

PILOT ELECTION REVIEW COMMITTEE

AUGUST 13, 2015 MEETING



Colorado Secretary of State
Elections Division

Agenda

- Public Comment
- Future PERC meeting schedule
- PERC member travel expense reimbursement policy overview – Ben Schler
- Review status of temporary approvals and testing
- Review prospective pilot counties
- Risk-limiting audit questions from last meeting
- Pilot county election event schedule overview
- 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
- Several public comments were submitted for today's hearing. Need to consider at 8/27 meeting:
 - ❖ Harvie Branscomb, 8/12/2015 & 8/13/2015 (2 comments)
 - ❖ Mary Eberle, 8/13/2015
 - ❖ Al Kolwicz, 8/13/2013

Travel Expense Reimbursement Policy

- Verbal presentation by Benjamin Schler, Internal Operations and Legal Manager for Elections Division

Future PERC Meeting Schedule

- The next scheduled meeting of PERC after today is August 27th, at 1:30PM, in the Blue Spruce Conference Room on the 2nd floor of the Secretary of State's offices at 1700 Broadway, Denver.
- Have proposed meetings every Thursday in September, from 10:30AM – 12:00 noon, also in Blue Spruce Conference Room. Exact dates are 9/3, 9/10, 9/17 and 9/24.
- Will issue public notice of those meetings immediately after August 27th meeting.

Status of Temporary Approval and Testing

- On August 4th, Secretary Williams temporarily approved the following systems:
 - ❖ Clear Ballot Group – ClearVote 1.0
 - ❖ Dominion Voting Systems – Democracy Suite 4.19
 - ❖ Election Systems & Software – EVS 5.2.0.3
 - ❖ Hart InterCivic – Verity Voting 1.0 with Verity Data 1.3.3
- Temporary approval letters and final test reports are available at <http://www.sos.state.co.us/pubs/elections/VotingSystems/tempApproval.html>
- Secretary Williams denied the application for temporary approval submitted by Everyone Counts

Status of Temporary Approvals(continued)

- All temporarily approved voting system providers (other than ES&S) were required to remedy unresolved system and documentation deficiencies by Monday, August 10th, at 12 noon.
- All providers complied with this requirement.
- Secretary of State will issue Conditions of Temporary Use for the systems, and communicate those conditions to the pilot counties

Status of Pilot Counties

➤ The counties that will pilot the temporarily approved systems are:

- ❖ Clear Ballot: Adams and Gilpin
- ❖ Dominion: Denver and Mesa
- ❖ ES&S: Jefferson and Teller
- ❖ Hart InterCivic: Douglas and Garfield

➤ Proposed conference call with all pilot counties tomorrow to address several logistical issues, and recurring weekly calls thereafter

Risk-limiting Audits

- Will require one pilot county per system to conduct risk-limiting audit rather than statutory audit
- Dr. Philip Stark will attend the September 10th PERC meeting in person to provide overview of risk-limiting audits, and answer any questions of the public or committee members
- Have tentatively scheduled Dr. Stark's attendance at risk-limiting audits in pilot counties from November 10 – 16. (11/11 is Veteran's Day).
- Pilot counties that have tentatively agreed to conduct risk-limiting audits are: Adams (Clear Ballot), Teller (ES&S), Garfield (Hart).
- The Dominion pilot county (Denver or Mesa) to conduct RLA has not yet been finally determined.

Pilot County Election Schedules

- Sent detailed questionnaire to pilot counties regarding their election event schedules
- Received responses from all but Douglas County – staff in training at SOS office all week
- Review compilation – all dates are tentative

New business and adjournment

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