

Meeting: Election Dept.
Date & Time: January 10, 2023
Location: Legislative Chambers

Attendees:

Donald Allport, John C. Welch, Jr., Chief Administrative Officer, Kathleen M. Case and Janice Grabowski Election Commissioners

Agenda Item	Leader/Presenter	Discussion	Action
1. Dominion Voting Systems Corp.	K. Case, J. Grabowski	We received a bill from Dominion for \$12,935.00 to be paid by 01-31-23 for Annual Software Maintenance and Annual Warranties for EMS, 7 Scanners and 14 BMD. This was not budgeted for 2023 Budget but will be paid with HAVA (Shoebox) Grant.	This will be on the January 24, 2023 Agenda.
2. Phoenix Graphics, Inc.	K. Case, J. Grabowski	Phoenix would like us to extend our agreement for additional year but they need to know by February 2023 because allotment of Custom Optical Scan Paper. Our agreement is up with Phoenix on 04-30-23. We have contacted Phoenix and we asking for a five year agreement.	We are waiting on the new five (5) year agreement. If we receive the new agreement in time for January 24, 2023 Legislature meeting we will submit it for the Agenda for approval.

Respectfully submitted,

Kathleen M. Case, Janice Grabowski

January 10, 2023

Date