

**STATE OF COLORADO
Department of State**

1700 Broadway, Suite 200
Denver, CO 80290



**Wayne W. Williams
Secretary of State**

**Judd Choate
Director, Elections**

December 21, 2017

Mr. Aaron Wilson
Certification Manager
Clear Ballot Group, Inc.
7 Water Street, Suite 700
Boston, CO 02109

Re: Certification of ClearVote 1.4.1 voting system

Dear Mr. Wilson:

In response to your Application for Certification dated February 19, 2016, as most recently amended on December 21, 2017, and in accordance with section 1-5-608.5, C.R.S, please be advised that I hereby certify for use in the State of Colorado Clear Ballot Group's ClearVote 1.4.1 voting system.

In the course of this certification campaign, my office examined the original and amended Applications for Certification and supporting documentation, including the associated technical data package. My office also reviewed the following materials from Pro V&V, a federally accredited voting system testing laboratory:

- The November 17, 2017 Test Report for EAC 2005 VVSG Certification Testing for Clear Ballot Group's ClearVote 1.4 voting system, concluding that the ClearVote 1.4 voting system functioned as a complete system and successfully met the voting systems requirements set forth in the U.S. Election Assistance Commission (EAC) 2005 Voluntary Voting System Guideline (2005 VVSG), and recommending the EAC grant the ClearVote 1.4 voting system certification to the EAC 2005 VVSG;
- The December 7, 2017 Test Report for State of Colorado Certification Testing for Clear Ballot Group's ClearVote 1.4.1 System (Rev. A), for system testing conducted in accordance with the test plan approved by my office on September 28, 2017 and dated September 29, 2017, noting that testing performed according to the EAC 2005 VVSG encompasses the requirements contained in the Voting Systems Standards promulgated by the Federal Election Commission in 2002 (FEC 2002 VSS), and concluding that the ClearVote 1.4.1 voting system also meets the Colorado-specific requirements for voting systems set forth in Secretary of State Election Rule 21.
- The Colorado requirements matrix completed and transmitted by Pro V&V on December 7, 2017.

Mr. Aaron Wilson
Clear Ballot Group, Inc.
December 21, 2017
Page 2

Based on this review, I conclude that ClearVote 1.4.1 substantially complies with the requirements of the 2002 Voting System Standards (VSS) promulgated by the Federal Election Commission, and the Colorado standards contained in sections 1-5-601.5, 1-5-615, and 1-5-616, C.R.S., and Election Rule 21.

Upon Clear Ballot Group's execution of a Master Voting Systems Agreement with the Colorado Department of State, county clerks and recorders may separately apply to my office for authorization to acquire, install and use the ClearVote 1.4.1 voting system, pursuant to section 1-5-613(2), C.R.S., and Election Rule 11.9.

I reserve the right to require Clear Ballot Group or any political subdivision that acquires this voting system to pay for any modifications to dependent state systems reasonably necessary to ensure compatibility with the ClearVote 1.4.1 voting system. These dependent state systems include without limitation the statewide voter registration database (SCORE), the Secretary of State's Election Night Reporting system (ENR), the electronic ballot delivery system for military and overseas voters, and the software tool utilized to administer and conduct risk-limiting audits (RLA Tool). I further reserve the right to promulgate conditions of use in connection with the use by political subdivisions of the ClearVote 1.4.1 voting system, and to amend those conditions from time to time, in accordance with section 1-5-608.5(3)(b), C.R.S.

Sincerely,



Wayne W. Williams
Colorado Secretary of State