

**DRAFT**  
**Summary of Uniform Voting System (UVS) Advisory Committee Meeting**  
**May 3, 2013**

The meeting was called to order by Chair Johnson who reviewed the agenda with the Committee. No additions or deletions were made. Members Reiner and Davidson attended via phone and member Ingmire had previously announced that she would be unable to attend the meeting.

The Chair asked for amendments to the summary of the Committee Summary from the April 5, 2013 meeting. Without objection the summary was approved as submitted.

Chair Johnson led a discussion on the content and status of HB 13-1303 which:

- Provides for all mail ballot elections except in General Elections.
- In General Elections all voters will be mailed a ballot, however Counties will have Service Center/Vote Centers available for in person voting both for Early Vote and on Election Day.
- Implements Election Day voter registration.
- Eliminates the “Inactive Voter” category of “Inactive - Failed to Vote”.
- Authorizes use of the US Postal Service’s National Change of Address (NCOA) file for voter registration address updates.

The Bill has passed the House and Senate and is awaiting approval of minor amendments. It is expected to be sent to the Governor for signature within a week.

Staff shared a PowerPoint presentation summarizing the results of the Voting Equipment Survey requested by the Committee. Basic findings include:

- 59 of the 64 Counties responded to the survey (Chair Johnson will contact Clerks to see if more will respond.)
- 37 Counties use Windows 2000 as their Election Management platform
- 12 use no server at all,
- 5 counties use Windows XP
- 5 use Windows 2003
- 10 counties intend to replace voting equipment within two years;
- 26 counties within 3-5 years
- 9 counties within 5-7 years
- 14 counties in 8 or more years.
- 6 counties indicate that they have allocated funds for voting equipment replacement
- 50 counties indicated they have not allocated such funds.
- 52 counties reported being “generally supportive” of centralizing some election support
- 7 counties reported as not being “generally supportive”

A detailed report of responses will be prepared once all counties who intend to respond have responded and the Committee will be updated with a detailed report at that time.

Staff reported that the membership appointments to the Public Participation Panel are nearly completed and that the kick-off meeting for the panel has been scheduled for May 22, 20123 in the Aspen Room at 1700 Broadway in Denver at 1:00 p.m.

Chair Johnson will attend the meeting and address the Panel on the role of the UVS Advisory Committee and the activities to date.

UVS Committee Member George Leing asked if he, as the representative of the UVS Advisory Committee would be appointed as a “member” of the Panel or would serve as a liaison. After some discussion the Committee agreed that Member Leing should be a liaison since some of the actions taken by the Public Participation Panel may be brought before the Advisory Committee at some point.

Discussion of UVS and what should or should not be included.

Both Chair Johnson and Member Williams had prepared and distributed documents relating to the discussion of what to include or exclude in the 2013 UVS RFP.

Significant discussion occurred on items on both lists; however no final determinations were made. There was an agreement that some components of UVS could be considered “uniform” while not being mandatory for all counties. The approach would be that if a county were to use the component, it would be required to use the State approved vendor for that component. The Committee asked staff to take the “sense of the Committee” as represented in the discussion and report back with potential UVS items organized by priority based on the discussion.

Chair Johnson asked for an update to the Project Calendar for the next meeting and Member Gardner announced that she would be unable to attend the next meeting. It was also determined that the next meeting should include a discussion of future meeting scheduling, as only two more meetings are official scheduled at this time.

The next meeting is scheduled for May 31, 2013 at 12:00 noon.