

# PILOT ELECTION REVIEW COMMITTEE

## JULY 30, 2015 MEETING



**Colorado Secretary of State**  
**Elections Division**

# Agenda

- Public Comment
- Future PERC meeting schedule
- Review status of temporary approvals and testing
- Review prospective pilot counties
- Recap of items decided at prior meetings
- Review new version of draft evaluation forms
- 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
- Two public comments were submitted for today's hearing:
  - ❖ Terry Sisson, submitted 7/16/2015
  - ❖ Harvie Branscomb, submitted 7/29/2015

# Future PERC Meeting Schedule

- PERC meetings have been scheduled for every other Thursday through August 2015.
- The next scheduled meetings after today are August 13<sup>th</sup> and August 27<sup>th</sup>. Both of these meetings will be held at 1:30PM, in the Blue Spruce Conference Room on the 2<sup>nd</sup> floor of the Secretary of State's offices at 1700 Broadway, Denver.
- Does the committee want to schedule meetings for August 6<sup>th</sup> and August 20<sup>th</sup> as well, meaning we will meet on a weekly basis in August?

# Status of Temporary Approval and Testing

- 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
- Dominion, ES&S and Hart have completed testing and submitted test reports. The voting systems team recommends the Secretary temporarily approve these systems for use in the 2015 Coordinated Election
- Clear Ballot and Everyone Counts are finishing testing today. They need to submit test reports by 3PM.
- Voting systems team is meeting with Secretary tomorrow at 8:30AM to finalize temporary approvals and conditions for temporary use

# Status of Temporary Approval and Testing (continued)

## Outstanding Issues:

### ➤ Documentation Requirements:

- ❖ 2002 VSS contain approximately 200 documentation and process requirements
- ❖ Generally, these requirements ensure that provider's system documentation is accurate, complete and clear, so that county users can rely on it
- ❖ If temporarily approved, we will require all providers to remedy any remaining documentation deficiencies by August 10<sup>th</sup> at 12:00 noon

# Status of Temporary Approval and Testing (continued)

## Outstanding Issues (continued):

### ➤ Hart:

- ❖ Documentation deficiencies (principally with Verity Data component), must also be remedied by August 10<sup>th</sup> at 12 noon
- ❖ Some of Hart's business practices conflict with certain Colorado requirements:
  - Trusted build
  - Control of password to access operating system
  - Working with Hart to agree on procedures for 2015 Coordinated Election, which will be incorporated as conditions for temporary use
  - Strict compliance with Colorado's security protocols will be required for full certification, if PERC recommends and Secretary selects Hart as Colorado's UVS provider

# Status of Pilot Counties

There is one change in pilot counties from report at the last meeting:

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



# Recap of Issues Decided at Prior Meetings

- Will not attempt to survey in-person voters who vote on paper ballots
  - ❖ Ballot layout and formatting is performed by county users of each voting system, does not necessarily reflect capabilities or limitations of voting systems themselves
  - ❖ Therefore, only in-person voters who use BMD or DRE device will be asked to complete a survey
- Will request all individuals surveyed to assign customary school letter grade (A, B, C, D, or F) to various aspects of their experience with voting system, because vast majority of people intuitively understand the meaning of each grade
- Will survey only supervisor judges at each VSPC regarding system set-up, break-down, observed anomalies, etc.
- Will convert letter grade to numeric score in evaluation matrix, to allow for side-by-side comparison of competing systems

# Review New Draft Evaluation Forms

- Review versions 4 and 5 of in-person voter evaluation form
- Review version 2 of county evaluation form

# Items for Next Meeting

- Review almost final versions of evaluation forms and matrices
- Schedule onsite visits by PERC members
- Review travel expense reimbursement policy
- Discuss post-August meeting schedule

# Items for Next Meeting (continued)

- Review schedule for providers to submit updated proposals regarding:
  - ❖ Final-and-best pricing
  - ❖ Training and support
  - ❖ Financial condition
  - ❖ Other items providers want to PERC to know

# New business and adjournment

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