

STATE OF COLORADO
Department of State

1700 Broadway
Suite 200
Denver, CO 80290



Wayne W. Williams
Secretary of State

Judd Choate
Director, Elections Division

Notice of Meeting

Pilot Election Review Committee

Date of Notice: December 10, 2015

Date and Time of Meeting: December 11, 2015 at 9:30AM

Notice of Pilot Election Review Committee Meeting

You are hereby notified that the Pilot Election Review Committee will meet on Friday, December 11, 2015, at 9:30AM, in the Blue Spruce Conference Room located on the second floor of the Secretary of State's office at 1700 Broadway, Denver, Colorado 80290. The meeting agenda is set forth below.

Background of Pilot Election Review Committee

Secretary of State Wayne Williams established the Pilot Election Review Committee to evaluate and assess the performance of proposed uniform voting systems to be piloted in various counties during the November 3, 2015 Coordinated Election. The members of the committee are:

- Chuck Broerman – El Paso County Clerk and Recorder
- Donetta Davidson – former Executive Director, Colorado County Clerks Association; former Member, UVS Advisory Committee; former Commissioner of the Election Assistance Commission; former Colorado Secretary of State; former Clerk and Recorder of Arapahoe and Bent Counties
- Connie Ingmire – Member, UVS Advisory Committee; former Morgan County Clerk and Recorder
- Jennifer Levin, Esq. – Program Coordinator, Disability Law Colorado; Member, UVS Advisory Committee
- Steve Moreno – Weld County Commissioner At-Large; Member of the board of directors of the Election Center; former Weld County Clerk and Recorder and Chief Deputy Clerk
- Teak Simonton – Eagle County Clerk and Recorder
- Clarissa Thomas – Member and chairperson, UVS Public Participation Panel
- Dwight Shellman – County Support Manager, State Elections Division

Invitation for public comment

All meetings of the Pilot Election Review Committee are open to the public. To submit comments in writing, please call (303) 894-2200 x6318 for email instructions.

Meeting Agenda

- Public comment
- Review and discussion of compiled preliminary pricing proposals
- Secretary of State Voting Systems team reports:
 - Ballot scanner throughput
 - VSPC setup
 - Mock risk-limiting audits and cast vote record exports
 - Overview of provider staffing, implementation and training proposals
- Review and discussion of materials submitted for November 13th and December 4th committee meetings by providers and pilot counties
- Follow-up questions for providers and pilot counties, if any
- New business
- Adjournment

Meeting materials

All documents and materials reviewed or considered by the Pilot Election Review Committee at this meeting will be made available to the public online. To view or download these materials, visit the [Pilot Election Review Committee](#) page on the Secretary of State's website.

Broadcast and audio recording of the meeting

To access audio broadcasts of the Pilot Election Review Committee meeting, visit the [Audio Broadcasts](#) page on the Secretary of State's website.

Office contact

If you have any questions or concerns, please contact our office at (303) 894-2200 ext. 6318.