

Secretary of State Wayne Williams, Colorado

11:30 – 11:45 a.m. **Break**

11:45 a.m. – 12:45 p.m. **A Conversation with National Security Experts**

EAC Vice Chair Christy McCormick, Moderator
William Evanina, Director, Office of the Director of National Intelligence
Christopher Krebs, Under Secretary, Department of Homeland Security
Secretary of State Jim Condos, Vermont, President of National
Association of Secretaries of State

12:45 – 1:00 p.m. **Closing Remarks/Afternoon Preview**
EAC Chairman Thomas Hicks

1:00 – 2:30 p.m. **Lunch Break**

2:30 – 4:30 p.m. **Election Vendor Open House & EAC Demonstrations**

EAC Presentation 1: 2:45 – 3:00 p.m.
Risk Limiting and Other Post Election Audits
Jerome Lovato, EAC Election Technology Specialist

EAC Presentation 2: 3:30 – 3:45 p.m.
EAC Trainings and Exercises
Ryan Macias, EAC Sr. Election Technology Specialist

EAC Presentation 3: 4:00 – 4:15 p.m.
EAC Testing and Certification Overview
Brian Hancock, EAC Director of Testing and Certification

One area of which we were not aware at the time was a problem with the declaration of candidacy for a new town's elected officials. Unlike for all other municipal elected officials, 10-2a-305.2. requires that:

"... each individual seeking to become a candidate for mayor or town council of a town incorporating under this part shall, within 45 days after the day of the incorporation election under Section 10-2a-304, file a declaration of candidacy with the clerk of the county in which the future town is located."

This creates logistical problems with the dates of the canvass and of the required public hearing following the election. Salt Lake County Clerk Sherrie Swensen faced this problem after the Town of Brighton incorporation election in November.

The easiest way to address this would be to set the candidate filing period to match that of other municipal candidates, in June of the municipal election year. I see no reason it should be different and every reason it should be the same.

Is it possible to amend SB 33 to provide this fix?

Respectfully,

Bart Barker

Bart Barker
General Manager
Greater Salt Lake Municipal Services District
385-468-6709
bbarker@msd.utah.gov
msd.utah.gov

Curtis and Lincoln, after we meet with representatives Stenquist, we could meet with him to talk a little more. I don't think it will change anything, but he would appreciate a meeting. Lincoln, I know you're super busy, so if that doesn't work for you, that's fine.

After talking with him a bit, I can see him as an ally for us in the future. He is leaning against ranked choice voting.

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Please forgive any typos. My phone's speech to text feature is either imperfect or mischievous.

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On Fri, Feb 5, 2021 at 8:06 AM Hatch,Ricky <rhatch@co.weber.ut.us> wrote:

Thanks Curtis - I agree with you.

My asking the question, I didn't mean to imply that we abandon the argument, or that it was a temporary strategy. I just meant that if they address that concern, how do we best communicate the other concerns we have with RCV implementation? Trying to think ahead so we're prepared with a consistent voice.

From: Curtis Koch <ckoch@co.davis.ut.us>

Sent: Friday, February 5, 2021 2:35:26 AM

To: Hatch,Ricky

Cc: Brian McKenzie; Cowley,Ryan; Justin Lee; Lincoln Shurtz; Marilyn Gillette; Marla Young; Sherrie Swensen; Zeke Lee; hunter@uacnet.org

Subject: [EXTERNAL]Re: rep. teuscher's voter affiliation bill update

CAUTION: This email originated from outside Weber County. Do not click links or open attachments unless you know the sender and are expecting the link or attachment. **Think Before You Click!**

Consistency is what we have asked for as election administrators. We should hold to that. If the Legislature, Governor and Lieutenant Governor are committed to full implementation of RCV for all elected offices in the State, then the Clerks must be fully committed. This wasn't just a strategy to avoid RCV, it was a commitment. The Clerks have always been committed to administering fair, transparent, and accessible elections. Under RCV, full implementation gives us the best opportunity to do that. Naturally, we remain consistent in our belief that RCV is an extremely bad idea with significant administrative challenges and the potential for increased voter confusion. If RCV is to be forced upon the State, full implementation is the way to go for everyone's sake.

Good ideas grow organically, just like vote by mail did from 2012 to 2020. VBM never required legislative mandates in order for it to take root in the State. Interesting, that after a "successful" pilot, the only way RCV moves forward is through legislative mandates. Perhaps this is the best indication of how good of an idea RCV is.

