

WFV MEETING NOTES – OCTOBER 14, 2010

PRESENT: Myra Ramos, Robbi Ferron, Steve Wolfe and Gerrit Kuiken

AGENDA: CEAC minutes, M Beddill's request, WFV minutes from Sept., Reconciliation of Sept CEAC minutes and WFV June minutes, 2010 HB 2483

DISCUSSION: WFV minutes from September. Scribe Larry Helm sent draft only to Steve Wolfe.

Action: Steve will send out the minutes Larry sent. Action: Scribe will distribute minutes.

Steve read the minutes. Discussion of what Helms intended regarding the Electoral College.

LWV and WFV agenda item request. i.e. that Auditor post term-end date of elected officials,

not in CEAC minutes. Action: Robbi to contact Auditor stating WFV supports this request. HB

2483's Senate companion bill passed and permits internet voting. Action: WFV stay tuned.

M. Beddill's agenda request. 1) more observers 2) more batches 3) batches every day 4) system operations guide summary for observers 5) share our success with other counties. 1) Auditor's responsibility to PR for more observers. Action: Myra put on Nov. CEAC agenda. 2) & 3) Kuiken stated law limits the number of batches and exactly when they are to be pulled thus to do differently requires changing law. Auditor's past objections discussed. Action: WFV to continue advocacy and requests Kuiken to present this topic at Nov. WFV. 4) Unclear what this means. Auditor has operating manual. Jim Fox has looked at. Action: Someone contact Beddill for clarification and report at Nov. WFV. 5) Group liked sentiment but declined.

CEAC October minutes: Kuiken distributed June WFV minutes to reconcile with topics covered by CEAC minutes. SOS may introduce legislation for PCO elections every four years Action: November WFV agenda item. Discussion of implementing of new military and overseas voters law; Washington State received 30 day exception to mailing ballots 45 days prior to election to overseas and military voters. State auditor group will recommend and support legislation that all county auditors be non-partisan and if two or less candidates run for partisan office no primary for that office. Group does not object to former, however, need feedback from constituents before discuss latter. Topic to be on Nov. WFV agenda. Next CEAC meeting date is Thanksgiving Day and no CEAC meeting in October. Agenda items need to be sent, so there will be a meeting before the 2011. Agenda items:

1. Does WEI replace our Auditors website?
2. Auditor to promote Observer training beyond political parties
3. Checking integrity of the count throughout the process
4. Expiration of elected officials terms on Auditor's website

Next WFV meeting November 11, 2010.