



State of Utah

Voting Equipment Selection Committee

August 4, 2016 2:00 pm,
Utah State Capitol, Capitol Board Room (2nd floor)

Committee Members: Mark Thomas, Ricky Hatch, Sherri Swensen, Curtis Koch, Sue Olorenshaw, JoAnn Evans, Kim Hafen, Marilyn Gillette, Marla Young, Bryan Thompson, Seth Oveson, Arie Van De Graaff, Mark Mitchell, Ray Palmer, Phil Windley, Sheri Newton
Resources: Thom Roberts, Windy Aphayrath, Katy Owens Hubler

AGENDA

Mark Thomas	Welcome and introduction of Katy Owens Hubler	2:00 pm
	Discussion of proposed plan for committee moving forward	
	Legislative issues	
	Interim Committee	
	Budget request	
	Communication with Legislators	
	Vendor outreach and communication	
Katy Owens Hubler	Questions for Katy and items up for discussion for next meeting	
Mark Thomas	Closing	
	Public Comment	
	Adjourn	3:00 pm

Excused: Ray Palmer