



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

AGENDA

Voting System Certification Committee Meeting

Wednesday, September 27, 2017 at 1:00 P.M.

State Capitol Building
490 Old Santa Fe Trail, Room 322
Santa Fe, NM 87501

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes from July 31, 2017
4. Comments from the Office of the Secretary of State
5. Presentation and Q&A - Dominion Voting Systems (DVS)
6. Presentation by the SOS – SERVIS UOCAVA absentee application and ballot tracking system (Section 1-6B-11)
7. Discussion and vote by committee
 - a. Recommendation to certify DVS version 5.4
 - b. Recommendation of SERVIS UOCAVA absentee application and ballot tracking system
8. Other Business
9. Adjourn

The agenda is subject to change up to 72 hours prior to the meeting.

Individuals with disabilities who require this information in an alternative format or need any form of auxiliary aid to attend or participate in the public hearing are asked to contact Kari Fresquez at (505) 827-3600 as soon as possible to provide requested special accommodations.