

Electronic Roster Task Force  
Meeting Minutes  
November 15, 2013

Members Present:

Secretary Ritchie, Chair  
Debby Erickson, Vice Chair  
Vaughn Bodelson  
Kathy Bonnifield  
Senator Bonoff  
Max Hailperin  
Senator Kiffmeyer  
Representative Laine  
David Maeda  
Patricia McCormack  
Commissioner Parnell  
Gary Poser  
Grace Wachlarowicz

Members Excused:

Representative O'Driscoll  
Barb Welty

Secretary of State Mark Ritchie called the meeting of the Electronic Roster Task Force to order at 10:00 am in Room 5 of the State Office Building.

A quorum was present.

Task Force members introduced themselves.

Commissioner Parnell moved approval of the minutes from the October 21, 2013 meeting. Gary Poser seconded the motion. THE MOTION PREVAILED.

Members discussed their visits to pilot project polling places.

Pat McCormack, Director of Driver and Vehicle Services, Minnesota Department of Public Safety, Paul Meekin, CIO MN.IT Services, and Joe Newton, General Counsel, Minnesota Department of Public Safety, presented an overview on DVS Data Security and the use of DVS photographs.

Members then discussed the process, additional data still needed, and moving forward to the discussion of task force recommendations.

The meeting adjourned at 11:21 am.