



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.
Angie Cloutier

Location: Public access only available online at the following link:
https://us02web.zoom.us/webinar/register/WN_P9DIoovORUOic-U6oHjdkg
Virtual from the Secretary of State's Office, 7th Floor, 1700 West
Washington Street, Phoenix, Arizona 85007

Date: Monday, August 29, 2022

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 Monday, August 29, 2022, at 9:00 a.m. This meeting will be open to the public through the following link: https://us02web.zoom.us/webinar/register/WN_P9DIoovORUOic-U6oHjdkg

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)(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 Hailey Gilles 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. Election of Chair
- IV. Approval of Minutes from the May 11, 2022 Meeting.
- V. Review, discussion, and possible vote on recommendation of Voting Equipment Application for Certification Engineering Change Order 1141 as it relates to components of EVS 6.2.0.0 from Election Systems & Software, LLC.
- VI. Review, discussion, and possible vote on recommendation of Voting Equipment Application for Certification of the following Engineering Change Orders: 100802, 100819, 100829, 100830, 100831, 100832, 100833, 100843, 100849, 100850, and 100864 as they relate to components of Democracy Suite 5.5B. from Dominion Voting Systems, Inc.
- VII. Call to the Public – 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, and will be read and included in the record. Comments are limited to 5 minutes per member of the public.
- VIII. Discussion of upcoming meetings and summary of upcoming events by Chair.
- IX. Adjournment.