PILOT ELECTION REVIEW COMMITTEE AUGUST 27, 2015 MEETING

Colorado Secretary of State

Elections Division

Agenda

➢Public comment

➢Recap of temporarily approved systems

➢Recap and status of prospective pilot counties
 ❖Completed and scheduled trusted build installations
 ❖Updated election event schedule; PERC member sign-up application

➢Follow-up items from prior meetings
 ❖Expense reimbursement policy
 ❖County survey: Plans to acquire new voting system
 ❖County survey: Shortcomings of legacy voting systems
 ❖Arrangements for disabled persons to use each system's accessible devices

Agenda (continued)

➢ Review draft evaluation forms
  ❖ In-person voter evaluation form (version __)
  ❖ County evaluation form (version __)

➢ New business
  ❖ Future PERC meeting schedule

➢ 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

➢Several public comments were submitted shortly before 8/13/15 meeting, which we will consider today.
❖Harvie Branscomb, 8/12/2015 & 8/13/2015 (2 comments)
❖Mary Eberle, 8/13/2015
❖Al Kolwicz, 8/13/2013

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

    ❖ Thus far, voting systems team has successfully performed trusted build and acceptance testing at all counties piloting Clear Ballot, Hart and ES&S

    ❖ Voting systems team will perform trusted build and acceptance testing at Dominion pilot counties on 8/28 (Denver) and 9/1 (Mesa)

➤ Updated Election Event Schedule

    ❖ Review updated compiled event schedule

    ❖ Discuss election event sign-up application for PERC members

Follow-up Items from Prior Meetings

➢Sent survey to all counties requesting:

❖Year in which they tentatively plan to acquire new voting system

❖Shortcomings of their legacy voting systems

➢Review compiled survey responses

❖Tentative plans to acquire new voting system

❖Shortcomings of legacy voting systems

Follow-up Items from Prior Meetings (continued)

➢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

Review Draft Evaluation Forms

➤In-person voter form

➤County evaluation form

New business & adjournment

➤PERC meeting schedule for September-all meetings will occur on Thursdays at 10:30AM in Blue Spruce conference room. The exact dates and tentative agenda items for September PERC meetings are:

❖September 3rd: Finalize in-person voter and county evaluation forms; finalize PERC oversight visits, to extent possible; review and discuss initial drafts of election judge, watcher and PERC evaluation forms

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

❖September 17, 2015: Review updated drafts of election judge, watcher and PERC member evaluation forms; review draft 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