

DRAFT GR/EB WORKGROUP AGENDA

April 9th, 2019 – 10:00am

McGuireWoods Conference Room

Canal Plaza, Richmond, Virginia

Call to Order

Roll Call: Hager, Hanley, Albowich, Andrews, Bell, Gunter, Howard, Jeffers, Latham, Tabb, Watkins, Wheeler, White.

Approval of Minutes

Review of Legislative Initiatives: April 3rd, 2019 Veto Day

Charges for 2019:

VERIS: Review of GR/EB Workgroup duties as it relates to the language adopted in the Appropriations Act: Department of Elections Language

Language:

Page 81, after line 27, insert: "H. No funds available within this appropriation shall be expended to substantially rebuild the Virginia Election & Registration Information System (VERIS) until such time as the Department of Elections, in consultation with the Virginia Information Technology Agency (VITA), has **(i) solicited feedback from the GR/EB Duties Workgroup**, (ii) developed a product requirements document, and (iii) developed a draft request for proposals document for a potential replacement to the VERIS system. The Department shall submit a report to the Chairmen of the House Appropriations and Senate Finance Committees by December 1, 2019, including the completed product requirements document and draft request for proposals document, as well as an assessment by the Department regarding the options of replacing or rebuilding the VERIS system, including the use of third-party vendors."

Explanation:

(This amendment provides that, prior to expending funds for a substantial rebuild or replacement of the Virginia Election and Registration Information System, that the Department of Elections, in consultation with the Virginia Information Technologies Agency, has met certain requirements, and has submitted those requirements in a report to the Chairmen of the House Appropriations and Senate Finance Committees by December 1, 2019.)

USPS: Review delivery policy/Election Day and Ballot Drop Boxes. Test survey by Mr. Bell

ABSENTEE BALLOT: Sealing Registration once an Absentee Ballot has been requested and sent to voter. Currently Administration will rectify this situation. Workgroup will be monitoring the Administrations efforts, Mr. Howard.

RESOURCES FOR ELECTIONS: Review of resources required to provide efficient administration of elections at the precinct level, including but not limited to ballot tabulators, EPB's, number of voters and officers of elections, ballot content, style, etc. Presentation given at The Homestead VEBA meeting by Ms. White.

Other matters which should properly come before the WorkGroup

For the Good of the Order

Next Meeting Date

Adjournment

NOTE: *All meetings of this workgroup are public and the public is invited to attend. We request that all persons attending please wait until the end of the meeting to speak if you would like to comment on any of the subject matter.*