

Minutes
State Election Commission Meeting
March 12, 2012

The State Election Commission meeting was called to order by Chairman Judy Blackburn at NOON, Central Standard Time March 12, 2012. The following members and staff were present: Chairman Blackburn; Commissioners DuBois, Wallace, and Wheeler, Coordinator of Elections Mark Goins; Beth Henry – Robertson, Assistant Coordinator of Elections; Cara Harr, HAVA Attorney and Kathy Summers, Elections Specialist.

Motion was made, seconded and unanimously approved to adopt the minutes from February 13, 2012, regularly scheduled meeting.

Pursuant to T.C.A. § § 2-12-101 and 2-12-106, motion was made, seconded and unanimously approved to accept the nominations for county election commission appointments as submitted and to leave the nomination process open until 4:30 p.m., Central Standard Time, March 12, 2012. (See attached list of appointments made.)

Old Business

- Unisyn presented their “Unisyn OpenElect 1.0.1 (Modifications)” voting machine before the commission. This machine has received EAC certification and has been certified to the 2005 Voluntary Voting Systems Guidelines (2005 VVSG). EAC certification number is UNS10121966-OE-WI. State Election Commissioners DuBois and Duckett along with Assistant Coordinator of Elections Beth Henry – Robertson viewed the voting machines in Christian County, Missouri on February 7, 2012.

The commission deferred certifying the “Unisyn OpenElect 1.0.1 (Modifications)” machine until Commissioner Duckett could give his review of the voting machines.

New Business

- Benton County Election Commission – The Benton County Commission wants to appoint one of the County Election Commissioner’s to the County Civil Service Commission. The Civil Service pays \$12.50 per meeting. Beth Henry – Robertson presented a copy of Attorney General Opinion – AG – 02-121, which indicates a member of the civil service commission is an employee of the county and therefore may not serve on the county election

commission. (See attached Attorney General Opinion – AG – 02-121.)

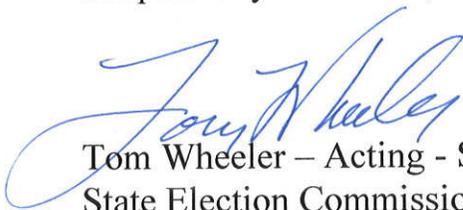
Coordinator Update

- Photo ID – There were two hundred – eighty-five (285) individuals who voted in the March 6, 2012 – Presidential Preference Primary and did not provide a photo ID when voting. Details on the total number of individuals who returned with a valid photo ID should be available by the next meeting.
- Coordinator Goins updated the commission about a class action suit filed by former Congressman Lincoln Davis. Clerical error showed Mr. Davis registered in both Pickett and Fentress counties. Pickett County had the most recent registration and Fentress County purged Mr. Davis and his wife Lynda Davis, from the voter files based on the state generated report. Fentress County Administrator Joey Williams, along with SOS – Elections Division tried to encourage the Davis' to go back to the polls and vote a provisional ballot. The voter registration in Pickett County should have been marked as “property rights voter” but was in error marked as a resident voter. Both counties and the Coordinator’s office have apologized for the error. The error has been corrected and the Davis’ re-instated as resident voters in Fentress County. If former Congressman Davis and Lynda Davis had voted a provisional ballot, the ballot(s) would have been counted.

The next meeting is scheduled for April 9, 2012. The meeting will be held in the William R. Snodgrass – Tennessee Tower, 3rd Floor, Robertson Room at NOON Central Daylight Time.

Motion was made to adjourn, and there being no further business to come before the commission at this time, the meeting was adjourned.

Respectfully submitted,


Tom Wheeler – Acting - Secretary
State Election Commission
4/9/12

Holdover Status

12-Mar-12

		Appointment	Reappointment
Gibson			
D	Greg Duckett		
R	Jimmy Wallace		
	D Kathleen Smith	6/22/2007	5/27/2009
	D Robert S. Phelan	4/3/1995	5/27/2009
Haywood			
D	Greg Duckett		
R	Jimmy Wallace		
	D Aubrey Lee Bond	4/3/1995	4/6/2009
	D Ida Ruth Bradford	4/3/1995	4/6/2009
Henderson			
D	Greg Duckett		
R	Jimmy Wallace		
	D Cornelia T. Morris	4/3/1995	4/6/2009
	D Pope Thomas	4/17/2001	4/6/2009
Henry			
D	Greg Duckett		
R	Jimmy Wallace		
	D Paul David Hessing	4/6/2009	4/6/2009
	D Sylvia C. Humphreys	5/19/1998	4/6/2009
Humphreys			
D	Greg Duckett		
R	Tom DuBois		
	D Von Gardner	4/3/1995	4/6/2009
	D Jess S. Bowen, III	1/14/2003	4/6/2009
Total Holdovers: 10			

Vacant Status

12-Mar-12

Pickett

D Tommy Head
R Kent Younce

D

Total Vacancies: 1



New Appointment Status

12-Mar-12

Pickett

D Tommy Head / R Kent Younce

D Johnny E. Lee

Appointment

3/12/2012

Total New Commissioners: 1

[Handwritten signature]

OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TENNESSEE
2002 Tenn. AG LEXIS 126
Opinion No. 02-121
October 30, 2002

Question: May a member of the Franklin County Election Commission also serve as a member of the Franklin County Civil Service Board?

OPINION

No.

