

Draft Workplan for Electronic Roster Task Force

Meeting 1 (July 9, 2013)

Agenda:

- Organizational
- Overview of ways electronic rosters have been used
- Presentation from Precinct Atlas

Meetings 2 & 3 (September 12, 2013)

Focus:

- electronic roster technology, including different types of electronic rosters

Agenda:

- Presentations from Vendors, including hardware-dependent and non-hardware dependent options
- Discussion about reliability of devices
- Ability to upload data / potential time savings involved
- Practicality of using electronic rosters in smaller jurisdictions / all elections
- Potential costs of hardware, software and annual license fees and programming needed for SVRS

Meeting 4 (October 9, 2013)

Focus:

- data security in electronic rosters, the statewide voter registration system;
- ability of precincts across the state to connect an electronic roster to a secure network to access the statewide voter registration system

Agenda:

- Presentation from OSS IT staff and technical experts
- Information on how / whether other states access their SVRS
- Potential costs of programming, hardware, and ongoing maintenance
- Other

Meeting 5 (October 21, 2013)

Focus:

- reliability of Department of Vehicle Services data, including the ability to match names and photographs without duplication

Agenda:

- Presentation about use of facial recognition by DMV offices nationwide
- Minnesota's facial recognition match conducted in 2008

- Status of clean-up
- Plans for future matches
- Discussion about implications for use of pictures for election purposes
- Potential costs of this work to DVS

Meetings 6 & 7 (November 15, 2013 & December 9, 2013)

Focus:

- the ability to use photographs received from the Department of Vehicle Services;
- data security in the Department of Vehicle Services;
- the ability to add photographs to the roster on election day

Agenda:

- Presentation from IT staff from OSS & DVS
- Analysis by MN.IT
- Information on other states' use of photos in electronic rosters
- Discussion about size of files (photos from whole state vs. precinct vs. county)
- Discussion about quality / age of photos, process if election judges do not believe that voter looks like picture
- Practicality of using electronic rosters with pictures in smaller jurisdictions / all elections
- Practicality of printing pictures on paper rosters
- Potential costs to DVS, programming for SVRS, ongoing maintenance, hardware
- Options for taking pictures of voters on Election Day
- Presentation from IT staff on technical ability to add pictures
- Presentation from city and county election officials about logistical considerations
- Discussion of practicality of use in state elections
- Discussion of practicality of use in smaller jurisdictions / all elections
- Potential costs of cameras / other hardware, programming for SVRS, ongoing maintenance, etc.
- Other

Meeting 8 (January 9, 2014)

Other issues

Synthesis of discussions

Task force recommendations

Direct and indirect costs associated with using electronic rosters

Meeting 9 (January 23, 2014)

Review draft report and draft legislation

Meeting 10 – Final Meeting (January 30, 2014)

Approval of final report and draft legislation