

**STATE ELECTION COMMISSION
AGENDA
January 16, 2019
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: December 19, 2018 (SEC)

New Business:

COMMISSIONERS

JOHN WELLS
Chairperson

CLIFFORD J. EDLER

AMANDA LOVEDAY

SCOTT MOSELEY

VACANT

MARCI ANDINO
Executive Director

1122 Lady Street
Suite 500
Columbia, SC 29201

P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Office of State Auditor – Audit of Agreed-Upon Procedures
Voting System Certification – ES&S Engineering Change Orders – DS850 and DS200
Statements of Economic Interests

Old Business:

Voting System Certification:

- Certification of ES&S ElectionWare Election Management System V.5.0.1.0,
DS200 Precinct Scanner V. 2.17.0.0, DS850 Central Tabulator V. 3.1.0.0,
DS450 Central Tabulator V. 3.1.0.0 and ExpressVote V. 2.4.0.0
- Certification of Hart InterCivic Verity Voting 2.3

Request for Proposals – Statewide Voting System

Legislative Update

Information Technology Security Update

Legal Update

Eugene Baten v. Henry McMaster, et al.

SEC v. James John Todd Kincannon

Frank Heindel and Phil Leventis v. Marci Andino, SEC

Next Meeting(s):

Friday, January 25, 2019 at 10 a.m. (SBC)

Wednesday, February 20, 2019 at 10:00 a.m. (SEC)