

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 14, 2015

Date and Time of Meeting: December 17, 2015 at 10:00AM

Notice of Pilot Election Review Committee Meeting

You are hereby notified that the Pilot Election Review Committee will meet on Thursday, December 17, 2015, at 10:00AM, 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. Please submit any written comments for the December 17, 2015 PERC meeting by 5:00PM on December 15, 2015.

Meeting Agenda

- Public comment, and review of written comments submitted by public and county election staff by 5:00PM on 12/15/2015
- Secretary of State Voting Systems team reports:
 - Mock risk-limiting audits and cast vote record exports
 - Overview of provider staffing, implementation and training proposals
- Review and discussion of county responses to committee's 12/11/15 survey
- Review and discussion of final-and-best pricing proposals submitted by providers on 12/15/15
- Review and discussion of provider narratives and responses to technical questions posed by counties, requested by committee on 12/11/2015
- Final technical questions of system providers by committee members, if any
- Additional review and discussion, if any, of evaluation and other materials submitted by pilot counties for November 13th, December 4th, and December 11th committee meetings by providers
- Committee vote on recommendation to Secretary of voting system(s) to be implemented in 2016 and years following
- 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.