Opinion

Opinion by: PAUL G. SUMMERS, Attorney General and Reporter; MICHAEL E. MOORE, Solicitor General; ANN LOUISE VIX, Senior Counsel

ANALYSIS

This opinion addresses whether a member of the Franklin County Election Commission may also serve as a member of the Franklin County Civil Service Board. County election commissioners are appointed by the State Election Commission. Tenn. Code Ann. § 2-12-101 . Each county election commission supervises the election process, including registering voters, qualifying candidates for local office, and polling and reporting election results. The Franklin County Civil Service Board was created under the County Sheriff's Civil Service Law, Tenn. Code Ann. §§ 8-8-401 , *et seq.* Under that statute, the civil service board is made up of three members selected by the county commission. Tenn. Code Ann. § 8-8-404 . Members of the civil service board may not hold any elected or appointed office within the county. Tenn. Code Ann. § 8-8-406 . Board members receive a salary to be determined by the county commission. Tenn. Code Ann. § 8-8-407 .

It is not clear whether membership on the county election commission is an "elected or appointed office within the county" within the meaning of Tenn. Code Ann. § 8-8-406 . This Office has concluded that membership in a county election commission is a state office for some purposes. *Op. Tenn. Atty. Gen.* 79-72 (February 20, 1979). But a county election commission is extensively involved in every part of the election process within the county. This Office has noted that Tenn. Code Ann. § 8-8-406 , when read literally, seems to include any office -- city, county, or state -- within the county limits. *Op. Tenn. Atty. Gen.* U94-95 (July 8, 1994). Further, the county commission is generally required to fund the operations of the election commission, except for expenses related to certain city, state, and federal elections. Tenn. Code Ann. § 2-12-109 . When the General Assembly amended the county election commission statutes in 1986, it expressly provided that county election commissions were subject to county purchasing and budgetary laws, and also stated that "nothing in this act shall be construed as conferring upon any county election commission ... status as a state employee." 1986 Tenn. Pub. Acts Ch. 930, Section 5 (now codified at Tenn. Code Ann. § 2-12-210). For all these reasons, a court could well conclude that Tenn. Code Ann. § 8-8-406 prohibits a member of the Franklin County Election Commission from serving on the Franklin County Civil Service Board.

In addition, we think Tenn. Code Ann. § 2-1-112(a) also prohibits a member of the Franklin County Election Commission from serving on the Franklin County Civil Service Board. Tenn. Code Ann. § 2-1-112(a) provides:

Neither an elected official nor an employee of a state, county, municipal or federal governmental

body or agency or of an elected official may serve as a member of a county election commission or as a member of a county primary board or as an election official. No candidate in an election may act in connection with that election as a member of any board or commission or an election official.

The statute does not define the term "employee." But we think that members of the Franklin County Civil Service Board are county employees, even if they are not full-time. Under Tenn. Code Ann. § 8-8-407 , members of a civil service commission receive a salary to be determined by the county commission. We think this is sufficient to make the members of the civil service commission employees of the county within the meaning of Tenn. Code Ann. § 2-1-112(a) , even though they are not full-time. See Op. Tenn. Atty. Gen. U93-46 (April 5, 1993)(the City Judge of Cumberland City, who is appointee by the Board of Mayor and Aldermen, is a city employee prohibited from serving as a member of a county election commission under Tenn. Code Ann. § 2-1-112). Under Tenn. Code Ann. § 2-1-112(a) , therefore, a member of the Franklin County Election Commission may not serve as a member of the Franklin County Civil Service Board.

0001
Precinct One

DEMO BALLOT
STATE OF TENNESSEE
STATE PRIMARY AND COUNTY GENERAL
MARCH 12, 2012

Style:1-REP-B

NOTICE TO VOTERS:

TO VOTE: You must darken the oval to the right of your choice(s) completely! DO NOT CROSS OUT OVALS YOU HAVE ALREADY MARKED. To cast a WRITE-IN VOTE, you must blacken the oval completely, AND WRITE THE NAME of your candidate on the line provided.

STATE REPUBLICAN
PRIMARY ELECTION

Governor

Vote For One (1)

Bill Haslam

Joe Kirkpatrick

Basil Marceaux, Sr.

Ron Ramsey

Zach Wamp

WRITE-IN

United States House of Representatives, 3rd Congressional
District

Vote For One (1)

Tommy Crangle

Chuck Fleischman

Tim Gobble

Harvey Howard

Jean "Lady J" Howard-Hill

Van Irion

Rick Kernea

Basil Marceaux, Sr.

Art Rhodes

Robin Smith

Grover Travillian

WRITE-IN

Tennessee House of Representatives, 28th Representative
District

Vote For One (1)

Teresa Wood

WRITE-IN

State Executive Committeeman, District 10

Vote For One (1)

Oscar Brock

WRITE-IN

State Executive Committeewoman, District 10

Vote For One (1)

Connie Griffiths

Dee Dee Juster

Wanda Webb

WRITE-IN

COUNTY GENERAL

Chancellor, Division 2

Vote For One (1)

Jeff Atherton

REP

Valerie Epstein

DEM

Art Grisham

IND

WRITE-IN

County Mayor

Vote For One (1)

Claude Ramsey

REP

Richard D. Ford

IND

WRITE-IN

County Commission, District 5

Vote For One (1)

Greg Beck

DEM

WRITE-IN

Trustee

Vote For One (1)

Bill Hullander

REP

WRITE-IN



Sheriff	
Vote For One (1)	
Jim Hammond	REP
Lloyd (Bodie) Clendenen	DEM
WRITE-IN	

Circuit County Clerk	
Vote For One (1)	
Paula T. Thompson	DEM
WRITE-IN	

Criminal Court Clerk	
Vote For One (1)	
Gwen Tidwell	DEM
WRITE-IN	

Juvenile Court Clerk	
Vote For One (1)	
Gary Behler	REP
Ron Swafford	DEM
WRITE-IN	

County Clerk	
Vote For One (1)	
R. Chester Heathington Jr.	REP
W.F. (Bill) Knowles	DEM
WRITE-IN	

