

DRAFT

**Minutes of the 21st Century Vote Commission Sub-Committee Meeting
August 27, 2001
10:00 a.m.
Atlanta, GA**

Members Present

Judge Mike Bracewell
Ms. Lynn Bailey
Ms. Kathy Rogers
Ms. Linda Latimore
Ms. Gloria Champion

Members Absent

Judge Kenneth Van Horn
Ms. Linda Beazley

Staff Attendance

Mr. Bob Ray
Mr. Michael Barnes
Ms. Chrissie Rickard
Ms. Ann Hicks
Ms. Saralyn Skinner
Mr. Terrell Slayton

I. Call to Order

- A. Mr. Michael Barnes called the meeting to order at 10:00 a.m. and went over the meeting's agenda with the sub-committee.

II. Logic and Accuracy Testing

- A. Mr. Barnes reviewed with the sub-committee the proposed logic and accuracy tests that are to be run on every voting machine and every ballot combination by each of the pilot city election officials prior to the election.
- B. Ms. Lynn Bailey inquired as to whether there had been a test designed for uncontested races to which Mr. Barnes replied that he had not prepared such a test, but would prepare one following the meeting.
- C. Mr. Barnes also informed the sub-committee that these tests were only for use in the pilot project and that after a uniform system was selected for the state of Georgia, a new logic and accuracy test would be designed for that equipment.

III. Exit Polls on Election Day

- A. Mr. Barnes explained to the sub-committee that three people would be designated as exit polltakers for each precinct. These three people would trade off on four-hour shifts. A two-hour training course would be required for each exit polltaker.
- B. The exit poll is required to be conducted no closer than 25 feet from the exit of the poll. Four demographic questions will be asked before the ten poll questions. Mr. Barnes stated that he would have the preliminary results of the

poll by December 5 and the full results some time after the beginning of next year.

- C. Ms. Bailey was concerned that the vendors would try to conduct their own poll and suggested that they be asked not to.

IV. Educational Efforts

- A. Mr. Barnes announced to the sub-committee that the Secretary of State had requested funds from the Governor's Office for the purpose of voter education and that the request was granted. He then stated that the Secretary of State's suggestion to the cities for the use of the money was to hire a voter education coordinator, someone who could take care of all of the planning of public demonstrations and public awareness, while the elections superintendents were focusing on the upcoming election.
- B. The sub-committee then reviewed what the cities were currently doing to make the public aware of the new equipment that will be used in the November municipal elections.
- C. Mr. Barnes stated that a demo of the voting equipment would be available in every precinct's poll lines on Election Day.

V. Election Night Procedures

- A. The sub-committee discussed what would and should happen at the precincts after the close of the poll on Election Day.
- B. Some suggestions were that the precincts should be required to post unofficial election results at the poll after the close of the poll, no modems be used in the transfer of ballot information, that three hard copies of the data be produced, and that all poll workers and staff sign off on the final results.

VI. Announcement of Next Full Commission Meeting

- A. Mr. Barnes announced that a meeting was scheduled for the full 21st Century Voting Commission on October 4th in Albany, GA.

VII. Adjournment

- A. The meeting was adjourned at 12:10 p.m.

Prepared by:

Chrissie Rickard

Approved by:

Michael Barnes, Deputy Director of Election IT/Operations