

AGENDA -- WORK SESSION

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

**Monday, November 21, 2005 – 1:00 p.m.
General Assembly Building -- House Room C**

- I. Call to order by Chairman Hugo.
- II. Statement by Jean Jensen, Secretary, State Board of Elections.
- III. Discussion of legislative options and report content and recommendations.
- IV. Directions to staff.
- V. Scheduling of meeting to review final draft report.
- VI. 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

DLS/mrs
11/16/05