Register of Deeds	
Vote For One (1)	
Pam Hurst	REP
Jeff Brown	DEM
WRITE-IN	

School Board, District 5	
Vote For One (1)	
Jeffrey T. Wilson	
WRITE-IN	

JUDICIAL RETENTION QUESTIONS

Shall Sharon Gail Lee be retained or replaced in office as a Judge of the Tennessee Supreme Court?	
RETAIN	
REPLACE	

Shall John W. McClarty be retained or replaced in office as a Judge of the Tennessee Court of Appeals, Eastern Division?	
RETAIN	
REPLACE	

0001
Precinct One

DEMO BALLOT
STATE OF TENNESSEE
STATE PRIMARY AND COUNTY GENERAL
MARCH 12, 2012

Style:1-DEM-B

NOTICE TO VOTERS:

TO VOTE: You must darken the oval to the right of your choice(s) completely! DO NOT CROSS OUT OVALS YOU HAVE ALREADY MARKED. To cast a WRITE-IN VOTE, you must blacken the oval completely, AND WRITE THE NAME of your candidate on the line provided.

STATE DEMOCRATIC
PRIMARY ELECTION

Governor

Vote For One (1)

Mike McWherter

WRITE-IN

United States House of Representatives, 3rd Congressional
District

Vote For One (1)

Alicia Mitchell

Brenda Freeman Short

Brent Davis Staton

n Wolfe

WRITE-IN

Tennessee House of Representatives, 28th Representative
District

Vote For One (1)

Tommie F. Brown

WRITE-IN

State Executive Committeeman, District 10

Vote For One (1)

Chris M. Anderson

WRITE-IN

State Executive Committeewoman, District 10

Vote For One (1)

A. Chantelle Roberson

WRITE-IN

COUNTY GENERAL

Chancellor, Division 2

Vote For One (1)

Jeff Atherton

REP

Valerie Epstein

DEM

Art Grisham

IND

WRITE-IN

County Mayor

Vote For One (1)

Claude Ramsey

REP

Richard D. Ford

IND

WRITE-IN

County Commission, District 5

Vote For One (1)

Greg Beck

DEM

WRITE-IN

Trustee

Vote For One (1)

Bill Hullander

REP

WRITE-IN

Sheriff

Vote For One (1)

Jim Hammond

REP

Lloyd (Bodie) Clendenen

DEM

WRITE-IN

Circuit County Clerk

Vote For One (1)

Paula T. Thompson

DEM

WRITE-IN



Criminal Court Clerk	
Vote For One (1)	
Gwen Tidwell	DEM
WRITE-IN	

Juvenile Court Clerk	
Vote For One (1)	
Gary Behler	REP
Ron Swafford	DEM
WRITE-IN	

County Clerk	
Vote For One (1)	
R. Chester Heathington Jr.	REP
W.F. (Bill) Knowles	DEM
WRITE-IN	

Register of Deeds	
Vote For One (1)	
Pam Hurst	REP
Jeff Brown	DEM
WRITE-IN	

School Board, District 5	
Vote For One (1)	
Jeffrey T. Wilson	
WRITE-IN	

JUDICIAL RETENTION QUESTIONS

Shall Sharon Gail Lee be retained or replaced in office as a Judge of the Tennessee Supreme Court?	
RETAIN	
REPLACE	

Shall John W. McClarty be retained or replaced in office as a Judge of the Tennessee Court of Appeals, Eastern Division?	
RETAIN	
REPLACE	

0003
Precinct Three

DEMO BALLOT
STATE OF TENNESSEE
STATE PRIMARY AND COUNTY GENERAL
MARCH 12, 2012

Style:2-B

NOTICE TO VOTERS:

TO VOTE: You must darken the oval to the right of your choice(s) completely! DO NOT CROSS OUT OVALS YOU HAVE ALREADY MARKED. To cast a WRITE-IN VOTE, you must blacken the oval completely, AND WRITE THE NAME of your candidate on the line provided.

JUDICIAL RETENTION QUESTIONS

SUPREME COURT

Shall Sharon Gail Lee be retained or replaced in office as a Judge of the Tennessee Supreme Court?

RETAIN

REPLACE

COURT OF APPEALS

Shall John W. McClarty be retained or replaced in office as a Judge of the Tennessee Court of Appeals, Eastern Division?

RETAIN

REPLACE

CONSTITUTIONAL AMENDMENT

Shall Article XI, Section 13 of the Constitution of the State of Tennessee be amended by adding the following sentences at the end of the section:

The citizens of this state shall have the personal right to hunt and fish, subject to reasonable regulations and restrictions prescribed by law. The recognition of this does not abrogate any private or public property rights, nor does it limit the state's power to regulate commercial activity. Traditional manners and means may be used to take non-threatened species.

YES

NO

SALES TAX REFERENDUM

Vote For One (1)

Shall the resolution adopted pursuant to T.C.A. 67-6-707 by petition, which increases the local sales tax rate from 2.25% to 2.75% in the affected areas of Gibson County and designates 50% of the increase to be used for the school systems and 50% to be used for the city or county (where the sale occurred), become voted in?

FOR

AGAINST

MARION COUNTY WHEEL TAX QUESTION

Shall that Resolution dated October 24, 2011, passed by the Marion County Commission pursuant to T.C.A. Section 5-8-102, which adopts a local wheel tax in the amount of \$25.00 for each motorcycle, motor-driven bicycle, and scooter, and \$50.00 for each other motor-driven vehicle, the revenue from which shall be used for the reduction of property tax revenue in an amount equal to the revenue generated by the wheel tax for the 2012-2013 fiscal year, be approved?

