M I N U T E S
MEETING OF THE ALLEGHENY COUNTY
BOARD OF ELECTIONS

FRIDAY, AUGUST 30, 2019, 9:00 A.M., GOLD ROOM, FOURTH FLOOR, COURTHOUSE,
PITTSBURGH, PENNSYLVANIA 15219.

BOARD MEMBERS: HONORABLE THOMAS BAKER, CHAIR-present
                             HONORABLE KATHRYN M. HENS-GRECO, VICE CHAIR-present
                             HONORABLE JOHN P. DEFAZIO, MEMBER-present

IN ATTENDANCE: JERRY TYSKIEWICZ – DIRECTOR, DEPT. OF ADMINISTRATIVE
SERVICES
DAVID VOYE – MANAGER, DIVISION OF ELECTIONS
ALLAN J. OPSITNICK - ASST. COUNTY SOLICITOR, LAW DEPT.
CHET HARHUT-DEPUTY MANAGER, DIVISION OF ELECTIONS

I.   **CALL TO ORDER** – The meeting of the Allegheny County Board of Elections commenced at 9:05 AM. Meeting called to order by Chair Baker.

II.   **INTRODUCTION OF ALLEGHENY COUNTY VOTING EQUIPMENT SEARCH COMMITTEE**

III.   **INTRODUCTORY COMMENTS BY JUDGE HENS-GRECO, AS TO PROFESSOR CANDICE HOKE, ESQUIRE, SPEAKING BY TELEPHONE**

IV.   **PUBLIC COMMENT**
-Candice Hoke, Esquire, by telephone. Note, Professor Hoke's credentials are set forth in the Minutes of the June 7, 2019, meeting. Professor Hoke specifically discussed system capabilities and concludes that Allegheny County's only choices are with the four options presented by ES&S, one of the proposers. Also responds to questions from Board Members.

-Beth Schwanke, University of Pittsburgh Institute for Cyber Law Policy and Security and member of Blue Ribbon Commission. Comments on the Pitt Cyber Report and Mission and on voting security. Also responds to questions and comments from Board Members.

-Deborah Bogan, discusses history of voting systems and current voting system options.

-Jill Diskin, discusses election security and supply chain management.

-Tim Stevens, member of Black Political Empowerment Project, discusses impact upon minority community with voting systems

-Ron Bandes, President of Vote Allegheny, Board Member of League of Women Voters, discusses County voting report and various proposers. Mr. Bandes then reads prepared remarks from Professor David Eckhardt.

-Deborah Fyock, comments on search committee report.

-Michelle Zuckerman, discusses voter security.

-Martina Jacobs, discusses voter integrity and voting system security.

-Eve Goodman, discusses the requirement for voter marked human readable paper ballots.

-Michelle Finegold, discusses voting system security.

-Nora Runsdorf, Judge of Elections, discusses both voting systems and election day procedures.

-Maureen Mamula, President of League of Women Voters of Greater Pittsburgh, discusses voting system security and transparency.

-Ellen M. Doyle, Esquire, Chair of 4th Ward Democratic Committee, discusses voting system security.

-Dr. Towne, member of Vote Allegheny and member of Technical Standards Committee of IEEESAE, an Underwriter's Laboratory, discusses voting system security.

-Arlene Levy, past Co-President, League of Women Voters of Greater Pittsburgh, discusses voting system security.

-Marybeth Kuznik, President of Vote PA, discusses voting system security.

-David Tessitor, comments on technical issues of Windows 7 and voting system security.

-Alisa Grishman, discusses voting system security.

-Dan Sleator, Professor of Computer Science at CMU, discusses voting system security.

-Bill Lawrence, discusses voting system security.

V.   REMARKS OF COUNTY BOARD MEMBERS

-Steven Pilarski,
-Jerry Tyskiewicz
-David Voye
-Adam Lentz
-Allan Opsitnick
-Jason Ditzenburger

VI.   **ACTION ITEM**
Judge Hens-Greco moved that the Board request the County Committee to have proposers conduct test elections with similar elections as in November, 2016, and May, 2017. Seconded by Mr. DiFazio. Vote to approve, 3-0.

VII.   **ADJOURNMENT** –Moved by Mr. DeFazio. Seconded by Judge Hens-Greco. So moved 3-0. Meeting adjourned at approximately 11:12 AM.