

Elections Emergency Planning Task Force
September 3, 2015
12:30 PM

Members Present

Secretary Steve Simon, Chair
Major Taylor Cox
Margot Imdieke Cross
Sen. Mary Kiffmeyer
Barret Lane
Lucinda Messman
Rep. Mike Nelson
Gary Poser
Sen. Katie Sieben
Grace Wachlarowicz

Members Excused

Debby Erickson, Vice Chair
Rep. Kelly Fenton
Joe Kelly
Barb Proulx

Secretary of State Steve Simon, Chair of the Elections Emergency Planning Task Force, called the meeting to order at 12:31 PM in Room 10 of the State Office Building.

A quorum was present.

Rep. Nelson moved approval of the meeting minutes from the August 19, 2015 meeting. THE MOTION PREVAILED.

Julie Strother, Office of the Secretary of State, presented an overview of state laws that allow special emergency procedures.

Tammy Patrick, Senior Advisor at the Bipartisan Policy Center, presented on election contingency planning speaking to resources and strategies.

Members then reviewed and discussed possible options for emergency plan development.

There being no further business, the meeting adjourned at 2:33 pm.

Sally Olson, Commission Assistant