On Thu, Feb 4, 2021 at 9:35 PM Hatch,Ricky <rhatch@co.weber.ut.us> wrote:

This decision should stand whether or not the GOP has a primary. If we automatically mail Dem ballots to unaffiliated voters in the Pres. Primary, will we do the same thing for the regular primary, even if there's a Republican primary? I think we would probably want to send the Unaffiliateds a letter in that case.

Just my \$0.02

R.

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Carpe Diem

Ricky Hatch, CPA, CPO

Clerk/Auditor

Weber County

2380 Washington Blvd., Suite 320 | Ogden UT | 84401 USA

E: rhatch@WeberCountyUtah.gov | P: 801.399.8613 | M: 801.668.0909

#WinninginWeber

From: Justin Lee <justinlee@utah.gov>

Sent: Monday, November 18, 2019 3:02 PM

To: CountyClerks <CountyClerks@utah.gov>

Subject: [EXTERNAL]Presidential Primary Ballot Issue

CAUTION: This email originated from outside Weber County. Do not click links or open attachments unless you know the sender and are expecting the link or attachment. **Think Before You Click!**

Dear County Clerks,

In just two weeks we will know which candidates, and which political parties, will be on the March 3 presidential primary ballot. We have had several candidates declare for the Democratic primary but only one candidate declare for the Republican primary. Unless another candidate declares for the Republican primary, there is a possibility that you will only need to hold a Democratic primary election.

Nelson, M.

Harper, W.

Lyman, P.

Harrison, S.

Briscoe, J.

Fillmore, L.

McCay, D.

Briscoe, J.

Nelson, M.

C/A Owner	Ranking	Win/Loss
Curtis Koch	A1	
	A1	
	A2	
	A2	
	A3	
Curtis Koch	A3	
	A4	
	A5	

	A9	
	A9	
	A9	
Curtis Koch	A9	
	B1	
	B5	
	C1	

	C9	Win
	C9	

C

C

C

C

C

Support	Spendlove	Davis	Passed Senate committee on 2/4 Senate: placed on 2nd reading cal. 02/05	\$1.7M fiscal note. They may have that come from education fund, instead of general fund. Treasurers support
Support		Iwamoto	Unanim. favorable recommendation Senate Gov Ops. 2/4; Senate to Standing Committee (GovOps & PoliSub) - Favorable Recc. (5:0:2) 02/04 Senate: placed on 2nd reading cal. 02/05	Delayed implementation until 2021. Utah County opposes.
Monitor	Wilde	Winterton	Passed the House; Senate 1st reading	UAC supports and promoted this bill.
Support	Hawkins	Thatcher	Passed House Unanimously 02/07 Senate to Standing comm. (S.GovOps&PoliSub) 02/11	LG Cleanup bill. Helps w/voters who move within a county, corrects argument submission deadlines
Neutral	<u>McKell, M.K.</u>		House: recieved bill from Leg. Research 02/10 House: to standing committee (H.GovOps) 02/11	
Monitor	Romero		House: Recieved Fiscal Note / House	The question would only be put on elections held in even years
Support	Nelson	Thatcher	Favorable Recomm. House Gov. Ops on 2/4 (7-2) 1/31 (8:0:3) House: Passed 3rd reading (58:16:1) Senate: 1st reading (introduced) 02/11	Amended to provide funding to counties if election is held on municipal primary
		McCay	House to 1st reading: introduced 01/27	Probably not going anywhere

Neutral	<u>Hall, C.</u>		House: 1st Reading (Introduced) 01/27	Policy wise, we are neutral. But administratively, this would shorten the ballot, reduce confusion to voters, calls to clerks.
Support	<u>Ballard, M.</u>		House Comm-Favorable Rec. (H.GovOps: 10:0:1) House: placed on time certain calendar 02/05	
Neutral			House Comm-Favorable Recc. (H.Rev&Tax: 11:0:2) 01/31 Senate: signed by PRes. for enrolling 02/06 Draft of enrolled bill prepared 02/07	Probably OK. Would be rare to defer or waive for big companies (Pacifcorp, Questar, Railroads, etc.), but perhaps for mining or sand & gravel companies that are fully within the county.
Support		Iwamoto	Favorable Recomm. Senate Gov Ops 1/30; Passed Senate Unanimously. 2/5 Passed House 67-6 02/19	
Neutral	Roberts, Mark		House GovOps favorable recommendation (House GovOps: 9:0:2) 02/04 House: 2nd reading 02/05 House: placed on time certain calendar 02/11	



