

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE  
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM:           **Electronic Voting Implementation Subcommittee**

FILED BY:                           Dave Bernstein

DATE OF MEETING:               June 4, 2015

TIME OF MEETING:               7:30 PM

PLACE OF MEETING:              Wayland Town Building

**AGENDA**

- Call to order
- Appoint Secretary pro tem
- Invite public comment
- Approve Minutes from our 2015-04-30 meeting
- Preventing Proxy Voting at Town Meeting
- Encouraging additional Electronic Voting System suppliers to satisfy Wayland's requirements
- Invite public comment
- Adjourn

	Suggestion	Category	Alan	Beth	Dave	Don	Jon	Larry	Lynne
1	Issue "Visitor Cards" to anyone not issued a handset	Detection		x	x			x	
2	Require anyone leaving the building to surrender either a handset or a "visitor card"	Detection		x	x			x	
3	Require anyone leaving the building to "check out" of the electronic voting system	Detection							x
4	Better observe activity in the bleachers, as it's easier to conceal handsets there	Detection			x				
5	Close the bleachers, as it's easier to conceal handsets there	Detection		x				x	
6	When issuing a handset to a resident, Checker says "Only vote with your own handset!"	Education	x	x	x	x	x	x	x
7	Post "Only vote with your own handset!" signs around Town Meeting premises	Education	x	x	x	x	x	x	x
8	Moderator announces and explains "Only vote with your own handset!" at the beginning of each session of Town Meeting	Education	x	x	x	x	x	x	x
9	Moderator reminds residents to "Only vote with your own handset!" several times during each session of Town Meeting	Education	x	x	x	x	x	x	x
10	Revise the "How to Vote Electronically" article to state "Only vote with your own handset!"	Education	x	x	x	x	x	x	x
11	Revise the "How to Vote Electronically" video to state "Only vote with your own handset!"	Education	x	x	x	x	x	x	x
12	Add a section to the Warrant on page 2 entitled "Proxy Voting Is Voter Fraud" that defines proxy voting, and cites "one person, one vote" state laws and the Moderators rules (IV.D.1.b)	Education	x	x	x	x	x	x	x
13	If a resident is observed to be in possession of a handset issued to a person not present in the building, briefly recess Town Meeting so the Moderator can discuss the circumstances with that resident and take appropriate action	Resolution		x	x				
14	Have a police officer confiscate all handsets from anyone who is seen in possession of sessions multiple handsets or who returns multiple handsets upon leaving, escort offending voters from Town Meeting, and prohibit them from attending any remaining	Detection, Resolution							
15	Include with tax bills an insert stating that proxy voting at Town Meeting is prohibited, signed by the Board of Selectmen, the Moderator, the Town Clerk, and ELVIS	Education							
16	Pass an article to impose a fine on people who have multiple handsets	Deterrence				x			
17	Publish the name of each voter who participated in each vote	Detection							
18	Detect scenarios where a vote was received from a handset issued to a voter no longer present	Detection		x			x		
19	Put handsets on lanyards to make it easier for voters to retain them	Prevention		x	x	x	x		
20	Have police patrol for proxy voting	Detection	x						
21	Modify Moderator's Rules to state "Keep your handset with you at all times" (it's a ballot)	Prevention		x	x	x			x
22	Review procedures with Town's Senior Staff before Town Meeting	Execution			x			x	
23	Inform voters that Proxy Voting is a felony punishable by \$ and incarceration	Prevention			x	x			
24	Modify Moderator's rules to state that a Person may not be in possession of a handset issued to another person	Prevention, Detection		x	x	x			
25	Any voter can report Proxy Voting by raising a point of order	Detection			x				
26	Ensure that every arriving person is issued a handset or visitor card	Prevention			x			x	
27	Develop an explicit "restroom protocol"	Prevention			x				