



## Electronic Balloting Advisory Committee

August 9, 2006 2:00 p.m.

Speaker's Conference Room, 6th Floor, General Assembly Building

- **Call to order, roll call; introduction of members.**
- **Chairman's opening remarks.**
- **Overview of the role of JCOTS advisory committees:** JCOTS staff will provide an overview of the role of JCOTS & its advisory committees, the advisory committee process, and other administrative matters.
- **Overview of the Electronic Balloting Issues:** JCOTS staff will provide a history of recent studies in Virginia reviewing electronic balloting issues, and House Bill 1243 (Hugo) that was referred to JCOTS for study and promoted the formation of this advisory committee, and some of the issues and controversies surrounding the use of electronic voting equipment and voter verified paper records.
- **Discussion & formulation of work plan:** This is an opportunity for a "round table" discussion by the members of the advisory committee about electronic balloting, the potential for a pilot program, and voter verified paper records. Members may use this opportunity to state issues that they would like to see addressed by the group during its study, as well as formulate a work plan for future meetings.
- **Public comment:** Members of the public be given the opportunity to express their views about the advisory committee and its work.
- **Actions for next meeting:** The chairman may wish to direct staff and members of the advisory committee to follow up on particular items for the next meeting of the group.

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Delegate Joe T. May, Chair

Senator John C. Watkins, Vice Chair