

PILOT ELECTION REVIEW COMMITTEE

SEPTEMBER 24, 2015 MEETING



Colorado Secretary of State
Elections Division

Agenda

- Public comment
- Recap of temporarily approved systems and pilot counties
- Discussion of recent reports regarding aging voting systems in U.S.
- Review of election event and pilot county VSPC operations
- Discussion of PERC observations to date
- Review of evaluation materials
- Supplemental information to be requested from providers
- Future meeting schedule
- New business and 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
- One public comment was submitted for today's meeting:
 - ❖ Harvie Branscomb, 9/23/2015

Recap of Temporarily Approved Systems & Pilot Counties

- On August 4th, Secretary Williams temporarily approved the following systems for use in the pilot counties indicated:
 - ❖ Clear Ballot Group – ClearVote 1.0 – Adams & Gilpin
 - ❖ Dominion Voting Systems – Democracy Suite 4.19 – Denver & Mesa
 - ❖ Election Systems & Software – EVS 5.2.0.3 – Jefferson & Teller
 - ❖ Hart InterCivic – Verity Voting 1.0 with Verity Data 1.3.3 – Douglas & Garfield
- Temporary approval letters, approved test plans, final test reports, final requirements matrices, and system documentation not deemed proprietary and confidential by system providers have been posted and are available to the public at
<http://www.sos.state.co.us/pubs/elections/VotingSystems/tempApproval.html>

Recent reports regarding aging voting systems

- Secretary requested PERC members be made aware of two recent reports regarding the aging voting system architecture in the United States:
 - ❖ National Association of Secretaries of State (NASS) briefing: Aging Voting Equipment
 - ❖ Brennan Center for Justice Report: Americans Voting Machines at Risk
- The Brennan Center report in particular has been the subject of a great deal of media coverage in the last two weeks
- The UVS initiative constitutes Colorado's effort to proactively address the serious issues confronting election officials throughout the country

Supplemental Information to be Requested from Providers

➤ **Final and best pricing**

- ❖ Cost detail if sole provider for state and if one of multiple certified systems
- ❖ Equipment acquisition cost for temporarily approved system components
 - Purchase, lease and financing options
- ❖ Equipment acquisition cost for additional products and services: ENR, BOD, electronic ballot delivery system, etc.
- ❖ Training cost breakdown: online, regional, county
- ❖ Technical support costs
- ❖ Annual hardware maintenance costs: depot and onsite
- ❖ Annual firmware and software licensing costs

Supplemental Information from Providers (cont.)

➤ **County support capacity and levels**

- ❖ Training methods: Online, regional, individual counties
- ❖ Qualifications of trainers and support personnel
- ❖ Project plan for system deployment for up to 26 counties before 2016 Primary Election
- ❖ Support levels and methods during election cycles

➤ **Demonstrations of additional products and services**

- ❖ Either remotely or in person at future PERC meeting(s)
- ❖ Ballot on demand
- ❖ Election night reporting
- ❖ Electronic ballot transmission system
- ❖ Other?

Future meeting schedule

- October 9th, 12PM – 3PM
 - ❖ Risk-limiting audit review with Philip Stark

- Would like to schedule additional meetings for:
 - ❖ Final election judge evaluation form
 - ❖ Provider demonstrations of other products and services offered
 - Allot two hours per provider
 - After election, but before December 15th
 - ❖ Review compiled evaluations received from stakeholders
 - ❖ Finalize recommendation to Secretary

New business & adjournment

- Other business?
- Questions from the committee members?
- Adjourn