

April 25, 2014

PROPOSED:

RESOLUTION TO CERTIFY UPGRADES TO

ELECTION SYSTEMS AND SOFTWARE (ES & S) DS 200 VOTING SYSTEM

WHEREAS, the New York State Board of Elections has previously certified the Election System and Software (ES and S) DS 200 firmware, version 2.9.0.0; and

WHEREAS, ES and S has submitted an upgrade to DS 200 firmware; and

WHEREAS, said upgrade proposal was distributed to each of the county boards of elections currently utilizing DS 200 scanners; and

WHEREAS, the proposed changes will allow results to be copied to back-up memory sticks prior to the printing of results tapes, will better serve voters by improving ballot handling, improve technicians' ability to ensure that necessary pre-election steps have been completed and that voting systems are ready for deployment, provide a message to poll workers to alert them that the back-up memory stick has become unseated, and make the results tape font size optional, at the discretion of each county; and

WHEREAS, the Election Operation Unit has reviewed source code reports as provided by Wyle Labs and the State Board's testing lab, SLI, the results of which are attached; and

WHEREAS, the Election Operations staff conducted successful functional testing on said changes and overall scanner operations, the results of which are attached; and

WHEREAS, the Election Operations Unit recommends that proposed changes as outlined in the attached scope of work be certified by the Board;

NOW, THEREFORE BE IT RESOLVED, that the Commissioners of the New York State Board of Elections, at their meeting convened on April 30, 2014, do hereby certify the upgrade to ES and S DS 200 firmware Version 2.9.0.1.

APPROVED BY SBOE COMMISSIONERS AT MEETING HELD ON APRIL 30, 2014