Michelle Blue

From: Hatch,Ricky <rhatch@co.weber.ut.us>
Sent: Wednesday, November 15, 2017 10:58 AM
To: gingermcmullin@beaver.utah.gov; tmcnullin@beaver.utah.gov;
dwsmith@beaver.utah.gov; myoung@boxeldercounty.org;
lpurdum@boxeldercounty.org; jill.zollinger@cachecounty.org;
kim.gardner@cachecounty.org; seth.oveson@carbon.utah.gov;
alexis.horsley@carbon.utah.gov; braymond@daggettcountry.org;
ckoch@daviscountyutah.gov; bmckenzie@daviscountyutah.gov;
jevans@duchesne.utah.gov; brendat@emery.utah.gov;
camille.moore@garfield.utah.gov; dcarroll@grandcountyutah.net;
janasmith@grandcountyutah.net; jwhittaker@ironcounty.net;
crobinson@ironcounty.net; alainal@juabcounty.com; jant@juabcounty.com;
elections@kane.utah.gov; clerkkj@kane.utah.gov; mrowley@co.millard.ut.us;
slafitte@morgan-county.net; lhyde@morgan-county.net; swilkerson@morgan-
county.net; kgleave@piute.utah.gov; bpeart@richcountyut.org; Sherrie Swensen; Rozan
Mitchell; Pam Tueller; jdnilson@sanjuancounty.org; jfrancom@sanjuancounty.org;
sneill@sanpetecountyutah.gov; scwall@sevier.utah.gov; bacrowther@sevier.utah.gov;
kentjones@summitcounty.org; krobison@summitcounty.org; mgillette@tooeleco.org;
mwilkins@uintah.utah.gov; tbruckner@uintah.utah.gov; bryant@utahcounty.gov;
scottch@utahcounty.gov; btitcomb@co.wasatch.ut.us; kim.hafen@washco.utah.gov;
melaniea@washco.utah.gov; ryan@wayne.utah.gov; Hatch,Ricky; Cowley,Ryan;
Taylor,Lynn; Jackson,Michelle
Cc: Mark Thomas; Lee, Justin; Katy Owens Hubler
Subject: ES&S Contract is finalized - pricing info attached
Attachments: Attachment B ESS Equipment Description & Pricing.pdf; WA17018 Voting Systems
Detailed Cost Proposal Spreadsheet - ESS Pricing.xlsx

Great news!

We received word this morning that the State and ES&S have reach agreement on the contract. We'll share the contract once it is signed, but for now, please see the attached file for the pricing. I've also attached a spreadsheet showing several configuration options for different county sizes. Of course, these are just a few configuration options - you will want to customize your own configuration based on your needs and with consultation with ES&S.

ES&S has several options for equipment: buy, rent, lease to own, and financing options. They have said that they can be flexible in these arrangements, to best meet the needs of each county.

R.

Total of Initial Costs + Ongoing Costs Over 10-Year Period

\$1,078,338.20

ES&S EQUIPMENT DESCRIPTION AND PRICING

QUANTITY	DESCRIPTION	TOTAL PRICE
1	DS850 Central Scanner (Includes Scanner, Steel Table/Cart, Start-up Kit, Dust Cover, Reports Printer, Audit Printer, Battery Backup, Two (2) USB Cables, Three (3) 8GB Thumb Drives, Initial Annual License Fee, Shipping & Handling, and One (1) Year Warranty)	\$103,880.00 Per Unit
1	DS450 Central Scanner (Includes Scanner, Steel Table/Cart, Start-up Kit, Dust Cover, Reports Printer, Audit Printer, Battery Backup, Two (2) USB Cables, Two (2) 8GB Thumb Drives, Initial Annual License Fee, Shipping & Handling, and One (1) Year Warranty)	\$45,511.00 Per Unit
1	DS200 Tabulator (Includes Scanner, Internal Backup Battery, Plastic Ballot Box with Steel Door and e-Bin, Paper Roll, 4GB Jump Drive, Shipping & Handling, and One (1) Year Warranty)	\$5,186.00 Per Unit
1	ExpressVote BMD (Includes Terminal, Soft-Sided Case, Internal Backup Battery, ADA Keypad, Headphones, 4GB Flash Drive, Shipping & Handling, and One (1) Year Warranty)	\$3,204.00 Per Unit
1	Ballot-On-Demand Compact C711 Printer	\$1,975.00 Per Unit
1	Ballot-On-Demand Laptop (Includes Initial Annual Ballot-On-Demand Software License)	\$2,820.00 Per Unit
1	Election Management Hardware (Includes One (1) Dell Optiplex 5040 MINI Desktop Workstation, Symantec Endpoint Protection, Adobe Acrobat Standard XI, One (1) Uninterruptible Power Supply (UPS) Battery Backup, One (1) OKI B432 Mono Laser Duplex Printer, One (1) Startech 6' USB Cable, One (1) Year Warranty, and Offsite Installation)	\$3,975.00 Per Unit

