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City of Harrisonburg Electoral Board Minutes
Wednesday, May 29, 2024 at 10:30 am

Mark Finks, Director of Elections/General Registrar for City of Harrisonburg, introduced himself and asked that all in attendance do the same.

Those in attendance were as follows: Ms. Ramona Sanders, Secretary of BOE for City of Harrisonburg, Mr. Bill Call, Chair of BOE for City of Harrisonburg, Ms. Jane Grant Burner, Vice-Chair of BOE for City of Harrisonburg, along with three representatives from Nelson County, two representative from Rockingham County, and one representative from Lexington, Virginia.

Ms. Kelly Keesee, Manager of Professional Services, with Knowink, gave an in-depth presentation about The Poll Pad Solution, which provides a seamless electronic voter check-in and verification process. Poll Pad is a secure Apple iPad application requiring no appendages for operation. In Virginia, Kelly stated that Knowink has 50 localities in the Commonwealth of Virginia, (a total of 6,000 Units), using these Poll Pads. Training as well as updates are done remotely. Most usually an on-site visit would cost \$2,500 to pay for travel expenses or the locality can get Pier One Support that responds within an hour by email or they may call the telephone number in St. Louis, and get to speak personally with someone from the Leadership Team. Knowink programs each locality's pad per instructions and an option of Generation 10 or 11 is available. Kelly stated that the estimated life of each pad would be 5 to 7 years and that it usually costs \$300 to \$400 to replace a unit. An Estimate, dated 05/10/24, has been received from Knowink in the amount of \$77,430 for 36 units. Kelly said that the only additional charge is for Annual Maintenance of each unit which equals \$6,600. Localities have payment options for units. Those being: Pay out right the entire amount or take a lease to buy option of three equal payments, or a deferred payment option.

Mark has set up another on-site presentation from ES&S for Friday, June 7, 2024 @10:00 am.

Next Scheduled Meeting Date: Monday, June 10, 2024 at 9:00 am

Respectfully Submitted by Ramona N. Sanders,
Secretary of City of Harrisonburg Electoral Board,
Thursday, May 30, 2024