information to the General Assembly to develop and enact legislation to improve the efficiency and effectiveness of voter registration and elections. The Agency will be working with the General Assembly to streamline the submission of candidates and referendums for inclusion on the general election ballots.
Risk Assessment and Mitigation Strategies:

The most negative on the public would be an event that causes the loss of public confidence in the election system. The election systems most critical to the Agency are the statewide voter registration system and the statewide voting system. A failure of either of these systems would have the potential to cause a statewide failure to register voters, conduct elections, and jeopardize voter’s Personally Identifiable Information (PII).

The SEC works with the Department of Administration (DOA), other agencies, and a private security vendor daily to manage, monitor, and secure South Carolina’s election infrastructure. These efforts include identifying ways to increase the security of all agency networks, public facing websites, and both the voter registration and voting system used in our state.

The SEC alone does not have the capabilities to protect the State’s election infrastructure. The agencies listed below would be called upon to assist in identifying and addressing security threats and
vulnerabilities which have the potential to impact the Agency's ability to conduct voter registration and elections. The nature and level of outside help would depend on the type of threat or vulnerability. Depending on the situation, the following agencies would be called upon:

- S.C. Department of Administration (DOA)
- S.C. Department of Motor Vehicles (DMV)
- S.C. General Assembly
- S.C. Law Enforcement Division (SLED)
- S.C. Governor's Office
- S.C. National Guard
- U.S. Department of Homeland Security
- U.S. Department of Justice
- Federal Bureau of Investigation
- U.S. Election Assistance Commission
- County governments
- County boards of voter registration and elections

Following are three risks in the election process that can be mitigated by action of the General Assembly:

1) The useful life of our current 13-year-old voting system is 12 to 15 years. The SEC believes that a well maintained voting system is critical to conducting fair and accurate elections plus to maintain voter confidence. In order to ensure our statewide voting system functions properly in future elections, the system requires intensive maintenance and enhancements. Funding will be requested to replace voting machine touchscreens and brackets, replace ballot scanners with new digital scanners, and evaluate communication packs and repair/replace damaged components.

2) The SEC will continue working with the General Assembly to secure funding to replace the current voting system. Equipment concerns, increased service calls, and new security threats are becoming more frequent. As a result, carrying out our mission and reflecting the will of the electorate has become complicated and challenging. A new voting system would bolster the state's election infrastructure and go a long way to maintain voter confidence.

3) The SEC works with DOA, other agencies, and our vulnerability management vendor on a daily basis to identify ways to increase the security of all agency networks, public facing websites, and both the voter registration and voting systems. The Agency will seek recurring funds to purchase services and products to better secure the state's election infrastructure on an ongoing basis, and to secure the state's election infrastructure for future elections.
STATE BOARD OF CANVASSERS
AGENDA
September 29, 2017
3:00 pm

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.

New Business:

Certification of the results of the Special Election for State House of Representatives District 31 held on Tuesday, September 26, 2017 in Spartanburg County.

Items may be added as necessary.
STATE BOARD OF CANVASSERS
1122 Lady Street, 5th Floor
Columbia, South Carolina 29201

September 29, 2017
3:00 p.m.

Present: Mr. Billy Way, Chairman (via teleconference); Mark Benson (via teleconference); Ms. Nicole Spain White (via teleconference)

Others Present: Howard Snider, Director of Voter Services; Ms. Daylin Silber, Administrative Coordinator; Barbara Pittelli; Fiscal Tech

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. Mr. Snider stated that they had been posted.

Mr. Way stated that the purpose of the meeting was the certification of the results of the Special Election held on Tuesday, September 26, 2017 for State House of Representatives District 31 in Spartanburg County.

A motion was made by Mr. Benson to certify the results. It was 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 Ms. White. The motion was approved unanimously. The meeting was adjourned.

