

Electronic/Digital Voting Committee Report for February 2017

Second meeting: Monday, February 13 at 4:30 pm by teleconference

Attendees: **Harold A** – Chair – Area 2, **Hamid K** – Area 1A, **Beth Z** – Area 2, **Barry H** – Area 12, **Ian S** – Area 6D, **Roger L** – Area 2, **Frank L** – Area 12

Absent: **Gagik G** – Area 1

Purpose of the meeting and work completed at this time:

To update the committee on the progress made by Harold A and Barry H on weeding through over 20 companies identified as potential providers/vendors of a platform for Electronic/Digital voting.

Some members questioned why more members of the committee were not brought into the process. It was stated that their feelings were considered but with so much information to go through and trying to fit potential providers/vendors into the privacy guidelines of GA it was felt that with his 30-plus years in this very type of business he could help guide me through getting our arms around this so as to make it presentable to the committee. I talked with Andy R about how we were going about it and he felt we were doing a good job.

To make that presentation to the committee and bring them up to snuff Barry coordinated with me collateral materials that helped educate the committee to the reasons why two vendors were chosen for sending an RFQ or Request For Quote.

From that 45-minute meeting all questions the committee members asked were answered and I asked Barry to come up with an initial stab at an RFP that will be sent to the following two companies but not before the committee is consulted.

<http://www.live-tally.com/> and <https://www.meridiaars.com/electronic-voting-system>

At this time I have begun reviewing the RFP that Barry has prepared and this is where we will begin to engage the committee for feedback before the RFP is sent to the two candidates.

There will be a deadline for feedback and then we will send the RFP and have another conference call in March that is yet to be determined. There will be a deadline for submitting the RFP so we will have something in hand for Cherry Hill that could include a short demonstration.

Next meeting: Date pending but it will be by conference call in mid to late March

Respectfully submitted,

Harold A.

Area 2 Trustee

Chair: Electronic/Digital Voting Committee