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ADOPTED RESOLUTION

CERTIFICATION OF DOMINION VOTING SYSTEMS' PRECINCT-BASED OPTICAL SCAN VOTING SYSTEM

Whereas, Dominion Voting Systems, Inc. has submitted an application for certification of Dominion's Democracy Suite 3.0.3 Voting System, which includes the following components:

Dominion Democracy Suite 3.0.3: ImageCast ICP v.1.30.6, BMD v.2.22, Kernal v.4.0.8, EED v.3.0.3, AS v.3.0.3, RTR v.3.0.3, DCM v.3.0.3

Whereas, such voting system was delivered to SysTest Labs Inc. which has been designated the independent testing authority for the New York State Board of Elections; and

Whereas, SysTest Labs Inc. has conducted certification testing of said system, to ascertain compliance with the provisions of the applicable sections of New York State Election Law, the State Board's regulations, 9 NYCRR Part 6209, and the U.S. Election Assistance Commission's 2005 Voluntary Voting System Guidelines, including a thorough review and testing of any electronic or computerized features of the system; and

Whereas, NYSTEC (New York State Technology Enterprise Corporation), having been selected as the New York State Board of Elections' independent security reviewers, has conducted an independent security review of said system; and

Whereas, the reports of both SysTest and NYSTEC have been provided to the Board, and

Whereas, the Citizens' Election Modernization Advisory Committee has met and reviewed the Democracy Suite 3.0.3 Voting System and the findings of both SysTest and NYSTEC, and has provided its Resolution to the Board that recommends the certification of said system; and

Whereas, the Election Operations Unit has reviewed the findings and compensating controls for the Democracy Suite 3.0.3 Voting System submitted by SysTest and NYSTEC, and has provided a summary report for the consideration of the Board which reports that

said voting system meets the requirements of Election Law § 7-202, with minor findings; and

Whereas, the Election Operations Unit reports that the system so examined, with the recommended compensating controls, can safely and properly be used by voters and local boards of elections at elections under the conditions prescribed in the Election Law and the requirements of the federal Help America Vote Act; and

Whereas, a pilot project in the 2009 Primary and General Elections was successfully conducted in forty-seven (47) counties across New York State, including nineteen counties which opted to conduct the pilot on a county-wide basis; and

Whereas, having considered the totality of certification test artifacts, summary reports, findings logs with corresponding compensating controls, the on-site evaluations of pilot project county and poll site operations, and the results of functional testing conducted by the Election Operations Unit, and the Elections Operations Unit having recommended the certification of said systems as herein defined; now, therefore

Be it resolved, that the Commissioners of the New York State Board of Elections do hereby certify in accordance with Election Law § 7-201 that the Dominion Democracy Suite 3.0.3 Voting System with the recommended compensating controls can safely and properly be used by voters and local boards of elections at elections under the conditions prescribed in the Election Law and the requirements of the federal Help America Vote Act.

Adopted by unanimous vote 12-15-09

NEW YORK STATE BOARD OF ELECTIONS