

DEMONSTRATION OF THE  
ES&S BALLOT MARKING DEVICE  
HELD ON TUESDAY, JUNE 10, 2008  
AT 1:00 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR HEARING ROOM  
NEW YORK, NY 10004

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P R E S E N T: Commissioners Dent, Graham, O'Connor, Polanco,  
Schacher, Soumas, Yennella

Marcus Cederqvist, Executive Director  
George Gonzalez, Deputy Executive Director  
Pamela Perkins, Administrative Manager  
Valerie Vasquez, Director, Public Relations  
Rosanna Rahmouni, Coordinator, Election Day Operations  
Nicholas Bellucci, Administrative Assistant, EDO  
Khadijah Overstreet, HAVA Training Specialist, EDO  
Boris Pincus, HAVA Training Specialist, EDO  
Juan Del Carmen Polanco, Administrative Assistant, EDO  
Steve Thompson, HAVA Training Specialist, EDO  
Steven Denkberg, Counsel to the Commissioners

GUEST: Marsh Daubs, Trainer, ES&S  
Bob Brehm, State Board of Elections  
Marilyn Charles, DC 37  
Marjorie Shea, Women's City Club  
Teresa Hummel, Community Church of New York  
Marjorie Gersten, Community Church of New York  
Neil Rosenstein, NYPIRG  
Barbara Barr, League of Women Voters  
Andrea Senteno, Citizens Union  
Marg Acosta, New Yorkers for Verified Voting  
Israel Rodriguez, NYC Council  
Michael Godino, Bklyn Center for the Independently Disabled

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The Executive Director introduced Marsh Daubs from ES&S who would conduct the BMD training session and demonstration.

HAVA Training Specialist Steve Thompson described the procedures that the poll workers would be instructed to following. He stressed the importance of being respectful when welcoming voters before Ms. Daubs commenced the training, which included opening the BMD, turning it on, opening and setting up the Touch Screen Monitor, checking for all BMD supplies in preparation of serving a voter.

Commissioners Dent, Graham, O'Connor, and Yennella took an active part in the demonstration, each following the trainer's instructions in preparing and setting up the BMD. The entire demonstration/training took 35 minutes followed by a brief hands-on test accomplished by Commissioners Graham and O'Connor.

The Executive Director thanked the Commissioners and public for their participation.

The training session concluded at 2:45 P.M.

The next full Board meeting is scheduled for Tuesday, June 24, 2008  
at 1:30 P.M.