

MADISON COUNTY BOARD OF ELECTIONS
Ad Hoc Committee Meeting
Administrative Building Conference Room #26
Monday, June 23, 2014
6:30 P.M.

MINUTES

CALL TO ORDER

Chairman Ray Lewis called the meeting to order at 6:30 p.m. All nine (9) voting members and both non-voting ex-officio members were present. A quorum was established for voting purposes. Chairman Lewis requested introductions from the committee members and expressed appreciation for their willingness to serve.

PURPOSE OF THE COMMITTEE

Chairman Lewis informed the committee that its task is to either validate the voting equipment and vendor (ES&S) that the Board of Elections currently does business with or to postpone the decision to replace the current equipment in anticipation that other vendors will seek and obtain state certification prior to the January 2018 deadline.

PRESENTATION OF MATERIALS

All members indicated they had received the packet of materials that included committee membership, a letter from Board of Elections Chairman Dyatt Smathers, information brochures on the DS200 Digital Scanner machine, a facts sheet prepared about voting equipment, the DS200 voting equipment quote from vendor *Printelect*, pros and cons of Direct Recording Electronic (DRE) and Optical Scan Tabulators, and the activity of other counties regarding the replacement of voting equipment. The Director distributed an additional document prepared by State Board of Elections General Counsel Don Wright, a document providing specifications of the DS200 Digital Scanner machine, and a Powerpoint presentation to accompany the discussion.

PRESENTATION OF CURRENT VOTING EQUIPMENT (DRE AND M100 OPTICAL SCAN TABULATOR)

The Director presented the history and selection of the voting equipment.

The Director presented information regarding the DREs and the M100 Optical Scanners currently in use by Madison County. The county currently has two (2) supervisor DREs, 81 DREs for voting during elections, and two (2) m100 machines to count paper ballots issued for curbside, mail-in absentees, and provisional voters.

Discussion ensued regarding the need for the *Printelect* quoted number of DS200 and autoMARK machines that the county will need.

Discussion ensued regarding the limited options available.

The committee viewed a short video presentation on the DS200 digital image scanner.

QUESTIONS / ISSUES PRESENTED FOR MORE RESEARCH AND INFORMATION

1. How many autoMARK machines do we need?
2. Can the machines be purchased without the built-in modem?

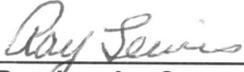
3. What is the life expectancy of the machines?
4. What is the life expectancy of the batteries?
5. Where will we store used ballots?
6. What will a longer term hardware/software maintenance agreement cost?

ANNOUNCEMENTS

Next Meeting: Monday, July 14, 2014 at 6:30 p.m. Printelect will be present at the meeting to demonstrate the DS200 Digital Scanner machine and answer questions the committee members may have. The committee will make a decision regarding the purchase of voting equipment.

ADJOURNMENT

Moved, Seconded (Matt Wechtel, Ray Lewis) and Carried (9,0) to adjourn at 8:17 P.M.



Ray Lewis, Committee Chairman



Kathy Ray, Committee Recorder