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Electronic Roster Task Force
September 12, 2013

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Agenda

1. Introductions

2. Approval of minutes from the July 9, 2013 meeting

3. Presentation by Vendors
- Hart InerCivic – Justin Morris
- ES&S – Mike Hoverston and Mark Radke
- Datacard Group – Kathleen Synstegaard
- SOE Software – Bill Murphy
- Election Administrators – Kathy Nickolaus

4. BREAK FOR LUNCH – 30 Minutes

5. Discussion of Vendors
- Reliability and data security of rosters
- Costs and cost-savings associated with rosters
- Feasibility of using rosters in both state and municipal elections

6. Work- Plan and Meeting Schedule

7. Adjourn