FOR

AGAINST

SUMNER COUNTY MOTOR VEHICLE PRIVILEGE TAX REFERENDUM

"Shall a resolution passed by the Board of County Commissioners of Sumner County, Tennessee, on November 29, 2011 become operative, which resolution is for the purpose of increasing the Motor Vehicle Privelage Tax from \$50.00 to \$75.00 with the additional proceeds from such tax distributed exclusively to the Sumner County Board of Education ?"

FOR THE RESOLUTION

AGAINST THE RESOLUTION



MUNICIPAL ELECTION CITY OF COOKEVILLE LIQUOR
REFERENDUM

Vote For One (1)

"To permit retail package
stores to sell alcoholic
beverages in Cookeville,
TN"

"Not to permit retail
package stores to sell
alcoholic beverages in
Cookeville, TN"

MUNICIPAL ELECTION CITY OF ALGOOD LIQUOR
REFERENDUM

Vote For One (1)

"For legal sale of alcoholic
beverages for
consumption on the
premises in Algood, TN"

"Against legal sale of
alcoholic beverages for
consumption on the
premises in Algood, TN"

Handwritten signature or mark



United States Election Assistance Commission

Certificate of Conformance

Unisyn OpenElect Voting System 1.0



The voting system identified on this certificate has been evaluated at an accredited voting system testing laboratory for conformance to the *2005 Voluntary Voting System Guidelines Version 1.0*. Components evaluated for this certification are detailed in the attached Scope of Certification document. This certificate applies only to the specific version and release of the product in its evaluated configuration. The evaluation has been verified by the EAC in accordance with the provisions of the *EAC Voting System Testing and Certification Program Manual* and the conclusions of the testing laboratory in the test report are consistent with the evidence adduced. This certificate is not an endorsement of the product by any agency of the U.S. Government and no warranty of the product is either expressed or implied.

Product Name: OpenElect Voting System

Model or Version: Version 1.0

Name of VSTL: Wyle Laboratories, Inc.

EAC Certification Number: UNNS10121966-OE

Date Issued: January 13, 2010

Executive Director, U.S. Election Assistance Commission

Scope of Certification Attached



United States Election Assistance Commission

Certificate of Conformance

Unisyn OpenElect 1.0.1
(Modification)



The voting system identified on this certificate has been evaluated at an accredited voting system testing laboratory for conformance to the 2005 *Voluntary Voting System Guidelines (2005 VVSG)*. Components evaluated for this certification are detailed in the attached Scope of Certification document. This certificate applies only to the specific version and release of the product in its evaluated configuration. The evaluation has been verified by the EAC in accordance with the provisions of the EAC *Voting System Testing and Certification Program Manual* and the conclusions of the testing laboratory in the test report are consistent with the evidence adduced. This certificate is not an endorsement of the product by any agency of the U.S. Government and no warranty of the product is either expressed or implied.

Product Name: OpenElect

Model or Version: Version 1.0.1 (Modification)

Name of VSTL: Wyle Laboratories

EAC Certification Number: UNNS10121966-OE-WI

Date Issued: July 21, 2011

A handwritten signature in black ink, appearing to read "S. S. Wilkey", written over a horizontal line.

Executive Director, U.S. Election Assistance Commission

Scope of Certification Attached



CONTACT:

Marketing Department
Unisyn Voting Solutions
760-734-3233
mktg@unisynvoting.com

UNISYN VOTING SOLUTIONS OPENELECT® Suite of Digital Optical Scan Products Receive 2005 VVSG Certification from the U. S. Election Assistance Commission

San Diego, CA – **January 14, 2010** – Unisyn Voting Solutions® (the "Company" or "Unisyn") has announced ground-breaking news for election officials and voters alike. The Company's OpenElect® suite of digital optical scan election products today became the first to receive 2005 Voluntary Voting System Guidelines (VVSG) Certification from the U. S. Election Assistance Commission (EAC).

"We are extremely proud of our achievement of having the first digital optical scanning system to be certified to the 2005 standards. We have embraced the changes requested by the voting community and designed a solution that is auditable, scalable, secure and transparent," said Jeff Johnson, President of Unisyn. "We departed from the legacy software that is used by virtually every other voting product provider in the country and pioneered the digital scan voting system built with Java on a streamlined and hardened Linux platform. Our investment has resulted in a positive benefit for election officials and voters alike," Johnson added.

Prior to receiving certification, Unisyn went through an extensive testing and review process that included the completion of a detailed application, using an EAC-accredited laboratory for system testing, and technical analysis of the laboratory test report by the EAC. Unisyn used Wyle of Huntsville, Alabama, to test both hardware and software to the EAC standards. The Company will make public the final reports and results from Wyle as part of its transparent review process.

"We believe that the impact of Unisyn's OpenElect products and services will revolutionize the way elections are managed in both the public and private sectors," said Ray Ortiz, Sales Manager for Unisyn.

Unisyn's corporate heritage allows the Company to leverage a wealth of experience in providing solution-based and user-responsive, high-availability systems with proven longevity, security and accountability. Specializing in unique customized programs and implementation of products, Unisyn can design around the individual needs of election jurisdictions. Using transparent source code, and featuring easy recount and audit capabilities, OpenElect products include robust American Disabilities Act (ADA) compliant functionality; the ability to accommodate non-geographical support for early voters; and a digital optical scan voting unit that is designed to read all ballots in a jurisdiction's central tabulation operation.

Unisyn's OpenElect suite of products include: OpenElect Voting Optical Scan (OVO) OpenElect Optical Voting Interface (OVI), OpenElect Central Scan (OVCS) and the OpenElect Central Suite (OCS). Both the OVO and OVI include additional patent-pending features. Complete product offerings are available for review at <http://www.unisynvoting.com>.

About Unisyn Voting Solutions, Inc.

