New York State Board of Elections
PROPOSED RESOLUTION 22-18
SEPTEMBER 12, 2022

CERTIFICATION OF CLEARBALLOT GROUP’S UPGRADE TO
CLEARCOUNT CENTRAL COUNT VOTING SYSTEM

WHEREAS, ClearBallot Group, Inc. (ClearBallot) has submitted an upgrade to the hardware and software used in conjunction with their ClearCount central count optical scan voting system for certification; and

WHEREAS, SysTest Labs Inc. (SLI) has conducted a security review, technical data package (TDP) review and source code review of the modification, 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 New York State Technology Enterprise Corporation (NYSTEC) has reviewed all test plans, test cases and test results used by the EOU and verified the security requirements reviewed by SLI; and

WHEREAS the summary reports of NYSTEC are provided to the Board, for their consideration; and

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

- ClearCount v. 2.2

NOW THEREFORE BE IT RESOLVED that the Commissioners of the New York State Board of Elections, at their meeting convened on September 12, 2022, do hereby certify the upgrade to the ClearCount system as described above.