

Electronic Roster Task Force
Meeting Minutes
December 9, 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 10:01 am in Room 5 of the State Office Building.

A quorum was present.

Task Force members introduced themselves.

Max Hailperin moved approval of the minutes from the November 15, 2013 meeting. Kathy Bonnifield seconded the motion. THE MOTION PREVAILED.

Lori Johnson, Clay County Auditor, presented an overview of the e-Pollbook pilot project experience in Clay County.

Christina Tvedten, Election Administrator, Ramsey County, presented an overview of the e-Pollbook pilot project experience in Ramsey County.

David Maeda presented an overview of e-Pollbook pilot project experience in Hennepin County.

Members reviewed and discussed the additional information requested at the November 15, 2013 meeting including: the Indiana ePollbook certification test protocol, the ePollbook State Survey, and the 2012 wrong polling place numbers.

Members then discussed the following items: whether to authorize an additional pilot, whether the use of ePollbooks should be voluntary or mandatory, whether there should be a paper back-up for pre-registered voters, whether there should be a paper VRA for same day registrants, whether to build or buy ePollbook software, data security requirements, whether photos should be included in ePollbooks, the timeline for the implementation of any task force recommendations, and the costs associated with ePollbooks.

The meeting adjourned at 11:57 am.