Unisyn Voting Solutions, Inc. is dedicated to helping government institutions and private entities optimize their election programs and provide best-in-class service. Our innovative approach enables us to deliver election systems and products that are secure, auditable, flexible, and provide transparency. Unisyn is the only Company to obtain 2005 VVSG Certification from the HAVA guidelines set forth by the U. S. Election Assistance Commission for a digital optical scan voting system, built on a Java and hardened Linux platform. Unisyn makes code available for review by trusted election officials as part of a procurement process. As a wholly-owned subsidiary of International Lottery & Totalizator Systems, Inc., the Company designed the InkaVote Plus precinct ballot counter (PBC) which is currently used in Los Angeles, California, and Jackson County, Missouri. For more information, please visit: <http://www.unisynvoting.com> , Email: mktg@unisynvoting.com or Call 760-734-3233.

This press release includes forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. This Act provides a "safe harbor" for forward-looking statements to encourage companies to provide prospective information about themselves so long as they identify these statements as forward looking and provide meaningful cautionary statements identifying important factors that could cause actual results to differ from the projected results. All statements other than statements of historical fact, including statements regarding industry prospects and future results of operations or financial position, made in this press release are forward-looking. We use words such as "anticipate," "believe," "expect," "future," "intend" and similar expressions to identify forward-looking statements. Forward-looking statements reflect management's current expectations, plans or projections and are inherently uncertain. Our actual results may differ significantly from management's expectations, plans or projections. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date hereof. We undertake no obligation to publicly release any revisions to these forward-looking statements that may be made to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events. Readers are urged, however, to review the factors set forth in reports that we file from time to time with the Securities and Exchange Commission.

###

INNOVATION

OpenElect™

Open Review Voting System

Absolute Results

Based on:

- Transparency
- Security
- Paper

OpenElect™ Voting Interface (OVI)



OpenElect™ Voting Optical Scan (OVO)



OpenElect™ Voting Central Scan (OVCS)



2310 Cousteau Court, Vista (San Diego) CA 92081-8346
Tel: 1 (760) 734-3233 Fax: 1 (760) 598-0219
email: mktg@unisynvoting.com



World-Class Service

Commitment to
Excellence

Professional Support

Leading Innovation in the Election Industry

Unisyn OpenElect® Voting Optical Scan (OVO) is a comprehensive and secure paper-based digital optical scan voting system that both validates and tabulates ballots at each precinct.

Supports Ranked Choice Voting (RCV)

- Familiar runoff process done in a single election
- Works equally well when there are multiple seats to fill
- Combines two elections into one, so voters only have to make one trip to the poll

Integrity, Confidence and Flexibility

- 2005 Certification of the Voluntary Voting System Guidelines (VVSG) from the United States Election Assistance Commission (EAC)
- Hardened Linux and Java platform provides multiple layers of security and flexibility



High levels of Physical and Software Security

Physical measures, coupled with comprehensive procedures, ensure proper and effective security and integrity during equipment preparation, testing, repair and use.

Transparent System that Supports Accountability

- Reviewed by an EAC-accredited Voting System Testing Laboratory (VSTL)
- Lab reports are made public as part of our transparent process
- Software code is disclosed as part of a procurement process with a jurisdiction

OVO Features and Benefits

- Self contained ballot counter includes a full color touch screen display, ballot scanner, and precinct report printer
- Provides the voter easy to follow onscreen instructions for all valid operations
- Scans ballots quickly
- Records and deposits ballots into a locked ballot box
- Prints reports and receipts
- Modular design and compact size provides easy transport and set-up



2005 VVSG Certified

Java and Hardened
Linux Platform

Questions?

Please visit: www.unisynvoting.com

Call: 1-760-734-3233

Email: marketing@unisynvoting.com

Scalability • Transparency

Flexibility

- Pre Election Support
- Results Reporting
- Media Support
- Voter Education
- Administration Management
- Technical Support
- Maintenance
- Printing
- Supplies

OpenElect Voting Optical Scan
(OVO)

OpenElect Voting Interface (OVI)

OpenElect Voting Central Scan
(OVCS)

OpenElect Central Suite (OCS)

Flexibility in Program Design and Support Services

Resources, best practices and leading-edge technology provides our clients with the skills and tools needed to revolutionize local elections.



*"Four letters describe Unisyn Voting Solutions - **SAFE: Secure, Accurate, Flexible and Easy** ... No wonder that they're causing such a stir in the election community. The Unisyn OVO will change the way elections are managed in both the public and private sectors."*

Unisyn Voting Solutions® is a different kind of company! Embracing the standards set forth by the voting community, we are the *first* Company to offer a digital optical scanning system certified to the 2005 Voluntary Voting System Guidelines set forth by the U.S. Election Assistance Commission (EAC).

Our products provide a wide array of choices in selecting a voting system. Contact our Election Specialists today to learn more!

Unisyn Voting Solutions®: 2310 Cousteau Court, Vista CA 92081
T) 1-760-734-3233 F) 1-760-598-0219 E) marketing@unisynvoting.com
W) www.unisynvoting.com © 2010



Unisyn
Voting
Solutions

OpenElect® Voting Central Scan (OVCS)

Innovative and Versatile
2005 VVSG Certified
ADA
Early Voting
Ranked Choice Voting
Java and Hardened Linux
Platform

The OpenElect® Voting Central Scan (OVCS) resides at election headquarters. It is a bulk scanner designated to read absentee and provisional ballots, and to perform recounts. The OVCS also captures Write-In data images and produces a Write-In image report for manual processing upon request.

