



**DEBRA BOWEN** | SECRETARY OF STATE | STATE OF CALIFORNIA  
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July 22, 2008

Mr. Steven M. Pearson  
Vice President, Certification  
Election Systems and Software, Inc.  
11208 John Galt Boulevard  
Omaha, NE 68137

Subject: Application for administrative approval of modifications to the InkaVote Plus Precinct Ballot Counter Voting System

Dear Mr. Pearson:

I have reviewed your application for approval of modifications to the InkaVote Plus Precinct Ballot Counter (PBC) Voting System, Version 2.1, dated June 13, 2008.

As you know, the application seeks approval to modify the commercial off the shelf ("COTS") LCD monitor used in the PBC monitor. The sub-components of the LCD monitor reached their end of life and slight modifications were made by your supplier. The documentation supplied shows the modification will be made to ES&S part number 2450-30106-1.

In consideration of your request, Secretary of State's Office of Voting Systems Technology Assessment (OVSTA) staff has reviewed the technical documentation for this modification.

After completing our review and testing, OVSTA staff determined the modification does not impair the accuracy and efficiency of the system.

Therefore, in accordance with Section 19213 of the California Elections Code, Election Systems and Software, Inc. is authorized to sell and deliver the modified PBC units to Los Angeles County as of the date of this letter.

If you have any questions or concerns regarding the approval please do not hesitate to contact OVSTA at (916) 653-7244.

Sincerely,

A handwritten signature in blue ink that reads "Debra Bowen".

Debra Bowen  
Secretary of State