ES&S INITIAL ANNUAL SOFTWARE LICENSE DESCRIPTION AND PRICING

QUANTITY	DESCRIPTION	TOTAL PRICE
1	ElectionWare PYO Software License (1 – 100,000 Registered Voters in County)	\$15,395.00 Per License
1	ElectionWare PYO Software License (100,001 + Registered Voters in County)	\$24,495.00 Per License
1	Synthesized Audio Capability for PYO Customers requiring non-English languages	\$2,165.00 Per Additional Language
1	ElectionWare Reporting Software License	\$4,815.00 Per License
1	Ballot-On-Demand Software License	Included in Price of Ballot- On- Demand Laptop

ES&S IMPLEMENTATION SERVICES DESCRIPTION AND PRICING

QUANTITY	DESCRIPTION	TOTAL PRICE
1	DS850 Central Scanner Installation Fee (1st Unit)	\$1,925.00 Per Unit
1	DS850 Central Scanner Installation Fee (Each Additional Unit)	\$1,000.00 Per Unit
1	DS450 Central Scanner Installation Fee (1st Unit)	\$1,925.00 Per Unit

1	DS200 Gold Hardware Maintenance (Annual Onsite Maintenance)	\$210.00 per unit, per year after 1-year warranty
1	ExpressVote BMD Gold Hardware Maintenance (Annual Onsite Maintenance)	\$140.00 per unit, per year after 1-year warranty
	Silver Hardware Maintenance (Maintenance Once Every 24 Months)	
1	DS850 Silver Hardware Maintenance (Maintenance Once Every 24 Months)	\$2,895.00 per unit, per year after 1- year warranty
1	DS450 Silver Hardware Maintenance (Maintenance Once Every 24 Months)	\$2,170.00 per unit, per year after 1- year warranty
1	DS200 Silver Hardware Maintenance (Maintenance Once Every 24 Months)	\$170.00 per unit, per year after 1- year warranty
1	ExpressVote BMD Silver Hardware Maintenance (Maintenance Once Every 24 Months)	\$110.00 per unit, per year after 1-year warranty
	Bronze Hardware Maintenance (Depot Repair Only)	
1	DS200 Bronze Hardware Maintenance (Depot Repair Only)	\$125.00 per unit, per year after 1-year warranty
1	ExpressVote BMD Bronze Hardware Maintenance (Depot Repair Only)	\$85.00 per unit, per year after 1-year warranty
	Certified Technician Program (Subject to the standard terms and conditions of the ES&S certified technician program)	
1	DS850 Certified Technician Program	\$1,435.00 per unit, per year after 1- year warranty (Price does not include Certified Technician Training)
1	DS450 Certified Technician Program	\$980.00 per unit, per year after 1-year warranty (Price does not include Certified Technician Training)

1	Ballot-On-Demand Software License (100,000 – 200,000 Registered Voters in County)	\$465.00 per license, per year after 1- year warranty
1	Ballot-On-Demand Software License (200,001 + Registered Voters in County)	\$350.00 per license, per year after 1- year warranty

ES&S PER ELECTION RENTAL PRICING

QUANTITY	DESCRIPTION	TOTAL PRICE
1	DS850 Central Scanner (Rental Fee for One (1) Election Includes Scanner, Steel Table/Cart, Start-up Kit, Dust Cover, Reports Printer, Audit Printer, Battery Backup, Two (2) USB Cables, and Three (3) 8GB Thumb Drives, Installation, and Round-Trip Shipping)	\$20,675.00 per unit, per election
1	DS450 Central Scanner (Rental Fee for One (1) Election Includes Scanner, Steel Table/Cart, Start-up Kit, Dust Cover, Reports Printer, Audit Printer, Battery Backup, Two (2) USB Cables, Two (2) 8GB Thumb Drives, Installation, and Round-Trip Shipping)	\$12,595.00 per unit, per election
1	DS200 Tabulator (Rental fee for One (1) Election Includes Scanner, Internal Battery Backup, Plastic Ballot Box with Steel Door and e-Bin, Paper Roll, 4GB Jump Drive, Installation, and Round-Trip Shipping)	\$1,200.00 per unit, per election
1	ExpressVote BMD (Rental Fee for One (1) Election Includes the Terminal, Internal Battery Backup, Soft-Sided Case, Detachable ADA Keypad, 4GB Flash Drive, Headphones, Installation, and Round-Trip Shipping)	\$780.00 per unit, per election
1	Ballot-On-Demand Software License (Rental Fee for One (1) Election Includes one (1) Software License)	\$1,500.00 per rented laptop, per election
1	Ballot-On-Demand Hardware (Rental Fee for One (1) Election Includes Ballot-On-Demand C711 Printer, Laptop, Installation, and Round-Trip Shipping)	\$969.00 per unit, per election

