

**Alabama Electronic Voting Committee**  
**Minutes of the Called Meeting**  
**April 4, 2018**

The called meeting of the Alabama Electronic Voting Committee was convened by the Honorable Bill English, Chair and Judge of Probate of Lee County, at approximately 2:00pm in the Archives Room of the Alabama State Capitol Building, in Montgomery. Other members present were Alabama Senator Clyde Chambliss; Alabama Representative Randy Davis; Laura Howell, representing the Attorney General; and Ed Packard, representing the Secretary of State. Other persons in attendance included Tempest Cantrell of the Office of the Secretary of State; and Mark Manganaro, Don Whitman, and Gregg Woodyard of ES&S.

The Committee acknowledged that the meeting had been properly advertised pursuant to the Open Meetings Act.

Judge English took the roll and acknowledged the attendance of a quorum of the Committee.

Representative Randy Davis offered a motion to approve the agenda for the meeting. Judge English seconded the motion. The motion passed unanimously.

Representative Randy Davis offered a motion to approve the minutes from the May 30, 2017, meeting of the Committee. Senator Chambliss seconded the motion. The motion passed unanimously.

The Committee proceeded with the only item on the agenda for the meeting: the review of ES&S' EVS 5.3.2.1 electronic voting system.

Greg Woodyard of ES&S presented information to the Committee on the background of cumulative voting in Alabama, especially in Chilton County, and how the system up for review addresses anticipated needs related to cumulative voting in Chilton County.

Mark Manganaro presented information about the system up for review, including its enhancements compared to previously certified systems and security features. Enhancements included 1) an upgrade in the handling of ballots used in cumulative voting, 2) optional DS200 transmission of unofficial election results, and 3) adjustments related to illumination of the barcode reader on the ExpressVote.

After Mr. Woodyard's and Mr. Manganaro's presentation and response to questions from the Committee, members of the Committee had an opportunity to examine the voting equipment in person.

Representative Davis offered a motion to certify the EVS 5.3.2.1 electronic voting system for use in Alabama. Judge English seconded the motion. The motion passed unanimously.

With no other business pending, Laura Howell moved that the meeting be adjourned at approximately 3:00pm. Mr. Packard seconded the motion. The motion passed unanimously.

*Bill English*  
3/15/18/JP