

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
---------	----------------------------------