

NEW HAMPSHIRE BALLOT LAW COMMISSION

MINUTES OF JUNE 21 MEETING

The New Hampshire Ballot Law Commission met as required by law, on June 21, 2024, at noon, at the State Archives in Concord, to consider matters arising from the candidate filing period which ended on June 14. Those commissioners voting were Chairman Bradford Cook, and members James Boulay, Robert LeTourneau, Michael Eaton and Alternate member James Normand. The Secretary of State and staff members also attended.

The first order of business was consideration of the appeal of Demetra Wysinger of the decision of the Secretary of State not to accept her filing as an independent candidate for President of the United States. After consideration of her written appeal, and testimony by the Secretary of State, it was, after motion duly made and seconded

VOTED: To uphold the decision of the Secretary of State and deny the appeal. (See Decision BLC 2024-2, attached hereto.)

There were no further appeals from the filing period presented to the meeting.

The second order of business was consideration of modifications to hardware made by VotingWorks to its previously approved electronic ballot counting device, the Vx Suite 3.1 device, as required by NHRSA 656:41. Changes to the hardware on the device and related ballot box and carrying case were described to the Commission. Changes were made due to some components being at the end of their useful life, requiring substitute components which do not affect the operation of the device. The computer core has been upgraded to a newer version with attendant hardware changes to make it easier to set up and close up at election sites. No changes to software have been made. The new version of the ballot box was demonstrated, claimed to be easier to set up and lighter to use. The ultrasonic paper sensor had been updated due to experience at the March elections.

After explanation and questions, Assistant Secretary of State Eric Fortier stated that the Secretary of State's Office agrees with the changes, all have been tested as required, and they urge the Ballot Law Commission to approve the changes. By approving version 3.1.1, the Commission will not be rescinding approval of version 3.1, in case any of those devices happen to be used, although the plan is to update all devices.

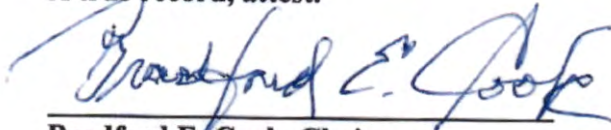
After motion duly made and seconded, it was, unanimously

VOTED: To approve the VotingWorks Vx Version 3.1.1 as demonstrated and described to the Commission, and to continue the approval of Version 3.1 as previously approved.

There being no further business to come before the Commission, it was, upon motion duly made and seconded

VOTED: To adjourn. (at 12:55 p.m.)

A true record, attest.

A handwritten signature in blue ink that reads "Bradford E. Cook". The signature is written in a cursive style with a large initial 'B' and 'C'.

Bradford E. Cook, Chairman