

MEETING OF THE FINANCE COMMITTEE  
HELD ON TUESDAY, OCTOBER 13, 2009  
AT 3:30 P.M.  
42 BROADWAY, 6<sup>th</sup> FLOOR EVS CONFERENCE ROOM  
NEW YORK, NY 10004

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P R E S E N T:           President Frederic Umane

Commissioners J.C. Polanco, Naomi Silie and Gregory Soumas

Marcus Cederqvist, Executive Director  
George Gonzalez, Deputy Executive Director  
Steven H. Richman, General Counsel  
Steve Ferguson, Director, MIS

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President Umane called the meeting to order at 3:46 P.M.

The Director of MIS distributed copies of the MIS 2010-2011 Capital Funds Request which detailed the funding perspective, primary projects and summary. Mr. Ferguson requested approval from the Commissioners to submit the MIS 2010-2011 Capital Funds Request.

Commissioner Polanco inquired how much funds are needed for the request. Mr. Ferguson replied \$3,700,000 capital funds are needed for the required modifications and further development of the S-Elect/AVID systems. He explained the purpose is to fund a two (2) year contract

renewal of the Board's primary development team (IMI, SageSmith, n-Tier.) These resources are required because of their knowledge of the Board's systems, technical knowledge of the Board's development and processing infrastructure, and as a major supplement to the Board's limited resources and experiences. The Board needs this team to not only finish the total development program, but respond to new and changing user, HAVA and NYS requirements.

Commissioner Soumas inquired if the contract has expired yet and if not, when it expires. Mr. Ferguson stated that the contract expires at the end of this year. Commissioner Soumas inquired if their service provided and cost will be the same. Mr. Ferguson replied yes.

Commissioner Polanco requested for Mr. Ferguson to explain in further detail the development and modifications of all systems and sub-systems required to address new voting machine requirements and technologies. Mr. Ferguson stated that the Board has not made the final selection of voting machines; it was supposed to be selected three (3) years ago. There will be certain modifications to be done to the Board's existing systems in order to be interfaced with the final systems. Commissioner Soumas inquired if the Board already paid for the

development for the previous three (3) years. Mr. Ferguson stated that MIS has been working on the modifications, but the final modifications for the final voting system have not been done yet. The Executive Director explained that the ES&S software has to be interfaced with the CPRESS and S-Select systems. He noted that the Board's S-Elect system is probably the most advanced in the country. President Umane inquired if the Board could license the S-Elect system to other counties. Mr. Ferguson replied yes.

President Umane inquired if the primary development team has done a great job at the Board. Mr. Ferguson replied that the team has been excellent.

President Umane moved to approve the extension of the MIS 2010-2011 contract presented by Mr. Ferguson. Commissioner Soumas seconded the motion, which was adopted unanimously.

President Umane adjourned the meeting of the Finance Committee.