



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: Public access only available online at the following link:
https://us02web.zoom.us/webinar/register/WN_2RgRXE46T8iI_YXERDL_EQ
Virtual from the Secretary of State's Conference Room, 7th Floor, 1700 West
Washington Street, Phoenix, Arizona 85007

Date: Monday, January 24, 2022

Time: 8:30 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 Monday, January 24, 2022, at 8:30 a.m. This meeting will be open to the public through the following link: https://us02web.zoom.us/webinar/register/WN_2RgRXE46T8iI_YXERDL_EQ

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

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. 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 any statutorily permitted purpose(s) including: 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); 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 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

Public access is available online only at the following link:

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The agenda for the meeting is as follows:

- I. Call to order.
- II. Welcome & roll call.
- III. Approval of Minutes from the September 3, 2021 Meeting.
- IV. Review of Voting Equipment Application for Certification of the OpenElect 2.2 Voting System from Unisyn and ECO 17120.
- V. Presentation of the Script to be used for the test of the OpenElect 2.2 Voting System.
- VI. Conduct Test of the Unisyn OpenElect 2.2 Voting System and ECO 17120 if requested by the committee.
 - a. The Committee may vote to go into executive session, which will not be open to the public: (1) to obtain legal advice in the conduct of the test pursuant to A.R.S. § 38-431.03(A)(3); (2) to discuss or consider records in the conduct of the test that are exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2), including the receiving and discussing information or testimony specifically required to be maintained as confidential by state or federal law; and/or (3) for any other authorized purpose pursuant to A.R.S. § 38-431.03(A).
- VII. Call to the Public – Please note: the committee may not discuss items that are not on the agenda. Public comments 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.
- VIII. Discussion & Recommendations Regarding the Certification of the Unisyn OpenElect 2.2 Voting System and ECO 17120.
 - a. The Committee may vote to go into executive session, which will not be open to the public: (1) to obtain legal advice about the certification recommendation pursuant to A.R.S. § 38-431.03(A)(3); (2) to discuss or consider records about the certification recommendation exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2), including the receiving and discussing information or testimony specifically required to be maintained as confidential by state or federal law; and/or (3) for any other authorized purpose pursuant to A.R.S. § 38-431.03(A).
- IX. Discussion of upcoming meetings and summary of upcoming events by Chair Ken Matta.
- X. Adjournment.