

**Citizens Election Oversight Committee
January 9, 2013**

MINUTES

Members Present: Ellen Hansen, Paul Berry, Marilyn Knight, Ross Marzolf, Sheryl Moss, James Rigby, Emily Willoughby, Kim Wyman

Members Excused: Sven Kalve, Frank Radford, Monica Tracey

Elections Staff: Sherril Huff, Evelyn Arnold, Kim Van Ekstrom, Dale Hartman, Fred Schuneman, Julie Weiss

1. Chair Hansen called the meeting to order at 11:30 am.
2. The minutes of November 14, 2012 were approved as presented.
3. Director's Report – Director Huff had Dale Hartman explain the troubleshooting of the ballot scanning equipment that has gone on. Staff is trying to acquire a large deck of voted ballots so that the stress put on the system could be reproduced in hopes of repeating the malfunction so that it can be identified and addressed. Work is ongoing. Ms. Huff reported that the Auditor's state legislative agenda will be one of playing defense against legislation that would be difficult or impractical to implement.
4. CEOC annual report – Mike Alvine offered to review the minutes of 2012 and draft a report which members could edit online.
5. 2013 Work Plan – Members reviewed the 2012 work plan and had a short discussion.
6. Meeting schedule for 2013 – Members discussed how frequently they should meet but did not set a schedule.
7. Other business – There was no other business except for the fact that the January 9th meeting was the occasion of the annual potluck. Members brought various food items and invited the Director and her key staff to share in the potluck.

The meeting was adjourned at 1:00 pm.

Respectfully submitted,
Mike Alvine