Respectfully submitted,

[Signature]

Daylin Silber,
Administrative Coordinator
We, the State Board of Canvassers, hereby certify the following as the whole number of votes cast in the State House District 31 Special Election held in Spartanburg County on September 26, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosalyn Henderson Myers WINNER</td>
<td>1,099</td>
<td>90.8%</td>
</tr>
<tr>
<td>Michael A. Fowler</td>
<td>109</td>
<td>9.0%</td>
</tr>
<tr>
<td>Write-in</td>
<td>2</td>
<td>0.2%</td>
</tr>
</tbody>
</table>

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 29th day of September 2017.
STATE BOARD OF CANVASSERS
AGENDA
September 29, 2017
3:00 pm

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.

New Business:

Certification of the results of the Special Election for State House of Representatives District 31 held on Tuesday, September 26, 2017 in Spartanburg County.

Items may be added as necessary.
STATE BOARD OF CANVASSERS
1122 Lady Street, 5th Floor
Columbia, South Carolina 29201

September 29, 2017
3:00 p.m.

Present: Mr. Billy Way, Chairman (via teleconference); Mark Benson (via teleconference); Ms. Nicole Spain White (via teleconference)

Others Present: Howard Snider, Director of Voter Services; Ms. Daylin Silber, Administrative Coordinator; Barbara Pittelli; Fiscal Tech

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. Mr. Snider stated that they had been posted.

Mr. Way stated that the purpose of the meeting was the certification of the results of the Special Election held on Tuesday, September 26, 2017 for State House of Representatives District 31 in Spartanburg County.

A motion was made by Mr. Benson to certify the results. It was 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 Ms. White. The motion was approved unanimously. The meeting was adjourned.

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 District 31 Special Election held in Spartanburg County on September 26, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>PERCENT</th>
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<tbody>
<tr>
<td>Rosalyn Henderson</td>
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<tr>
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</tr>
<tr>
<td>Write-in</td>
<td>2</td>
<td>0.2%</td>
</tr>
</tbody>
</table>

____________________________________
Billy Way, Jr., Chairman

____________________________________
Mark A. Benson

____________________________________
Marilyn Bowers

____________________________________
E. Allen Dawson

____________________________________
Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 29th day of September 2017.
STATE ELECTION COMMISSION
AGENDA
October 18, 2017
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: September 22, 2017 (SEC) and September 29, 2017 (SBC)

New Business:
No new business

Old Business:
Status of House Legislative Oversight Committee Study
Information Technology Security Update

Next Meeting:
October 27, 2017 at 10:00 a.m. (SBC)
November 10, 2017 at 3:00 p.m. (SBC)
November 15, 2017 at 10:00 a.m. (SEC)
November 17, 2017 at 10:00 a.m. (SBC)
Present: Mr. Billy Way, Jr., Chairman; Mr. Mark Benson; Ms. Nicole White (via teleconference)

Others Present: Marci Andino, Executive Director; Harrison Brant, Legal Counsel; Daylin Silber, Administrative Coordinator; Barbara Pittelli, Fiscal Technician

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 the first item of business was the approval of the minutes from meetings held on September 22, 2017 (SEC) and September 29, 2017 (SBC). Mr. Benson moved to approve the minutes. The motion was seconded by Ms. White. The minutes were approved unanimously.

New Business

Chairman Way stated that there was no new business.

Old Business

The first item under old business was the status of the House Legislative Oversight Committee (HLOC) study. Ms. Andino advised the commissioners that SEC staff attended the HLOC meeting on Monday, October 16, 2017 but the committee did not consider the State Election Commission’s report due to time constraints. She also reported that the meeting has not been rescheduled.

The next item under old business was an information technology security update. Ms. Andino advised the commissioners that the Department of Homeland Security advised that South Carolina was not one of the states targeted by Russian hackers during the
2016 Statewide General Election. She also advised that the SEC recently held a meeting with the state’s Division of Technology regarding security. She reported that a mandatory meeting with county directors was held in order to raise awareness of cyber security threats. During the meeting, county election officials reported they are receiving very little or no cybersecurity information from their county administration or information technology officials in their counties.

