



OFFICE OF THE ELECTORAL BOARD & GENERAL REGISTRAR

City of Fairfax

April 28, 2015 Electoral Board Meeting Minutes Part 1



The meeting took place at 10:00am in City Hall, Room 110 to see an equipment demonstration of ES&S voting equipment presented by Tyler Lincks of Print Elect. The devices demonstrated were the "DS200" (scanner/tabulator) and "ExpressVote" (ADA ballot marking device).

Attendees: Rick Herrington, Secretary; John Harold, Chairman; Dirk Brouwer, Vice Chairman; Kevin Linehan, General Registrar; Nancy Tingen, Chief Deputy Registrar; Tim Parmly, Officer of Election; Dave Marney, Officer of Election and City of Fairfax IT representative, Jeffrey Dove.

The required shift from a touch screen DRE to a system that uses paper ballots to be inserted into a scanning device requires the City of Fairfax to acquire new, State approved voting equipment. There will be a need for officer of election training and notifying City of Fairfax voters once new equipment is acquired. The General Registrar made arrangements for companies certified to sell voting equipment in the Commonwealth to make presentations to the Board, Registrar and his staff as well as selected Chief Election Officers. The Registrar's Office developed a matrix of questions to be asked of each vendor. Primary concerns of the Board were the ability of the voting equipment to replicate the "DRE" experience, ease of use by Officers of Election and voters, durability, and customer support.

The ES&S demonstration equipment was already set-up when the presentation began so the set-up process was not observed. As the demonstration of the equipment progressed, several questions were asked of Mr. Lincks. Please see the attached spreadsheet for a partial list of questions asked of the equipment vendor. As part of the purchase of the equipment an ES&S project manager would be assigned to ensure the transition to the voting equipment goes smoothly.

The assembled group had to opportunity to examine and "play" with the equipment. Several ballots were mistreated and/or marked incorrectly to test the ability of the scanning device to accept or reject a ballot. A "test" of the ability to produce the same results from a group of ballots inserted into the scanner with other than the preferred orientation was successfully conducted.

Mr. Lincks estimated it took the average voter approximately 8-10 seconds at the scanner to complete the voting process.



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Mr. Lincks conducted a breakdown of the equipment, noting that it was simply the reverse of the set-up. Take down of the equipment included packaging the equipment and demonstrating the ability to use the rollers for easy handling of the DS200.

The meeting ended at 12:55pm.

Respectfully submitted,

Richard Herrington, Secretary
City of Fairfax Electoral Board



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The meeting took place at 1:00pm in City Hall, Room 110 to see an equipment demonstration of Dominion voting equipment presented by Jay Overby of Atlantic Election Services. The devices demonstrated were the "ImageCast Evolution" and the "ImageCast Precinct."

Attendees: Rick Herrington, Secretary; John Harold, Chairman; Dirk Brouwer, Vice Chairman; Kevin Linehan, General Registrar; Nancy Tingen, Chief Deputy Registrar; Dennis Egan, Officer of Election; Dave Marney, Officer of Election and City of Fairfax IT representative, Jeffrey Dove.

The required shift from a touch screen DRE to a system that uses paper ballots to be inserted into a scanning device requires the City of Fairfax to acquire new, State approved voting equipment. There will be a need for officer of election training and notifying City of Fairfax voters once new equipment is acquired. The General Registrar made arrangements for companies certified to sell voting equipment in the Commonwealth to make presentations to the Board, Registrar and his staff as well as selected Chief Election Officers. The Registrar's Office developed a matrix of questions to be asked of each vendor. Primary concerns of the Board were the ability of the voting equipment to replicate the "DRE" experience, ease of use by Officers of Election and voters, durability, and customer support.

The Dominion demonstration equipment was in the process of being set-up as the assembled group arrived for the presentation. Part of the set-up process was observed. As the demonstration of the equipment progressed, several questions were asked of Mr. Overby. Please see the attached spreadsheet for a partial list of questions asked of the equipment vendor. There was considerable discussion during the presentation. As part of the purchase of the equipment, Dominion would ensure there would be adequate training provided to ensure the transition to the Dominion voting equipment went smoothly.

The assembled group had to opportunity to examine and "play" with the equipment. Several ballots were mistreated and/or marked incorrectly to test the ability of the scanning device to accept or reject a ballot. A "test" of the ability to produce the same results from a group of ballots inserted into the scanner with other than the preferred orientation was successfully conducted.



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The Mr. Overby estimated it took the average voter approximately 10 seconds at the scanner to complete the voting process.

The Mr. Overby then conducted the breakdown of the equipment, noting that it was simply the reverse of the set-up. Take down of the equipment included folding the ballot box.

The meeting ended at 2:47pm

Respectfully submitted,

Richard Herrington, Secretary
City of Fairfax Electoral Board