

PILOT ELECTION REVIEW COMMITTEE

JULY 2, 2015 MEETING



Colorado Secretary of State
Elections Division

Agenda

- Public Comment
 - ❖ Harvie Branscomb
- Schedule of future meetings
- Update – status of temporary approvals and testing
- Update – changes to prospective pilot counties
- Evaluation materials
- New business
- Adjournment

Public Comment

- All those who wish to comment or testify should complete and sign the sign-up sheet on the back table, so the committee knows who you are and the organization you represent, if any
- Depending on the number of people who wish to comment, we may need to limit speakers to 3 minutes each

Meeting Schedule through July

- PERC meetings will be held every other Thursday, starting June 18th, through July. The dates of the scheduled future meetings are July 2nd, 16th and 30th
- All of the meetings through July will be held at 1:30PM, in the Blue Spruce conference room on the 2nd floor of the Secretary of State's offices at 1700 Broadway, Denver.
- Meetings after July will be scheduled in the future by the committee
- Will issue public notice of all currently scheduled future meetings
- Going forward, materials to be reviewed by committee will be posted at least 24 hours in advance, and earlier if possible

Status: Temporary Approval and Testing

- No UVS system has yet been temporarily approved for use in 2015 Coordinated Election
- Before Secretary can temporarily approve, systems must undergo testing by federally accredited laboratory according to a test plan approved by Elections Division voting systems team
- We have approved test plans for all five systems
- Dominion and ES&S have completed initial testing, results of which are currently under review by voting systems team

Status of Pilot Counties

There been a change in pilot counties for Dominion. La Plata County fully supports the UVS initiative and the pilot elections but has decided not to be a pilot county due to resource limitations. Mesa County has agreed to be the second pilot county for Dominion. The current list of pilot counties for all systems is:

- Clear Ballot: Adams and Gilpin
- Dominion: Denver and Mesa
- ES&S: Jefferson and Teller
- Everyone Counts: Bent and Park
- Hart InterCivic: Douglas and Garfield

Draft evaluation materials

- Accessibility survey – for polling location, not voting system
- In-person evaluation form version 2
- Canvass board evaluation form version 1
- Election judge evaluation form version 1
- County staff evaluation form version 1

New business and adjournment

- Any new business?
- Questions from the committee members
- Adjourn