STATE OF GEORGIA

STATE ELECTION BOARD

2 Martin Luther King Jr. Drive SE · Floyd West Tower · Suite 324 · Atlanta, Georgia 30334

September 28, 2026

RESOLUTION

Dominion Update Coordination

Presented by SEB Board Member Carolyn Roddy

Adopted by the Georgia State Election Board on September 28, 2026

WHEREAS, the Georgia State Election Board is aware that Georgia has not updated the software of the Dominion Voting System (which now calls itself Liberty Voting Systems, LLC, hereinafter "Dominion") to mitigate security patch concerns, DVSorder problems, and other vulnerabilities that threaten the security of the voting system and the ballot secrecy guaranteed to Georgia's voters;

WHEREAS, the Board has considered that the "patch" is readily available, has been certified for use, that Dominion has agreed to update its software at no charge, and that software updates in 2020 were implemented statewide quickly and conveniently;

WHEREAS, the Federal government has deemed the voting systems to be "critical infrastructure" and the Dominion systems are "protected computers" within the meaning of 18 U.S.C. § 1030(e) such that the knowing transmission of information over a Dominion system that is compromised could impair the integrity of data or information, causing damage within the meaning of federal laws, and that the US Department of Homeland Security (DHS) has made available funding for the updating of critical infrastructure systems, including the Dominion system, and Federal funding may be available for any necessary expenditures;

NOW THEREFORE, BE IT RESOLVED, that the Georgia Secretary of State is urged to commence implementation of recommended updates on the Dominion Voting systems, and to make and retain forensic images of their server (EMS) hard drives and all ICC hard drives prior to installation of any updates or modifications so that the original data is preserved prior to said update;

AND BE IT FURTHER RESOLVED THAT a copy of the server hard drives and ICC hard drives made before updates or modifications be provided to the State Election Board, DHS and the US Department of Justice (DOJ), and such other relevant agencies for examination, review, or investigation;

AND BE IT FURTHER RESOLVED THAT the State Election Board Executive Director is directed and empowered to immediately seek assistance from any quarter and identify such additional resources as may be necessary or available to provide information to the Board regarding the failure to update the Dominion software, including seeking assistance from the DOJ and the DHS, and such other agencies as may be available to assist and that the Executive Director use best efforts to encourage and secure such assistance,

and to do any act or thing that may be necessary or, in his judgment, desirable, to carry out the foregoing resolution and shall immediately copy the Board on any communications with respect thereto;

AND BE IT FURTHER RESOLVED THAT the Board immediately undertake such other and further actions, including research, conduct of public hearings, and consultations with voting system experts to evaluate the requirements and efficacy of the system updates;

AND BE IT FURTHER RESOLVED THAT all actions taken and transactions entered by the Board and the Executive Director in connection herewith be, and they hereby are, ratified, confirmed, and approved in all respects and

AND BE IT FINALLY RESOLVED THAT the Executive Director is directed and empowered to assist the DHS and the DOJ pursuant to their letter of September 2, 2026, in their examination of the use of QR Codes in Georgia elections as a potential violation of the Help America Vote Act of 2002 (HAVA), and in their investigation of the sharing of Georgia motor vehicle data and voter registration information with the Electronic Registration Information Center (ERIC) and the Center for Election Innovation and Research (CEIR) to determine whether the arrangement violated the Driver's Privacy Protection Act (DPPA) and the National Voter Registration Act (NVRA).