

AGENDA

JOINT SUBCOMMITTEE TO STUDY THE CERTIFICATION, PERFORMANCE, AND DEPLOYMENT OF VOTING EQUIPMENT (HJR 174)

**Monday, August 16, 2004 – 2:00 p.m.
General Assembly Building -- House Room C**

- I. Call to order by Delegate Hugo, Patron of HJR 174, and introduction of members.
- II. Election of chairman and vice-chairman.
- III. Presentation by Hoyt Warren, Consultant to the State Board of Elections, CACI International and IFES (International Foundation for Election Systems) on recommended procedures to enhance standards, policies, and guidelines for security of voting equipment.
- IV. Presentation by Dr. Michael Shamos, School of Computer Science, Carnegie Mellon University, on pros and cons of paper trails for electronic voting equipment.
- V. Discussion on presentations.
- VI. Staff review of HJR 174 and measures referred to study committee by House and Senate Committees on Privileges and Elections.
- VII. Adoption of work plan for 2004 interim.
- VIII. Future meetings.
- IX. Other business.
- X. Adjournment

LEGISLATIVE MEMBERS

The Honorable John A. Cosgrove
The Honorable Timothy D. Hugo
The Honorable William C. Mims
The Honorable Clarence E. Phillips
The Honorable Melanie L. Rapp
The Honorable Mary Margaret Whipple

CITIZEN MEMBERS

Joyce S. Braithwaite
Michael G. Brown
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