NOTE: Firmware fees are included in the price of the rental hardware. No additional rental charge for Election Management Software (ElectionWare Software) if County pays annual software license fees. Election Management Hardware rental fees are per quote and are based upon customer configuration needs.

ES&S CONSUMABLES DESCRIPTION AND PRICING

DESCRIPTION	PRICE
DS200:	
DS200 Paper Roll	\$1.75 Per Roll
DS200 Back-Up Battery	\$170.00 (When Installed by Trained County Personnel or ES&S Field Service Personnel During Scheduled Preventative Maintenance Visit)

ExpressVote Back-Up Battery	\$170.00 (When Installed by Trained County Personnel or ES&S Field Service Personnel During Scheduled Preventative Maintenance Visit)
ExpressVote Coin Cell Battery	\$170.00 (When Installed by Trained County Personnel or ES&S Field Service Personnel During Scheduled Preventative Maintenance Visit)
Ballot-on-Demand:	
Ballot-on-Demand Paper Costs (if applicable)	All Ballot-On-Demand Supplies included in Ballot-On-Demand Click Charges
Other:	
9" Numbered Pull Tite Seal	\$0.24 Per Seal
Numbered Padlock Seal	\$0.23 Per Seal
8" Tool-less Roto Wire Seal	\$34.95 Per Package (100 seals)
Barcode 1" x 3-3/8" Non Residue Tamper Evident Labels	\$44.95 Per Package (100 seals)

NOTE: Unit costs for consumables do not include shipping & handling, which will be billed separately. These prices are subject to change pursuant to the terms and conditions of the agreement between the parties.

ES&S ADDITIONAL SERVICE OPTIONS DESCRIPTION AND PRICING

DESCRIPTION	PRICE
Voice File Services (For ElectionWare Reporting Customers)	
Language Setup Charge - English	\$350.00 Per Setup
Language Setup Charge - Spanish	\$350.00 Per Setup
Language Setup Charge - All Other languages	\$525.00 Per Setup
Political Parties	\$5.25 Per Party

Ballot-On-Demand Set-Up Fee Per Election Event

Remote Access: \$350.00 per election set-up + \$1.00 per unique PDF (up to 4 computers)
\$40.00 per computer over 4 units

Rework of set up due to customer changes after initial set up is complete: \$175.00 per change event
\$40.00 per computer over 4 units

\$350.00 fee for L&A Test deck creation + ballot processing fee for each printed sheet

On-Site: \$1,650.00 per day per person

NOTE: Items within additional services section do not include shipping & handling (if applicable), which will be billed separately. These prices are subject to change pursuant to the terms and conditions of the agreement between the parties.

ES&S VALUE ADDED DESCRIPTION AND PRICING

QUANTITY	DESCRIPTION	TOTAL PRICE
1	COTS Soft-Sided Ballot Box	\$99.95 per ballot box
1	COTS Plastic Ballot Box	\$150.00 per ballot box
1	DS200 Tote Bin	\$225.00 Per Tote Bin
1 Package	ExpressVote Privacy Shield	\$99.95 per package of 6 privacy shields
1	ExpressVote Table	\$325.00 Per Table
1	ExpressVote Kiosk	\$935.00 Per Kiosk (Price Includes Installation and Shipping & Handling)
1	Additional 4GB Thumb Drives	\$105.00 Per Thumb Drive
1	Additional 8GB Thumb Drives	\$210.00 Per Thumb Drive
1	ExpressLink Printer	\$725.00 Per Printer
1	ExpressLink Software	\$3,580.00 Initial Annual License Fee Per County (This fee is not charged in Counties using ES&S PollBooks)

THE STATE OF TEXAS

COUNTY OF DALLAS

Know all men by these presents, that _____

of the County of _____ State of _____

do hereby certify that _____

is the true and correct owner of _____

and that the same is duly recorded in _____

Rob Anderson
Chairman, Utah Republican Party

