



Election Commission

Regular
~ Minutes ~

<http://www.springfieldcityhall.com>

Gladys Oyola
413-787-6189

Tuesday, April 3, 2018

5:00 PM

City Hall--Room 220

I. Call to Order

5:00PM Meeting Called to Order in Room 220 of City Hall

1. Public Portion

MEMBERS OF THE LEAGUE OF WOMEN VOTERS ATTENDED THE MEETING AND ASKED QUESTIONS ABOUT THE PROCUREMENT PROCESS, SECURITY, MANUFACTURING AND ASSEMBLY OF THE EQUIPMENT THAT WAS BEING DEMONSTRATED.

i. Approval of Minutes

1. Motion To: TABLE MINUTES OF THE MARCH 14, 2018 MEETING

COMMENTS - Current Meeting:

MOVED: JANINA MILLET-FOY

SECONDED: JOHN RAMIREZ

RESULT:	TABLED
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ii. Demonstration of Voting Equipment

ROBERT REYES AND JOHN LENTO OF ELECTION SYSTEMS AND SOFTWARE DEMONSTRATED THE DS200 VOTING MACHINE. THE ES&S DS200 IS A PRECINCT-BASED, VOTER-ACTIVATED PAPER BALLOT COUNTER AND VOTE TABULATOR. THE DS200 POSSESSES A 12" LCD TOUCH SCREEN, WHICH IS USED TO PROVIDE VOTERS WITH FEEDBACK, SUCH AS AN OVER VOTE WARNING. WHEN THE POLLS CLOSE, THE DS200 PRINTS OUT THE VOTER LOGS SO ELECTION OFFICIALS CAN HAVE A PAPER TALLY.

COMMISSIONERS ASKED QUESTIONS REGARDING THE MANUFACTURING OF THE EQUIPMENT, PROGRAMMING AND SECURITY. QUESTIONS WERE ALSO ASKED TO PROVIDE DISTINCTIONS OR SIMILARITIES TO OUR CURRENT ELECTION EQUIPMENT (OPTECH EAGLE AND AUTOMARK).

1. Motion To: TO TABLE RECCOMENADATION FOR PURCHASE OF THE DS200

RESULT:	TABLED
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2. New Business

MEETING SCHEDULED FOR MAY 31, 2018

Attendee Name	Title	Status	Arrived
Gladys Oyola-Lopez	Election Commissioner	Present	
John Ramirez	Chairman	Present	
Janina Millet-Foy		Present	
Christopher Caputo		Present	
Marvenia Frazier-Shubrick		Present	

4. Adjournment

- 1. Motion To:** Adjourn the meeting at 6:35pm April 3, 2018

COMMENTS - Current Meeting:

COMMSR SHUBRICK LEFT PRIOR TO VOTE FOR ADJOURNMENT

RESULT:	ADOPTED [4 TO 0]
AYES:	Gladys Oyola-Lopez, John Ramirez, Janina Millet-Foy, Christopher Caputo
AWAY:	Marvenia Frazier-Shubrick