

Voting Equipment Selection Committee

Office of the Lieutenant Governor

Utah State Capitol

Capitol Board Room

May 25, 2016

1:00 p.m.

Minutes

Attendees:

Members:

Ricky Hatch, Weber County Clerk/Auditor
Sheri Newton, Disability Law Center
Sherri Swensen, Salt Lake County Clerk
Marilyn Gillette, Tooele County Clerk/Auditor
Curtis Koch, Davis County Clerk/Auditor
Bryan Thompson, Utah County Clerk/Auditor
Sheila Williams, Daggett County
Seth Oveson, Carbon County Clerk/Auditor
JoAnn Evans, Duchesne County Clerk/Auditor
Arie Van De Graaff, UAC
Mark Mitchell, IT Manager, State of Utah
Ray Palmer, VISTA creator
Mark J. Thomas, Director of Elections, State of Utah
Marla Young, Box Elder County Clerk

Excused: Phil Windley, Marilyn Gillette, Seth Oveson, JoAnn Evans

Staff:

Jennifer Storie, Lt. Governor's Office
Derek Brenchely, Lt. Governor's Office
Rozan Mitchell, Salt Lake County
Ryan Cowley, Weber County
Brian McKenzie, Utah County
Thom Roberts, Attorney General's Office
Windy Aphayrath, Dept. of Purchasing

Welcome and Introductions

Next VESC Meeting: Thursday, August 4, 2016 at 2:00 pm

Discussion:

- Hiring of staffer who would work solely on VESC. Will make announcement over next few weeks. Policy oriented with election equipment knowledge.
- Timeline: Over last few years we knew voting equipment was aging, and some counties are ready to replace equipment. If and when the county decides to move to new voting equipment there will be options. Some counties are ready now; some have updated their existing equipment. 20 counties going all vote by mail. So many different options for counties that it may be difficult coming up with a statewide voting machine solution.
- Purpose and Goals of the committee: come up with a statewide voting equipment recommendation to the LG. What is next step? RFP? What if RFP selection is different from VESC's recommendation? Does this committee serve as both the state mandated committee as well as the RFP committee? Some things for the committee to think about.

Public Comment:

No Public Comment

Adjourn