Enhanced Speed and Security

- Hardened Linux/Java multi-tiered platform provides enhanced security
- Transparent source code – available for review as part of a jurisdiction's procurement process
- Capable of uploading results directly to the tabulator without intermediate steps

Multifaceted, Flexible and Comprehensive

- Accommodates Ranked Choice Voting (RCV)
- Provides a permanent record of voter choices
- Captures full ballot images
- Extracts write-in entries from ballots and presents consolidated reports for each contest by precinct
- Can be used for central tabulation and recounts

High levels of physical and software security

Physical measures, coupled with comprehensive procedures ensure proper and effective security, and integrity during equipment preparation, testing, repair and use.



Questions?

Please visit: www.unisynvoting.com
Call: 1-760-734-3233
Email: marketing@unisynvoting.com

"When It Came To Innovation, Unisyn invested to retool the traditional election technology; adopting a new business model and nurturing a support network of peer-reviewed trusted third parties, industry authorities and skilled workers. The change, led to the renaissance of an entire industry."

Scalability • Transparency

Flexibility

- Pre Election Support
- Results Reporting
- Media Support
- Voter Education
- Administration Management
- Technical Support
- Maintenance
- Printing
- Supplies

Adjudication

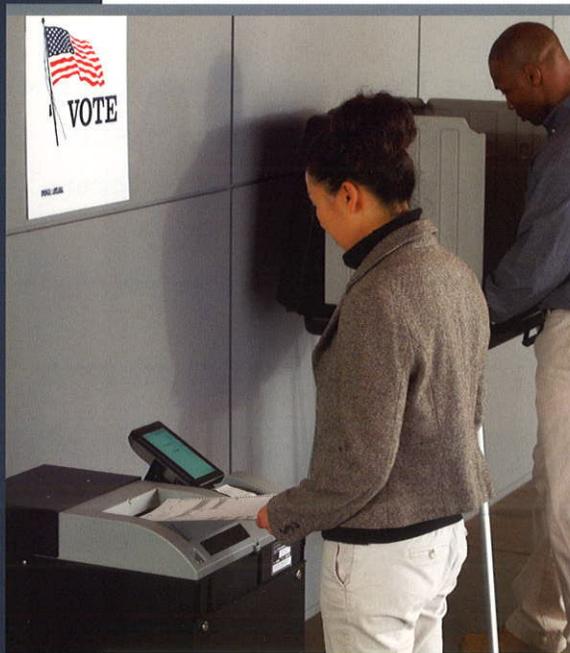
Provides adjudication whereby a qualified group is allowed to review error conditions on a ballot and adjust the ballot record according to the voter's perceived intent.

The OVCS allows for:

- Casting of ballots that cannot be read through system due to defacement of ballot
- Resolution of overvote/undervote conditions on a ballot
- Provides all-electronic handling of write-ins. (without manual sorting)
- Provides method for visual validation of system function

Flexibility in Program Design and Support Services

Resources, best practices and leading-edge technology provides our clients with the skills and tools needed to efficiently conduct local elections.



Features and Benefits

- Units can be scaled, depending on number of ballots
- Flexibility to read various ballot sizes and two-sided ballots
- Capable of uploading results directly to tabulation without the need for intermediate steps

OpenElect Voting Optical Scan (OVO)

OpenElect Voting Interface (OVI)

OpenElect Voting Central Scan (OVCS)

OpenElect Central Suite (OCS)

Unisyn Voting Solutions® is a different kind of company!

Embracing the standards set forth by the voting community, we are the *first* Company to offer a digital optical scanning system certified to the 2005 Voluntary Voting System Guidelines set forth by the U.S. Election Assistance Commission (EAC).



Our products provide a wide array of choices in selecting a voting system. Contact our Election Specialists today to learn more!

Unisyn Voting Solutions®: 2310 Cousteau Court, Vista, California 92081-8346 USA

T) 1-760-734-3233 F) 1-760-598-0219 E) marketing@unisynvoting.com

W) www.unisynvoting.com © 2010



Innovative and Versatile
2005 VVSG Certified
ADA
Early Voting
Ranked Choice Voting
Java and Hardened Linux
Platform



Americans with Disabilities Act (ADA) Features

- HAVA compliant keypad, sip-and-puff, zoom-in ballot and headphone functionality
- Allows voters to prepare ballots independently and privately
- Allows voters to correct mistakes (second chance voting)

Early Voting

- Contains all ballot styles for non-geographical use at early voting locations
- Can be used for write-in candidates when authorized
- Ballots can be printed in easy to read format for review

Ranked Choice Voting (RCV)

- Familiar runoff process done in a single election
- Works equally well when there are multiple seats to fill
- Combines two elections into one, so that voters only have to make one trip to the poll

Transparent System that Supports Accountability

- Reviewed by an EAC-accredited Laboratory
- Lab Reports are made public as part of our transparent process
- Software code is disclosed as part of a procurement process with a jurisdiction



Questions?

Please visit: www.unisynvoting.com

Call: 1-760-734-3233

Email: marketing@unisynvoting.com

Scalability • Transparency Flexibility

- Pre Election Support
- Results Reporting
- Media Support
- Voter Education
- Administration Management
- Technical Support
- Maintenance
- Printing
- Supplies

High Levels of Physical and Software Security

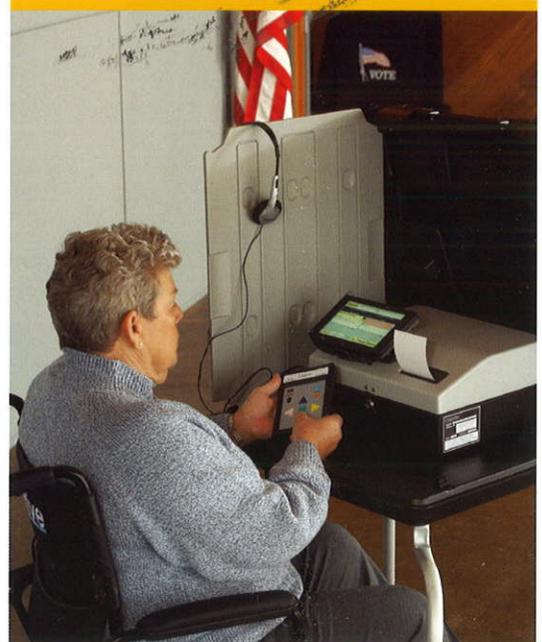
Physical measures, coupled with comprehensive procedures, ensure proper and effective security and integrity during equipment preparation, testing, repair and use.

