

AGENDA

**JOINT SUBCOMMITTEE TO STUDY
THE CERTIFICATION, PERFORMANCE, AND DEPLOYMENT
OF VOTING EQUIPMENT
SJR 371 (2005) HJR 174 (2004)**

**Wednesday, May 18, 2005 – 2:00 p.m.
General Assembly Building -- House Room C**

- I. Call to order by Chairman Hugo and introduction of members.
- II. Election of vice-chairman.
- III. Presentation by State Board of Elections Staff:
 - A. Report on current status of Virginia voting equipment
 1. Review of current certification process
 2. Approved voting equipment
 3. Voting equipment being considered for certification
 4. Security procedures
 5. Subcommittee questions
 - B. Report on HAVA compliance and funding for voting equipment
 1. Compliance status and issues
 2. Amount of funds distributed to Virginia
 3. Distributions to localities
 4. Subcommittee questions
- IV. Discussion and approval of workplan for 2005 and meetings to be held July 18, August 22, and November 21.
- V. Adjournment

LEGISLATIVE MEMBERS

The Honorable Timothy D. Hugo
The Honorable John A. Cosgrove
The Honorable Jeannemarie Devolites Davis
The Honorable Clarence E. Phillips
The Honorable Melanie L. Rapp
The Honorable Mary Margaret Whipple

CITIZEN MEMBERS

Joyce S. Braithwaite
Michael G. Brown
Jeremy Epstein
David Evans
Margaret K. Luca
Cameron P. Quinn
Judith A. Stokes

STAFF:

House Clerk's Office -- Barbara Regen
Legislative Services -- Mary Spain, Senior Attorney
Jack Austin, Special Projects Manager
Lisa Gilmer, Senior Staff Assistant