

PROPOSED RESOLUTION – December 10, 2012

CERTIFICATION OF UPGRADE TO DOMINION VOTING SYSTEMS IMAGECAST PRECINCT-BASED OPTICAL SCAN VOTING SYSTEM AND COMPANION BALLOT MARKING DEVICE

Whereas, Dominion Voting Systems (Dominion) has submitted the ImageCast precinct-based scanner and companion ballot marking device for certification, which was certified on December 15, 2009; and

Whereas, upgrades to said system were required to address remaining findings from said certification and testing effort; and

Whereas, additional upgrades which accommodated county board of elections and voter needs were delivered to SLI Inc. which is the independent testing authority for the New York State Board of Elections; and

Whereas, SLI Inc. has conducted a source code review of the upgraded system, including test results conducted by Wyle Labs Inc. to ascertain compliance with the provisions of the U.S. Election Assistance Commission's 2005 Voluntary Voting System Guidelines, the State Board's regulations, Part 6209 of NYCRR, and the applicable sections of New York State Election Law; and

Whereas, the summary reports of SLI Inc. are herewith provided to the Board, for their consideration; and

Whereas, the Election Operations Unit has conducted functional testing of said upgrade, and has provided a summary report for the consideration of the Board; and

Whereas, having considered the totality of certification reports and the results of functional testing conducted by the Election Operations Unit, we do hereby recommend the certification of said system as herein defined;

EMS Democracy Suite 4.9.17

ImageCast BMD 4.9.6

ImageCast Scanner (ICP) 4.9.10

Democracy Suite DCF 2012

Now, therefore be it resolved, that the Commissioners of the New York State Board of Elections, at their meeting convened on December 10, 2012, do hereby certify the Dominion ImageCast precinct-based optical scanner and companion ballot marking device.