Flexibility in Program Design and Support Services

Resources, best practices and leading-edge technology provides our clients with the skills and tools needed to revolutionize local elections.

OVI Features and Benefits

- Supports multiple languages
- Modular design provides easy transport and set up for poll workers
- Ballots can be printed in easy to read format for review
- Produces a variety of precinct logs and reports
- Ballots can be scanned into the OpenElect® Voting Optical Scan (OVO) or the OpenElect® Voting Central Scan (OVCS)



"Unisyn's products are easy to use and their ability to customize a program that is good for our jurisdiction is exceptional. The entire company is focused on making sure our elections are successful."

OpenElect Voting Optical Scan (OVO)
OpenElect Voting Interface (OVI)
OpenElect Voting Central Scan (OVCS)
OpenElect Central Suite (OCS)

Unisyn Voting Solutions® is a different kind of company!

Embracing the standards set forth by the voting community, we are the *first* Company to offer a digital optical scanning system certified to the 2005 Voluntary Voting System Guidelines set forth by the U.S. Election Assistance Commission (EAC).



Our products provide a wide array of choices in selecting a voting system. Contact our Election Specialists today to learn more!

Unisyn Voting Solutions®: 2310 Cousteau Court, Vista, California 92081-8346 USA

T) 1-760-734-3233 F) 1-760-598-0219 E) marketing@unisynvoting.com

W) www.unisynvoting.com © 2010



Unisyn
Voting
Solutions

Unisyn OpenElect® Central Suite (OCS) is a Linux-based suite of software applications that works together to define and configure an election:

Complete Control over Your Election Process

- The product suite provides maximum flexibility and customization while guiding the user through every step of the process
- User friendly graphical interface, with familiar interface conventions
- Consistent screen formats that make them easy to learn and easy to use
- Compiles and tabulates vote results
- Provides reports by precinct, by district, by county and statewide



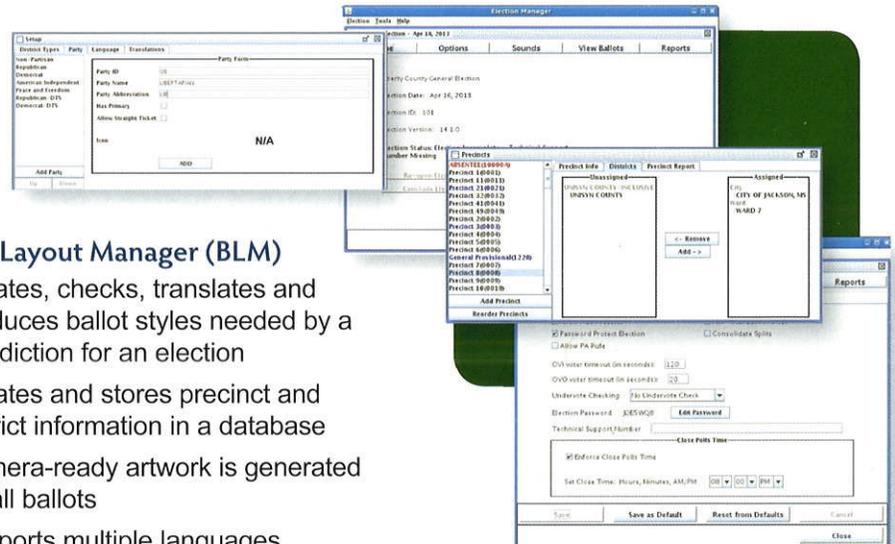
World-Class Service

Commitment to
Excellence

Professional Support

Java and Hardened
Linux Platform

The Unisyn OpenElect Central Suite (OCS) works in conjunction with our 2005 VVSG Certified Linux-platform digital scan products:



Ballot Layout Manager (BLM)

- Creates, checks, translates and produces ballot styles needed by a jurisdiction for an election
- Creates and stores precinct and district information in a database
- Camera-ready artwork is generated for all ballots
- Supports multiple languages
- Supports Ranked Choice Voting (RCV)

Election Manager (EM)

- Converts the Unisyn election definition file to a Unisyn-specific encrypted XML format
- Allows the jurisdiction to add voting device specific options
- Flexibility to check contests for undervotes, whether to allow or disallow certain features and other options
- Creates and manages Supervisor and Maintenance Technician logins and passwords
- Produces a CD containing encrypted compressed files that are loaded onto the voting devices
- CD is also used by post-election OVS components for election day vote processing

Questions?

