

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Committee on the Future of Voting: Accessible, Reliable, Verifiable Technology

Fourth Meeting

December 7-8, 2017

Grand Hyatt Denver
Mount Elbert Conference Room
1750 Welton Street
Denver, CO 80202-3999

AGENDA

Thursday, December 7, 2017

OPEN SESSION

| | |
|----------|--|
| 11:00 am | Welcome/ Introductions/Meeting Overview |
|----------|--|

Committee Co-Chairs:

Lee C. Bollinger, Columbia University
Michael A. McRobbie, Indiana University

| | |
|----------|---|
| 11:10 am | Mail-in Ballots: The Oregon Experience |
|----------|---|

Speaker:

Brenda Bayes, State of Oregon

| | |
|----------|-------------------------------|
| 11:30 am | Q&A with Committee |
|----------|-------------------------------|

| | |
|---------|--------------|
| 12 noon | Lunch |
|---------|--------------|

| | |
|---------|--|
| 1:00 pm | Voting: The Colorado Experience |
|---------|--|

Speakers:

Jennifer Morrell, Arapahoe County, CO
Hillary Hall, Boulder County, CO
Amber McReynolds, City and County of Denver, CO – via videoconference

| | |
|---------|-------------------------------|
| 1:45 pm | Q&A with Committee |
|---------|-------------------------------|

| | |
|---------|--|
| 2:15 pm | Voting: The Los Angeles County Experience |
|---------|--|

Speakers:

Kenneth Bennett, Los Angeles County, CA – via videoconference
Monica Flores, Los Angeles County, CA – via videoconference

| | |
|---------|-------------------------------|
| 2:30 pm | Q&A with Committee |
|---------|-------------------------------|

| | |
|---------|--------------|
| 2:45 pm | Break |
|---------|--------------|

| | |
|---------|---------------------|
| 3:00 pm | Vote Centers |
|---------|---------------------|

Speakers:

Robert M. Stein, Rice University
Joe P. Gloria, Clark County, NV

| | |
|---------|-------------------------------|
| 3:30 pm | Q&A with Committee |
|---------|-------------------------------|

| | |
|---------|----------------------------------|
| 4:00 pm | Adjourn to Closed Session |
|---------|----------------------------------|

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Committee on the Future of Voting: Accessible, Reliable, Verifiable Technology

Fourth Meeting

December 7-8, 2017

Grand Hyatt Denver
Mount Elbert Conference Room
1750 Welton Street
Denver, CO 80202-3999

AGENDA

Friday, December 8, 2017

OPEN SESSION

7:30 am

Continental Breakfast

8:00 am

Welcome and Introductions

Committee Co-Chairs:

Lee C. Bollinger, Columbia University

Michael A. McRobbie, Indiana University

8:15 am

Election Vendors: Current Trends and a View of the Future

Speakers:

Eddie Perez, Hart InterCivic

McDermot Coutts, Unisyn Voting Solutions

| | |
|---------|-------------------------------|
| 9:00 am | Q&A with Committee |
|---------|-------------------------------|

| | |
|---------|-----------------------------|
| 9:30 am | Risk Limiting Audits |
|---------|-----------------------------|

Speakers:

Joe Kiniry, Free & Fair – via videoconference
Neal McBurnett, Independent Election Integrity Consultant; Free & Fair
Hilary Rudy, State of Colorado

| | |
|----------|-------------------------------|
| 10:15 am | Q&A with Committee |
|----------|-------------------------------|

| | |
|----------|--------------|
| 10:45 am | Break |
|----------|--------------|

| | |
|----------|---|
| 11:00 am | Education/Training/Professionalization of the Election Workforce |
|----------|---|

Speakers:

Tim Mattice, The Election Center
Kathleen Hale, Auburn University
Doug Chapin, University of Minnesota – via videoconference

| | |
|----------|-------------------------------|
| 11:30 am | Q&A with Committee |
|----------|-------------------------------|

| | |
|---------|----------------------------------|
| 12 noon | Adjourn to Closed Session |
|---------|----------------------------------|