

Advisory Review Workgroup

Organizational Meeting

2/18/2020

Meeting was called to order by the Chair Lisa Koteen Gerchick

- I. The members of the committee introduced themselves and included a brief Bio. Kierra Mitchell of Elect will provide Logistical support. The duties of secretary will be for a period of 3 months, Barbara Tabb assume this role for this meeting and the next 2.
- II The schedule of meeting was agreed to be Monthly understanding that in some months we will not meet (ie around Election events) The meetings will be on the same day as the State Board of Elections meetings when possible. To facilitate participation of the geographically disperse group, when possible we will investigate the use of telephone and videoconferencing.
- III After significant discussion, the group agreed to handle the topics of investigation collectively not breaking into groups. The consensus was that a more complete study of each topic would be possible and potentially a quicker completion and report would follow.
- IV. The Request from Chairman Brink that we provide a response of the proposed 2 topics.
Elections Benchmarks and mail-in voting by November cannot be met due to the heavy schedule of Elections in 2020.
However, we will move forward as quickly as possible given the time constraints. 3 members (Jo Anne Speiden, Tram Nguyen and Kate Hanley) will begin to collect existing research materials on the Mail-In Voting. We agree that we would invite individuals in the Elections Community with information or background in the subject to attend future meetings.
- Vi. We will plan to schedule the next meeting on March17, 2020. The State Board of Elections meets on that day at 1:00 pm. The Chair will poll the Workgroup members for the best times and other dates if necessary.

Submitted by:



Barbara Tabb

Attachments

Resolution creating the Workgroup.

Proposed By-Laws

List of members