She also reported that the SEC continues to participate in the Department of Homeland Security’s Cyber Hygiene program and no vulnerabilities were found. Ms. Andino also advised the commissioners that a phishing email was recently sent to users of the statewide voter registration system as a training exercise. Users who clicked on the link included in the email or who provided their user ID and password are receiving additional cybersecurity training.

Ms. Andino advised the board that 5 counties have been upgraded to Unity 4.0 and will use the upgraded version of the election management system for the November 7, 2017 election.

Chairman Way reminded everyone that the next State Board of Canvassers meeting is scheduled for October 27, 2017 at 10:00 a.m.

With no further business to be discussed, Mr. Benson moved to adjourn the meeting. Ms. White seconded the motion. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

Daylin Silber
STATE BOARD OF CANVASSERS
AGENDA
October 27, 2017
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.

New Business:

Certification of the results of the Republican Primary for State House of Representatives District 56 held on Tuesday, October 24, 2017 in Horry County.

Items may be added as necessary.
STATE BOARD OF CANVASSERS  
1122 Lady Street, 5th Floor 
Columbia, South Carolina 29201 

October 27, 2017  
10:00 a.m. 

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

Others Present:  
Harrison Brant, Legal Counsel; Barbara Pittelli; Fiscal Tech; 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. Mr. Brant stated that they had been posted. 

Mr. Way stated that the purpose of the meeting was the certification of the results of the Republican Primary held on Tuesday, October 24, 2017 for State House of Representatives District 56 in Horry County. 

A motion was made by Ms. White to certify the results. It was seconded by Mr. Dawson. The motion was approved unanimously. The results were certified. 

There being no further business, Ms. Bowers 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
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 56 Republican Primary held in Horry County on October 24, 2017.

<table>
<thead>
<tr>
<th>CANDIDATE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tim McGinnis WINNER</td>
<td>1,194</td>
<td>66.5%</td>
</tr>
<tr>
<td>Adam Miller</td>
<td>36</td>
<td>2.0%</td>
</tr>
<tr>
<td>Dwyer Scott</td>
<td>566</td>
<td>31.5%</td>
</tr>
</tbody>
</table>

____________________________________
Billy Way, Jr., Chairman

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Mark A. Benson

____________________________________
Marilyn Bowers

____________________________________
E. Allen Dawson

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Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 27th day of October 2017.
STATE BOARD OF CANVASSERS
AGENDA
November 10, 2017
3:00 pm

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.

New Business:

Certification of the results of the Special Election for State House of Representatives District
113 held on Tuesday, November 7, 2017 in Charleston and Dorchester Counties.

Items may be added as necessary.
STATE BOARD OF CANVASSERS
1122 Lady Street, 5th Floor
Columbia, South Carolina 29201

November 10, 2017
3:00 p.m.

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

Others Present: Mr. Chris Whitmire, Director of Public Information and Training; 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. Mr. Whitmire stated that they had been posted.

Mr. Way stated that the purpose of the meeting was the certification of the results of the Special Election held on November 7, 2017 for State House of Representatives District 113.

A motion was made by Mr. Benson to certify the results. It was seconded by Ms. Bowers. 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 Ms. White. The motion was approved unanimously. The meeting was adjourned.

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 District 113 Special Election held in Charleston and Dorchester Counties on November 7, 2017.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Charleston</th>
<th>Dorchester</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marvin R. Pendarvis</td>
<td>1,166</td>
<td>297</td>
<td>1,463</td>
<td>80.9%</td>
</tr>
<tr>
<td>Theron Sandy II</td>
<td>269</td>
<td>74</td>
<td>343</td>
<td>19.0%</td>
</tr>
<tr>
<td>Write-ins</td>
<td>2</td>
<td>0</td>
<td>2</td>
<td>0.1%</td>
</tr>
</tbody>
</table>

____________________________________
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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Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 10th day of November 2017.