

M I N U T E S

MEETING OF THE ALLEGHENY COUNTY BOARD OF ELECTIONS

FRIDAY, JUNE 7, 2019, 11:30 A.M., IN THE GOLD ROOM, ALLEGHENY COUNTY COURTHOUSE,
PITTSBURGH, PENNSYLVANIA 15219.

BOARD MEMBERS: HONORABLE THOMAS BAKER, CHAIR-present
HONORABLE KATHRYN M. HENS-GRECO, VICE CHAIR-present
HONORABLE ROBERT PALMOSINA, MEMBER-present

IN ATTENDANCE: JERRY TYSKIEWICZ – DIRECTOR, DEPT. OF ADMINISTRATIVE
SERVICES
DAVID VOYE – MANAGER, DIVISION OF ELECTIONS
GEORGE M. JANOCKO-DEPUTY COUNTY SOLICITOR

- I. **CALL TO ORDER** – The meeting of the Allegheny County Board of Elections commenced at 11:36 AM. Meeting called to order by Chair Baker.
- II. **OPENING REMARKS BY CHAIRMAN BAKER**
Discusses voter equipment procurement process and the reason for and composition of the interim Board of Elections. Further provided brief explanation for meeting ground rules.
- III. **REMARKS BY JUDGE HENS-GRECO**
Remarks by Judge Hens-Greco as to the opportunity to address voting security issues at this time.
- IV. **REMARKS BY MR. PALMOSINA**
Remarks by Mr. Palmosina thanking by everybody in attendance and stressing the importance of new voting equipment and voting security.
- V. **REMARKS BY DAVE VOYE, COUNTY ELECTIONS DIVISION MANAGER**
Describing voting equipment procurement and analysis methodology including upcoming public demonstrations and discussion with Board members as to this process.
- VI. **PUBLIC COMMENT**
-Marian Schneider, Esquire, President of Verified Voting. Detailed remarks about voting systems and security. Also responding to questions from the Board.

-Christopher Deluzio, Esquire, representing the University of Pittsburgh Institute for Cyber Law Policy and Security. Detailed remarks about voting systems and security with response to questions from the Board members.

RECESS TAKEN FROM 12:45 PM UNTIL 1:02 PM (approximate times)

-Candice Hoke, Esquire, Faculty Member Emeritus, Cleveland State University Law School and expert in election security and integrity. Detailed remarks about voting systems and security with response to questions from the Board members.

VII. MR. VOYE RESPONDS TO QUESTIONS FROM BOARD MEMBERS.

VIII. PUBLIC COMMENT CONTINUED.

-Julia Zavon. Addressed voter security issues and specifics of proposed voting systems.

-Ron Bandes, Judge of Elections. Addressed voter security issues and specifics of proposed voting systems.

-David Eckhardt, Computer Science Professor at CMU and Judge of Elections in Mt. Lebanon. Addressed voter security issues and specifics of proposed voting systems.

-Alan Scheimer, Judge of Elections in Mt. Lebanon. Addressed voter security issues and specifics of proposed voting systems.

-Anette Scheimer, Member, League of Women Voters. Addressed voter security issues and specifics of proposed voting systems.

-Daniel Sleator, Professor of Computer Science at CMU. Addressed voter security issues and specifics of proposed voting systems.

-David Tessitore. Comments on whether the state mandate to obtain new voting equipment is, in fact, mandatory, as well as voting security concerns.

IX. FINAL COMMENTS FROM BOARD MEMBERS OR OTHER COUNTY OFFICIALS

-Anita Prizio, Member of County Council, thanking all.

-Robert Palmosina, Member of County Council, thanking all.

X. CLOSING REMARKS

-Judge Hens-Greco, thanking all.

-Chairman Baker, thanking all.

XI. ADJOURNMENT –Meeting adjourned at 2:30 PM.