

**STATE ELECTION COMMISSION
AGENDA
March 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: February 20, 2019 (SEC) and February 22, 2019 (SBC)

New Business:

Welcome new commission member – Harold E. Faust
Office of State Auditor - Audit of Agreed Upon Procedures – Final Report
90-Day NVRA Notice from League of Women Voters
Voting System Certification - ES&S Engineering Change Orders – DS450 and DS200
Voting System Certification – Clear Ballot ClearVote 1.5 Voting System
Statements of Economic Interests

COMMISSIONERS

JOHN WELLS
Chairperson

CLIFFORD J. EDLER

AMANDA LOVEDAY

SCOTT MOSELEY

VACANT

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

-Certification of 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

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

MARCI ANDINO
Executive Director

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Next Meeting(s):

Friday, March 29, 2019 at 3:00 p.m. (SBC)

Wednesday, April 17, 2019 at 10:00 a.m. (SEC)

Friday, April 26, 2019 at 3:00 p.m. (SBC)