

STATE OF MINNESOTA

COUNTY OF RAMSEY

BEFORE THE MINNESOTA

VOTING MACHINE COMMISSION

In the matter of the application of International Business Machines Corporation for examination and approval of its Votomatic electronic voting system for general use at elections in the State of Minnesota.

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

The above-entitled matter originally came on for hearing before the Minnesota Voting Machine Commission on September 1, 1967, at which time the Commission received oral testimony, demonstrations and written materials from the applicant. On the basis of this hearing, the applicant was granted a license for continued and expanded experimental use through the 1968 general election in certain limited areas pursuant to an order of the Commission. Pursuant to an order of the Commission made January 26, 1968, the applicant's voting system was licensed for statewide experimental use subject to certain conditions through January 1, 1970. The term of this license was subsequently extended by the Commission through January 1, 1971.

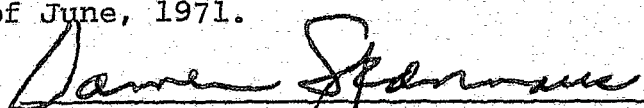
The Commission is in receipt of requests from the applicant and several municipalities in the State which have used applicant's system, to wit, the City of Coon Rapids and the City of Fridley, for an extension of the statewide experimental license granted to applicant. Since this application for approval for general use is still pending and on the basis of evidence received at the September 1, 1967 hearing and evidence gathered through subsequent examination and observation of the experimental use of applicant's system, the Commission is


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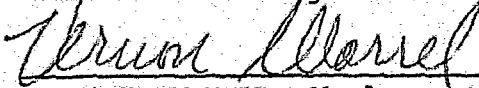
satisfied that the International Business Machines Votomatic system qualifies for continued statewide experimental licensing under Minn. Stat. § 206.08 (1969).

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 International Business Machines Votomatic System for statewide experimental use, such use to conform to applicable 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 4 day of June, 1971.

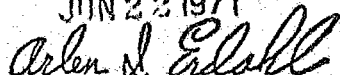

WARREN SPANNAUS, Chairman
Minnesota Voting Machine Commission


DR. ADOLPH LEE, Member
Minnesota Voting Machine Commission


VERNON WORREL, Member
Minnesota Voting Machine Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 22 1971


Arlen J. Erdahl
Secretary of State

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