

STATE OF COLORADO

Department of State

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Scott Gessler

Secretary of State

Judd Choate

Director, Elections Division

Colorado Secretary of State's Uniform Voting System Advisory Committee

1700 Broadway, Denver, Colorado
Blue Spruce Meeting Room, 2nd Floor

July 11, 2013
12:00 noon to 3:00 p.m.

Agenda

1. Call to order
2. Review of Agenda
3. Review of Summary of May 31, 2013 Meeting (Handout)
4. Discussion with Secretary Gessler regarding elements to be included in the RFP
5. Comments on RFP System Requirements Draft
6. Report from Representative to the Public Participation Panel - George
7. Discussion of survey to counties
8. Other

Next Meeting Scheduled for August 8, 2013 from 12:00 noon to 3:00 p.m.

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Summary of Uniform Voting System (UVS) Advisory Committee Meeting

May 31, 2013

The meeting was called to order by Chair Johnson who reviewed the agenda with the Committee. No additions or deletions were made. Member Davidson attended via phone.

The Chair asked for amendments to the summary of the Committee Summary from the May 3, 2013 meeting. Without objection the summary was approved as submitted.

Member Leing reported on the first meeting of the Public Participation Panel (PPP) to which he has been appointed as the UVSAC Liaison. He reported that the PPP has requested another survey of the Clerks asking if they know what equipment they will need to conduct a General Election under the new provisions of HB 1303.

The Committee discussed and agreed that a new survey was a good idea, and should be conducted after the Clerks have attended Conference at which the requirements of HB 1303 will be discussed in detail with the Clerks. The survey should also ask the Clerks about current equipment support costs.

The Committee discussed the list of items that should be included in the upcoming UVS Request for Proposal (RFP). Lists of suggestions submitted by Chair Johnson, Member Williams and Elections Division Staff were compared and discussed.

The decision was made to recommend that the items on the list provided by Chair Johnson be included in the RFP.

The Chair opened discussion on funding of the UVS.

The Committee discussed the importance of state funding of the UVS, at least on a matching fund basis. This is an issue that will need to be taken to the 2014 Legislative session.

The Committee agreed that the bond proposal to advance Counties money to pay the County share, should remain intact as presented at a previous meeting by the Deputy State Treasurer.

The Committee discussed the timeframe for transition to a new UVS and determined that Counties should convert to the new system by the November 2017 Election to achieve uniformity.

The Chair announced that the new Colorado Voter Access and Modernized Elections Commission would have an initial meeting on June 3 and a second meeting scheduled for June 10.

The Committee discussed future meeting dates and agreed on the following :

- Meetings to be on Thursdays from 12:00 – 3:00 pm.
- Changed June 21 scheduled meeting to June 20
- Added: July 11, August 8, and August 29 meetings.

The next meeting is scheduled for June 20, 2013 at 12:00 noon.