STATE OF MINNESOTA COUNTY OF RAMSEY

In the matter of the application of Computer Election Systems for examination and approval of its Votomatic electronic voting system for general use at elections in the State of Minnesota. BEFORE THE MINNESOTA VOTING MACHINE COMMISSION

REPORT OF THE COMMISSION AND ORDER GRANTING LICENSE FOR EXPERIMENTAL USE MADE MAY 27, 1971

By letter, dated January 12, 1971, Computer Elections Systems filed with the Minnesota Voting Machine Commission an application for examination of its Votomatic electronic voting system.

The above-entitled matter originally came on for hearing before the Minnesota Voting Machine Commission on February 16, 1971, at which time the Commission received oral testimony, demonstrations and written materials from the applicant. The Commission met subsequently on April 26, 1971 and May 27, 1971 to consider additional information presented by applicant at the request of the Commission. On the basis of evidence received at the February 16, 1971 hearing and information obtained subsequently from applicant, the Commission is satisfied that the Computer Election Systems Votomatic electronic voting system qualifies for statewide experimental licensing under Minn. Stat. § 206.08 (1969).

NOW, THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN THE COMMISSION BY MINN. STAT. § 206.08 (1969), IT IS HEREBY ORDERED that a license be granted the Computer Election Systems Votomatic system for statewide experimental use, such use to conform to applicable

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law and regulations adopted pursuant thereto; provided, however, that any community or county in the state wishing to use this system in any election must, as a condition of such use, file a statement of its intentions with the Commission at least 15 days prior to such use to enable the Commission to arrange for the required observation of said experimental use. Such experimental use shall be authorized from the date of this order to July 1, 1973 in order to give the Commission adequate time to evaluate the performance of the system in the 1972 general election and other elections together with any additional information and to adopt necessary regulations governing general use and testing procedures prior to taking final action on the application for approval for general use.

Dated this _____ day of June, 1971.

WARREN SPANNAUS, / Chairman Minnesota Voting Machine Commission

DR. ADOLPH LEE, Member Minhesota Voting Machine Commission

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VERNON WORREL, Member Minnesota Voting Machine Commission

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUN ? 3 1971 Arlen M. Elall Secretary of State

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