

**VOTING EQUIPMENT TASK FORCE
MINUTES OF MEETING
JUNE 17, 2015**

The Voting Equipment Taskforce convened at 10:04 A.M. at the offices of the Rhode Island Board of Elections. In attendance were; Robert Rapoza, Miguel Nunez, Steve Taylor, Greg McBurney, Robert Rock, John Marion, Cathy Brayman, Michelle Murphy, Kathy Placencia and Judith Clark. Ed Lamanga and Susan Stark-Mello from the University of Rhode Island and Kate Bowden from the Rhode Island Disability Law Center actively participated as members of the public.

First item was an open discussion on the RFI (Request for Information) for voting equipment. During the discussion, it was decided that the paragraph asking that the voting equipment be EAC certified be modified to include those voting systems pending certification. At the request of Kate Bowden, a new paragraph was added to the RFI seeking information on accessible voting equipment. Finally, language was added seeking alternative options to the State's AutoMARK ballot marking device.

The next item was an open discussion on the RFI (Request for Information) for electronic poll books. The paragraph asking that the electronic poll book system be certified by the EAC was modified and language was added to make sure that any electronic poll book system being considered would be compatible with Rhode Island's Central Voter Registration System.

The Task Force agreed to send the updated RFI's to purchasing and set the next meeting for July 15, 2015. The meeting concluded at 11:30 A.M.