

Secretary of State Equipment Certification Advisory Committee  
(A.R.S. § 16-442)

1700 West Washington Street, 7<sup>th</sup> floor  
Phoenix, Arizona 85007  
Phone (602) 542-8683 Fax (602) 542-6172

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSIONS OF THE  
SECRETARY OF STATE EQUIPMENT CERTIFICATION ADVISORY COMMITTEE**

**Committee Members:**

- 1.) Janine Petty, CERA
- 2.) Dr. Jim Helm
- 3.) Peter Silverman, Esq.

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 **Tuesday, January 28, beginning at 10:00 a.m., at the Secretary of State's Conference Room, 7<sup>th</sup> Floor**, 1700 West Washington Street, Phoenix, Arizona 85007.

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 obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(2)-(4) 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 copy of the agenda for the meeting will be available at the Secretary of State's Office, 7<sup>th</sup> Floor, 1700 West Washington Street, Phoenix, AZ 85007 at least twenty-four hours in advance of the meeting. 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, 7<sup>th</sup> Floor, 1700 West Washington Street, Phoenix, AZ 85007.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Chris Rhode at the Secretary of State's Office at (602) 364-3221 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 & Roll Call
- III. Approval of Minutes from October 29, 2019 Meeting
- IV. Review, demonstration, and recommendation of Voting Equipment Application for Certification of Engineer Change Order # 1045 to software components of the ExpressVote HW 1.0 & 2.1 from Election Systems & Software (ES&S) as it relates to EVS 6.0.4.0.
- V. Review, demonstration, and recommendation of Voting Equipment Application for Certification of Engineer Change Orders #'s 100607, 100653, 100654 to hardware components of the Democracy Suite 5.5-B Voting System from Dominion Voting Systems, Inc.
- VI. Discussion of Upcoming Meetings and Summary of Current Events by Chair Janine Petty

VII. Call to the Public – *Please note: the committee may not discuss items that are not on the agenda. Comments are limited to 5 minutes per member of the public.*

VIII. Adjournment