



KATIE HOBBS
SECRETARY OF STATE

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION FOR THE
EQUIPMENT CERTIFICATION ADVISORY COMMITTEE**

(A.R.S. § 16-442)

Members: Dr. Jim Helm
Peter Silverman, Esq.
Ken Matta

Location: Virtual from the Secretary of State's Conference Room, 7th Floor, 1700 West Washington Street, Phoenix, Arizona 85007

Public access only available online at the following link:

<https://us02web.zoom.us/j/81216420398?pwd=ZUtzZGxuT1Nla2ZsMU5CRjVRRFZYz09>

Date: Friday, September 3, 2021

Time: 9:00 A.M.

Notice is hereby given to the members of the Equipment Certification Advisory Committee and to the general public that the Equipment Certification Advisory Committee will hold a meeting open to the public on Friday, September 3, 2021, at 9:00 a.m. This meeting will be open to the public through the following link:

<https://us02web.zoom.us/j/81216420398?pwd=ZUtzZGxuT1Nla2ZsMU5CRjVRRFZYz09>

Public comments will be accepted via email at elections@azsos.gov and read into the record at the end of the meeting.

The Committee reserves the right to change the order of items on the agenda. The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the following purposes: obtaining legal advice or for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. A.R.S. § 38-431.03(A)(2), (3).

A copy of the agenda for the meeting will be available online and at the Secretary of State's Office, 7th Floor, 1700 West Washington Street, Phoenix, AZ 85007 at least twenty-four hours in advance of the meeting. A.R.S. § 38-431.02(C). Background material provided to the Committee that is not otherwise

exempt by law from public inspection is available for inspection at the Secretary of State's Office, 7th Floor, 1700 West Washington Street, Phoenix, AZ 85007 or by submitting a public records request.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tyler Wengrzyn at the Secretary of State's Office at (602) 542-8683 and TTY (602) 255-8683. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

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The agenda for the meeting is as follows:

- I. Call to order
- II. Welcome & roll call
- III. Election of Chair
- IV. Approval of Minutes from the April 28, 2021 Meeting
- V. Review, discussion, and recommendation of Voting Equipment Application for Certification of the following Engineering Change Orders: 100630, 100648, 100706, 100718, 100719, 100720, 100721, 100755, 100756, and 100762 as they relate to components of Democracy Suite 5.5B. from Dominion Voting Systems, Inc.
- VI. Call to the Public – Please note: the committee may not discuss items that are not on the agenda. Public comment may be sent to elections@azsos.gov, with the subject line: Equipment Certification, and will be read and included in the record. Comments are limited to 5 minutes per member of the public
- VII. Adjournment