

Secretary of State Equipment Certification Advisory Committee

(A.R.S. § 16-442)

Virtual only meeting

(602) 542-8683 fax (602) 542-6172

FINAL APPROVED COPY

Meeting Minutes of September 13, 2023

I. Call to Order

Chair Tonia Tunnell, Director of Special Projects & Innovation, Secretary of State's Office, called the meeting to order at 2:07 p.m.

II. Welcome & Roll Call

Committee Members Present:

Tonia Tunnell
Peter Silverman, ESQ.
Dr. Michael Marcellin

Committee Staff Present:

Lisa Marra – Deputy State Elections Director
Hope Olguin – Election Filing Manager
Tanner Robinson – Elections Constituent Services Manager
Amy Chan – General Counsel

Political Party Observers Present:

None

Zoom Viewership: Approximately 37

Committee Members Absent:

None

Committee Staff Absent:

None

Chair Tunnell introduced Election Systems & Software, LLC. (ES&S) staff to the committee.

III. Approval of Minutes from the May 19, 2023 Meeting.

Chair Tunnell requested a motion to approve the previous meeting minutes.

Mr. Peter Silverman, Senior Counsel, Zwilling Wulkan, PLC., motioned that the previous meeting minutes dated May 19, 2023 be approved. Chair Tunnell seconded the motion, and the motion was carried unanimously.

The previous meeting minutes were approved.

IV. Review, Discussion, and possible action on ES&S ECO 1151.

Mr. Silverman asked whether ES&S had anything to add regarding their submitted Engineering Change Order (ECO) 1151.

Ms. Sarah Herman, State Certification Manager, ES&S, summarized that the ECO was submitted to avoid jamming in the output tray for their voting equipment.

Chair Tunnell asked for a motion regarding approval of the changes within ECO 1151 as de minimis.

Dr. Michael Marcellin, Regents Professor, University of Arizona, motioned that the submitted changes within ECO 1151 be approved as de minimis. Mr. Silverman seconded the motion, and the motion was carried unanimously.

The changes within ECO 1151 were approved as de minimis.

Chair Tunnell asked for a motion to recommend to the Secretary of State that ECO 1151 be approved.

Mr. Silverman motioned that ECO 1151 be recommended to the Secretary of State for approval. Chair Tunnell seconded the motion, and the motion was carried unanimously.

ECO 1151 will be recommended to the Secretary of State for approval.

V. 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 September 13th to be included in the record.

Comments from the public are attached to the minutes.

VI. Discussion of upcoming meetings and summary of upcoming events.

The Chair had no current indication of upcoming meetings.

VII. Adjournment.

Mr. Silverman motioned that the committee adjourn. Dr. Marcellin seconded the motion, and the motion was carried unanimously.

The meeting was adjourned at 2:17 p.m.

PUBLIC COMMENTS: --- Comments from the public are solely opinions of the individual and are not endorsed nor fact checked by the Equipment Certification Committee or Secretary of State.

From: George Momper <georgemomper@gmail.com>
Sent: Wednesday, September 13, 2023 9:58 AM
To: Elections <elections@azsos.gov>
Subject: Equipment Certification

To Whom It May Concern:

As a citizen, voter, and taxpayer in Maricopa County I have to state that the dismal failure of scores of election equipment in November of 2022 was an absolute disgrace and made Maricopa County the laughing stock of the country! Those officials yammering about "saving democracy" (from both parties) either were simply unforgivably incompetent or malicious in failing to provide working ballots, printers, and tabulators. And some of the same got financial bonuses and some were promoted to even higher office!

Ladies and gentleman, your system is badly broken and needs to be fixed legally and carefully without partisan malfeasance. We cannot be seen as a banana republic again in 2023, 2024 or any election in the future. If you truly want to "protect democracy" do your job according to our laws, due process, and integrity.

Best regards and hope for honesty,
George Momper

Sent from my iPhone

From: Rob <ropukt@protonmail.com>
Sent: Wednesday, September 13, 2023 10:39 AM
To: Elections <elections@azsos.gov>
Subject: Equipment Certification

It has become increasingly apparent that the Electronic Voting machines are NOT working for Arizona.

We do not TRUST the process using these machines and prefer a return to Paper Ballots with Voter ID Verification and a Hand Count in the Precincts.

Thank you for your consideration.

Robert Puckett and Anita Bruner

Waddell, AZ 85355

Sent with [Proton Mail](#) secure email.

From: ben buhanan <benbuhanan@gmail.com>
Sent: Wednesday, September 13, 2023 11:26 AM
To: Elections <elections@azsos.gov>
Subject: Voting Equipment Certification Public Comment

No more voting machines, tabulators and unknown origin black box systems. paper ballots only, please.

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Ben Buhanan

From: Maria Lopez <lulilopez@comcast.net>
Sent: Wednesday, September 13, 2023 4:34 PM
To: Elections <elections@azsos.gov>
Subject: EQUIPMENT CERTIFICATION

No certification is needed for machines we should be removing. Election integrity must be accomplished by removing all machines. Audit results have shown that these machines can and have been compromised and connected to the internet. Additionally, certification has not been in compliance with federal law. Why is that? For years, elections have been run on machines that have not be appropriately certified. The machines and the Secretary of States actions all demonstrate either malfeasance or ineptitude. Machines must be removed.