

STATE ELECTION COMMISSION AGENDA April 17, 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: March 20, 2019 (SEC) and March 29, 2019 (SBC)

New Business:

State House District 19 Special Election SEC Celebrates 50th Anniversary Voting System Certification – ES&S EVS 6.0.2.0 – Paper Ballots

Old Business:

Voting System Certification:

-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 – Clear Ballot ClearVote 1.5 Voting System - Withdrew

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 90-Day NVRA Notice from League of Women Voters

Next Meeting(s):

Friday, April 26, 2019 at 3:00 p.m. (SBC) Wednesday, May 15, 2019 at 10:00 a.m. (SEC)

COMMISSIONERS

JOHN WELLS Chairperson

CLIFFORD J. EDLER

HAROLD E. FAUST

AMANDA LOVEDAY

SCOTT MOSELEY

MARCI ANDINO Executive Director

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