Please visit: www.unisynvoting.com

Call: 1-760-734-3233

Email: marketing@unisynvoting.com

Scalability • Transparency Flexibility

- Pre Election Support
- Results Reporting
- Media Support
- Voter Education
- Administration Management
- Technical Support
- Maintenance
- Printing
- Supplies

Election Server (ES)

- Sets the correct system time on the voting devices
- Uses the Election CD created by the Election Manager component to download new election data (via a closed and secure network) to OVO and OVI voting devices

Tabulator Client (TC)

- Following an election, transport media (Flash memory) from each poll location are delivered to a central count location, uploaded and converted to a database format that the jurisdiction can use for Unofficial and Official Canvass Reporting
- Retrieves, decrypts and transfers the vote files from the transport media to the Tabulator
- Resides on the same PC as the Tabulator or on a PC that communicates with the Tabulator

Tabulator

- Unisyn's Tabulator receives and validates uploaded voting data and provides a status of uploaded files
- Provides Ranked Choice Voting (RCV) functionality
- Uses the Tabulator database to store results from all precincts

Tabulator Reports (TR)

- Accesses data from the Tabulator Database to generate the necessary Unofficial and Official reports
- As precinct results are uploaded, the vote tabulator generates and updates a number of reports including:
 - Status reports
 - Consolidated Election Report, summarized by precinct
 - Voter Turnout report and other reports such as providing election results to the media
- The vote files maintain both an administrative audit trail and a voter audit trail that provide capability to retrieve ballot images

Transparent Source Code that Supports Accountability

- Reviewed by EAC-accredited Laboratory
- Lab Reports are made public as part of our transparent process
- Software code is disclosed as part of a procedure process with a jurisdiction

*"In an industry challenged with old technology - One Company has stepped up to the plate. That company is **Unisyn Voting Solutions.**"*

OpenElect Voting Optical Scan (OVO)

OpenElect Voting Interface (OVI)

OpenElect Voting Central Scan (OVCS)

OpenElect Central Suite (OCS)

Unisyn Voting Solutions® is a different kind of company!

Embracing the standards set forth by the voting community, we are the *first* Company to offer a digital optical scanning system certified to the 2005 Voluntary Voting System Guidelines set forth by the U.S. Election Assistance Commission (EAC).



Our products provide a wide array of choices in selecting a voting system. Contact our Election Specialists today to learn more!

Unisyn Voting Solutions®: 2310 Cousteau Court, Vista, California 92081-8346 USA

T) 1-760-734-3233 F) 1-760-598-0219 E) marketing@unisynvoting.com

W) www.unisynvoting.com © 2010



World-Class Service

Commitment to
Excellence

Professional Support

Java and Hardened
Linux Platform

Unisyn Voting Solutions®...Integrity and Passion in Everything We Do!

Unisyn understands that the successful implementation of any new voting system relies on the team that operates it. That is why we work closely with election management, poll workers, technicians and warehouse personnel to help your election run smoothly and efficiently. This includes:

- Partnership that provides security, transparency, flexibility and scalability
- Leading-edge technology that makes reporting easy to manage and secure
- Customized design and delivery of support services and resources
- Highly qualified personalized and interactive staff training
- Nationwide service – we are available to come to you

Public and Private Election Services

- Tabulation System Reports
- Ongoing Maintenance
- Service Bureau Ballot Layout
- Early Voting and Absentee Ballots

Headquarters Election Staff

- Layout and design of ballots
- Candidate entry
- Tabulation
- Identification and resolution of potential problems

Poll Workers

Unisyn offers a "Train the Trainers" program by providing hands-on, classroom and video instruction so that trainers can easily and effectively instruct the numerous polling place workers in all functions of the Unisyn system used in their precinct.

Technicians and Warehouse Staff

We provide training for:

- Technical service (Unisyn-qualified voting machine repair technician)
- Functionality and maintenance of machines
- All hardware components including repair and replacement of parts
- Warehouse operations, and in the proper preparation, delivery and return of voting units
- "How to troubleshoot problems on Election Day"



Questions?

Please visit: www.unisynvoting.com

Call: 1-760-734-3233

Email: marketing@unisynvoting.com

"Unisyn provides a comprehensive and customized program that helps jurisdictions of all sizes obtain fast and accurate results. The entire company is focused on making sure that every vote will actually be counted."

Scalability • Transparency
Flexibility



- Pre Election Support
- Results Reporting
- Media Support
- Voter Education
- Administration Management
- Technical Support
- Maintenance
- Printing
- Supplies

OpenElect Voting Optical Scan (OVO)
OpenElect Voting Interface (OVI)
OpenElect Voting Central Scan (OVCS)
OpenElect Central Suite (OCS)

Media/Public Information Services

- A media specialist to help with public education, establishing an image of transparency with local media and providing pertinent information to enhance a positive image of the Election Office
 - Hosted news conference to introduce and demonstrate the ease of use of the new voting machines
 - Literature distribution regarding the new system, including sample ballots
 - Press release to announce the contract signing
 - “Open House” with voting units at the Election Office for people to practice how to operate the machine and how to cast their ballot
 - Staff training on how to demonstrate the voting system to others, such as the public and media

Maintenance Services

- Unisyn Voting Solutions provides a full complement of series for your election requirements, these include:
 - Service and maintenance of all voting unit components
 - Warehouse services, including storage, and set up

Printing Services

Unisyn provides jurisdiction printing services which include:

- Early Voting, Absentee and Election Day Ballots
- Poll worker manuals
- Precinct kits
- Test decks

We also provide assistance for Ballot Management programs. This includes the coordination between the election staff and the Printer that is designated to print all required ballots in all ballot formats.

Election Supplies

Unisyn offers all election supplies required to conduct a successful election. Whether you require ballots of any type, voting booths, ballot boxes, vote-here signs, sample ballots, precinct kits, security seals and miscellaneous expendable supplies, we can accommodate any need.

Unisyn is a Different Kind of Company!

We understand that there are many dynamics involved in running a successful election. For instance, ballots that violate basic design principles can cause votes to be lost. That is why we partner with you to collaboratively design and deliver printed materials, along with staff training and support materials that are tailored to achieve success. Using our expertise and leading-edge technology, we help clients to instill voter confidence, while delivering optimal service and enhancing security. Contact our Election Specialists today to learn more!