



STATE OF MINNESOTA
Office of Minnesota Secretary of State
Mark Ritchie

October 28, 2013

Speaker Paul Thissen
Chair, Legislative Commission on Planning and Fiscal Policy
463 State Office Building
100 Rev. Dr. Martin Luther King Jr. Boulevard
Saint Paul MN 55155

Dear Speaker Thissen,

This letter is in response to your request for information about the Voting Systems Contract Advisory Committee. My apologies for the delay in responding on behalf of the Office of the Secretary of State.

As your request noted, this group expired June 30, 2009, pursuant to Minn. Stat. §15.059, subd. 5. The group mission was to advise the secretary of state prior to the state entering into any statewide voting systems contracts. The group met once, on July 12, 2005, prior to the 2005 state voting systems contract negotiations, which remains the most recent contract. The group had no separate budget. There are no reports that were generated by the group, nor did it have a website. A list of the members is attached. The total mileage provided for the group members submitting requests for that meeting was \$912.47.

Sincerely,

A handwritten signature in black ink, appearing to read "Bert Black", is written over a horizontal line.

Bert Black
Legal Advisor
Office of the Secretary of State

VEPAC ATTENDEES

Dorothy McClung
Ramsey County
Director, Property Records and Revenue

Diane Teff
Senior Elections Specialist
Anoka County

Steve Klepsa
Voter Registration and Elections Manager
Sherburne County

Rosalie Miller
Election Administrator
Wadena County

Judy Sersha
Clerk-Treasurer
Fayal Township

Jeff Schilling
Morrison County Commissioner

Mary Israelson
Northern Township Clerk

Greg Engdahl
City of Saint Cloud Clerk

Ms. Rebecca Kragnes

Mr. Steven Jacobson

Mr. Thomas Ferber
City Clerk
City of Bloomington

Ms. Susanne Griffin
Director of Elections
City of Minneapolis

Mr. Mike Podulke
Olmsted County Commissioner

Ms. Laura Elvebak
Program Administrator
MN Valley Council of Governments

Mr. Eric Lipman
Interim Legal Counsel
Office of the Governor

Ms. Debby Erickson
Crow Wing County

Mr. Ian Alexander
Assistant Legal Counsel
Office of the Governor

Ms. Carol Leonard
Dakota County Treasurer-Auditor

Mr. Ken Rodgers

Ms. Shirl Boelter
Fillmore County Election Administrator

Ms. Mai Thor
Minnesota Disability Law Center

Mr. Greg Peterson
Planning Director
Office of Enterprise Technology

Ms. Colleen Anderson
City Clerk, City of Bethel

Ms. Carolyn Curti
Communications Specialist/
Elections Coordinator

Ms. Lea Halverson
Materials Management
Department of Administration

Ms. Peggy Carlson

Representative Bill Hilty

Representative Torrey Westrom

Ms. Penny Steele
Hennepin County Commissioner

Andrew Koebrick

Mr. Arlen Erdahl
President,
Stassen, Stern & Erdahl, International, L.L.C.

Ms. Rhonda Sivarajah
Anoka County Commissioner

Mr. Tom Workman
Carver County Commissioner

Senator Patricia Pariseau

Ms. Elaine Voss

Juanita Peterson
League of Women Voters

Mr. Booker T. Hodges, IV