PILOT ELECTION REVIEW COMMITTEE SEPTEMBER 3, 2015 MEETING

Colorado Secretary of State

Elections Division

Agenda

➢Public comment

➢Recap of temporarily approved systems

➢Status of prospective pilot counties

➢Follow-up items from prior meetings

   ❖Update and corrected county survey: Plans to acquire new voting system

   ❖Arrangements for disabled persons to use each system's accessible devices

Agenda (continued)

➢Review draft evaluation forms

❖In-person voter evaluation form (version 5)

❖County evaluation form (version 3)

➢Schedule PERC member observation of election database ballot builds

➢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

➢ Public comments submitted for today's meeting:

❖ Teak Simonton (2 comments)

Recap of Temporarily Approved Systems

➢ 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, approved test plans and final test reports are available at http://www.sos.state.co.us/pubs/elections/VotingSystems/tempApproval.html

➢ Final requirements matrices, conditions of temporary use and system documentation not designated as proprietary or confidential by provider, will be posted as soon as possible

Recap 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

Status of Pilot Counties

➢ Trusted build and acceptance testing has been completed in all pilot counties

❖ Jefferson County requires additional BMDs and VSPC scanners, because it plans to conduct school district recall at same time as Coordinated Election.

❖ Voting systems team will perform trusted build and acceptance testing when new equipment arrives

➢ Updated Election Event Schedule

❖ Review updated compiled event schedule

❖ Discuss PERC attendance at election database builds/ballot layout events next week

Follow-up Items from Prior Meetings

➢ Updated and corrected county survey responses – tentative voting system acquisition plans

➢ Arrangements for disabled persons to use accessible voting devices for each system, to be organized by Jennifer Levin

❖ Denver, Adams, Jefferson and Douglas are all willing to arrange a date and time, before their logic and accuracy tests

❖ Exact dates and times TBD

❖ Braille evaluation form is not a viable option – request Jennifer or others to provide assistance to those with impaired vision

Review Draft Evaluation Forms

➢In-person voter form – should finalize today

➢County evaluation form – hope to finalize today

➢PERC evaluation form – same content as county evaluation form, with different headings

PERC Observation of Database Builds

➢Following database builds are scheduled:

❖Adams (Clear Ballot): 9/5

❖Denver (Dominion): 9/4

❖Douglas (Hart) and Mesa (Dominion): 9/8

❖Jefferson (ES&S) and Garfield (Hart): 9/9

New business & adjournment

➢Future PERC meetings:

❖September 10, 2015: Risk-limiting audit presentation by Philip Stark

❖September 17, 2015: Review drafts of election judge and watcher forms; updated evaluation matrix

❖September 24, 2015: Finalize all remaining evaluation forms and matrix; discuss subsequent meeting schedule to review completed evaluations and supplemental information to be presented by providers

➢Questions from the committee members?

➢Adjourn