

Wierson, C. Ray

From: AU Mail Box
Sent: Friday, April 04, 2008 8:27 AM
To: Wierson, C. Ray; Mongiat, Alexander; Sokolik, Mark
Subject: FW: Optical Scan Voting Equipment Purchase Information
Attachments: Equipment Purchase - MEMO to counties April 2008.doc

Please look at the Equipment Purchase – Memo. We are going to move on this fairly quick. Unfortunately we are not going to be able to wait until the next Auditor takes office. So please let's make time to sit down and decide on the direction we would like to take.

Thanks,

Richard Bauer

Election Supervisor
Scott County Auditor's Office
600 W. 4th St.
Davenport Ia 52801
(563) 326-8633
rbauer@scottcountyiaowa.com

From: Reisetter, Sarah [SOS] [<mailto:sarah.reisetter@sos.state.ia.us>]
Sent: Thursday, April 03, 2008 3:55 PM
Subject: Optical Scan Voting Equipment Purchase Information

Dear County Auditors:

Attached is a memo from Secretary Mauro outlining the process we are using to implement the Optical Scan Voting Equipment funding bill which Governor Culver signed on April 1, 2008. The memo describes what you should be doing now to prepare and what you can expect to happen in the future. If you have any questions, feel free to contact me.

Sincerely,

Sarah G. Reisetter
IVOTERS Program Director
Iowa Secretary of State's Office
Lucas Building, First Floor
321 E. 12th Street
Des Moines, IA 50319
515.242.5071
sarah.reisetter@sos.state.ia.us

MEMO

TO: Iowa Counties Using DRE Voting Equipment
FROM: Iowa Secretary of State, Michael A. Mauro
RE: SF 2347 Signed into Law on April 1, 2008
DATE: April 3, 2008

As many of you are aware, Governor Culver signed SF 2347 into law on April 1, 2008, requiring all counties in Iowa to obtain an optical scan voting system consisting of optical scanners and ballot marking devices (Automarks), by the November 4, 2008 General Election.

You will have two different agreements to sign. The first will be your Allocation Agreement which will list the amount of funding you will receive from the State of Iowa, and will be signed by the Secretary of State, the vendor and your county. The second will be a purchase agreement between your county and your vendor.

Below is an outline of the process you should follow to purchase and implement an optical scan voting system in your county.

1. You should begin negotiating your voting equipment purchase agreement with your vendor as soon as possible. Your purchase agreement should list all equipment being purchased by your county, and should also note the amount of your allocation from the state.
2. Three copies of the Allocation Agreements have been signed by the Secretary of State and are on their way to the vendors. When they are returned, they will be sent to you for your signature and that of the Chairperson of your Board of Supervisors. When you have the required signatures, please keep one copy and return the other two copies to the Secretary of State's office, attention Sarah Reisetter, 312 E. 12th St., Des Moines, 50319.
3. The county is responsible for purchasing any additional equipment needed, including back up equipment and any peripheral items. The county is also responsible for licensing fees and maintenance.
4. Payment from the state will be made directly to your vendor once the state receives the following items from the county:
 - a. A copy of your invoice from the vendor
 - b. A copy of your Acceptance Test
 - c. For Premier Counties, a copy of an Affidavit of TSX Return (this affidavit is attached to the Allocation Agreement)
5. The equipment will be delivered directly to your county – you should arrange to have your equipment delivered by July 1, if possible.
6. Premier is offering a trade-in for the DRE's, and Premier counties are responsible for making arrangements for returning their DRE equipment at the counties' expense, after the June 3 Primary election. These arrangements can be made through Henry Adkins.
7. ES&S Counties should contact ES&S to come and pick up their DRE equipment if they wish to dispose of it after the June 3 Primary election.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 14, 2007

Whereas, Iowa Code section 52.7, subsection 1, paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, section 1, subsection 13, requires the county board of supervisors to submit to the office of secretary of state a resolution adopted by the board declaring the method by which the county intends to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Therefore we, the Board of Supervisors of Scott County hereby resolve that we intend to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369 as follows:

- Option A. Scott County uses only direct recording electronic voting machines (DRE) and intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the state for this option.
- Option B. Scott County uses only direct recording electronic voting machines (DRE) and intends to acquire an optical scan voting system with ballot marking devices for accessibility. Only partial reimbursement funds are available from the state for this option.
- Option C. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the state for this option.
- Option D. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to acquire ballot-marking devices to replace the

DREs. Only partial reimbursement funds are available from the state for this option.

- Option E. Scott County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to acquire ballot-marking devices to replace the DREs. **This option if full reimbursement is available otherwise Option C.**

Section 1. The Scott County Board of Supervisors hereby select Option E as outlined above.

Section 2. This resolution shall take effect immediately.