

**STATE ELECTION COMMISSION
AGENDA
February 20, 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: January 16, 2019 (SEC) and January 25, 2019 (SBC)

New Business:

COMMISSIONERS

JOHN WELLS
Chairperson

CLIFFORD J. EDLER

AMANDA LOVEDAY

SCOTT MOSELEY

VACANT

County Compliance – Bamberg and Richland
Voting System Certification – Dominion Voting – Democracy Suite 5.5, Election
Management System (EMS) v5.5.12.1, Adjudication (ADJ) v5.5.8.1, ImageCast Precinct
(ICP) v5.5.3.0002, ImageCast X Ballot Marking Device (ICX BMD) v5.5.10.25, ImageCast
X Direct Record Electronic (ICX DRE).v5.5.10.25
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

MARCI ANDINO
Executive Director

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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):

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