

Electronic Voting Implementation Subcommittee
Minutes of the meeting of October 8, 2015

Committee members: Dave Bernstein, Lynne Dunbrack, Larry Krakauer, and Don Schuler

Audience members: Mary Antes and Dennis Berry

Agenda item 1, Call to order: Dave Bernstein called the meeting to order at 7:34 PM.

Agenda item 2, Appoint secretary pro tem: Larry Krakauer was appointed secretary.

Agenda item 3, Invite public comment. No public comments were offered at this time. However, Chairman Dave Bernstein allowed members of the public to actively participate in the meeting.

Agenda item 4, Approve minutes of 2015-7-23 meeting. **MSP 3-0-1 (Dunbrack, Schuler):** To approve the 7/23 minutes. It was noted that the minutes say in Agenda Item 5 under Education, "Any statement to be included on the Town's tax bill is up to the Selectmen". In fact, it later turned out that the Town Clerk had the power to do this on her own, and she did insert such a statement.

Agenda item 5, review updated documents. The documents *How to Vote Electronically* and *Electronic Voting Handout* were reviewed. **MSPU (Bernstein, Krakauer):** Approve the two abovementioned documents.

Regarding the document *Electronic Voting Procedures Handbook*: Version 3.0b of this document is publically available. It shows in red the changes from the previous version that were discussed by the committee. These mostly relate to changes that have been made to prevent "proxy voting" (a voter using an electronic voting terminal issued for the exclusive use of another voter).

In addition to the red changes in that document regarding the visitor log, the committee discussed how old a meeting attendee must be to be registered as a visitor. The conclusion was that there is no need to register a child attending with his or her parents, but that any unattended visitor must be registered.

The conclusions of the committee's recent work on preventing proxy voting resulted in the document's section 3 f (**Possession of Multiple Handsets or Proxy Voting**), in addition to the many smaller changes shown in red throughout the document. Some other additions made at this meeting:

In section 3 e (**Audit (optional spot check or triggered by seven voters)**), we'll add "An Elvis committee member will assist the Town Clerk during any audit procedure," or words to that effect.

In section 3 h 3 (Handset Recovery Staff **collect a Handset or a Visitor Card from each person who leaves**), we added the words "except after adjournment".

Section 7 of the document is a restatement of the earlier sections, assigning responsibilities.

Agenda item 6, Prepare for Wayland's Special Town Meeting (2015-11-09): Dave Bernstein arrives early to check on OTI's preparation. Other Elvis committee members need only arrive a bit before the meeting start.

Agenda item 7, Invite public comment: Dennis Berry thanked the Elvis committee. He's now seeing interest in electronic voting from other moderators, and another company is considering providing the service.

Agenda item 8, Adjourn: **MSPU (Krakauer, Bernstein)** Adjourn. (8:29 PM.)

Abbreviations: MSP: Moved, Seconded, Passed Yes-No-Abstained (Mover, Second)
MSPU: Moved, Seconded, Passed Unanimously (Mover, Second)