



ADRIAN FONTES
SECRETARY OF STATE
STATE OF ARIZONA

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

(A.R.S. § 16-442)

Members: Peter Silverman, Esq.
Dr. Michael Marcellin
Michele Forney

Location: Public access only available online at the following link:
<https://us02web.zoom.us/j/86188764979?pwd=YUtLV1B6bjRDdFRtTbzBUemU3TWtOQT09>
Virtual only meeting

Date: Friday, May 17, 2024

Time: 1:30 P.M.

Notice is hereby given to the members of the Arizona Secretary of State's Equipment Certification Advisory Committee and the general public that the Equipment Certification Advisory Committee will hold a meeting that is open to the public on Friday, May 17, 2024, at 1:30 p.m. This meeting will be open to the public through the following link:

<https://us02web.zoom.us/j/86188764979?pwd=YUtLV1B6bjRDdFRtTbzBUemU3TWtOQT09>

Committee members will attend in person or by telephone, video, or internet conferencing. Please note that members of the public that choose to attend using the Zoom video link must keep their microphone muted for the duration of the meeting. Public comments may be sent to elections@azsos.gov, with the subject line: Equipment Certification. Comments are limited to no more than 500 words per member of the public and must be received by 5:00 PM MST, May 17, 2024 to be included in the record. Comments will not be read at the meeting. Committee members may not discuss items that are not specifically identified on the agenda, therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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)(2), (3).

Persons with a disability may request reasonable accommodation by contacting Tanner Robinson 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

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Welcome and roll call.
- III. Introductions.
- IV. Discussion and possible action on Chairperson.
- V. Discussion and possible action on Meeting Minutes for September 13, 2023.
- VI. Discussion and possible action on Voting Equipment Application for Certification of the following Engineering Change Orders: 1154, 1156, 1162, 1174, 1177 and 1178 from Election Systems & Software, LLC (ES&S).
- VII. Call to the Public (Public Comments) – Please note: the committee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing study of the matter or scheduling the matter for further consideration and decision at a later date. Public comments may be sent to elections@azsos.gov, with the subject line: Equipment Certification. Comments are limited to no more than 500 words per member of the public and must be received by 5:00 PM MST, May 17, 2024 to be included in the record. Comments will not be read at the meeting.
- VIII. Discussion and possible action on upcoming meeting schedule.
- IX. Adjournment.