

PILOT ELECTION REVIEW COMMITTEE

OCTOBER 2, 2015 MEETING



Colorado Secretary of State
Elections Division

Agenda

- Public comment
- Recap of temporarily approved systems and pilot counties
- Review and discussion:
 - ❖ Supervisor judge evaluation form (v. 4)
 - ❖ Global and system-specific conditions of temporary use
 - ❖ Draft letter to providers requesting updated and supplemental information (v. 1)
 - ❖ Evaluation timeline and 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
- No written comments were received in advance of today's meeting

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>

Review and Discussion

- Supervisor judge evaluation form – version 4
- Global and system-specific conditions of temporary use
- Draft letter to system providers requesting updated and supplemental information – version 1
- Evaluation timeline and future meeting schedule

New business & adjournment

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