



State Administration and Veterans' Affairs Interim Committee

PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

57th Montana Legislature

SENATE MEMBERS

DON HARGROVE - CHAIRMAN
JOHN BOHLINGER
GLENN A. ROUSH
KEN TOOLE

HOUSE MEMBERS

LARRY JENT - VICE - CHAIRMAN
EDITH J. CLARK
RALPH L. LENHART
ALLAN WALTERS

COMMITTEE STAFF

SHERI HEFFELFINGER
RESEARCH ANALYST
DAVID NISS, STAFF ATTORNEY
LOIS O'CONNOR, SECRETARY

AGENDA

HJR 8 Subcommittee on Voting Systems

Meeting #3

Thursday, January 24, 2002
Room 102 State Capitol, Helena

- 8:00 a.m. Roll Call
- _____ Rep. Allan Walters, Chairman _____ Rep. Larry Jent
_____ Sen. John Bohlinger _____ Sen. Ken Toole
- 8:05 a.m. Staff review of activities and decisions at last meeting, overview of agenda, **Ms. Sheri Heffelfinger**, Legislative Research Analyst, LSD
- 8:15 a.m. **Secretary of State's Office**: update on election reforms
- 9:00 a.m. **Common Cause**: Why was Montana given a "D" grade regarding elections?
- 9:30 a.m. BREAK
- 9:45 a.m. Staff presentation: Options paper on voting systems and training issues, **Sheri Heffelfinger**
- 10:15 a.m. Panel presentations and discussion:
- Discussion Questions:
- (1) How can training for election administrators, election judges, and poll workers be improved and standardized?
- (2) Should school districts be included? If so, how? If not, why not?
- Panel Members: (individual participants to be determined):
- ? Secretary of State's Office
? County Clerks and Records
? Montana Association of School Business Officials
? School Election Administrators

AGENDA

HJR 8 Subcommittee on Voting Systems

Meeting #3

Thursday, January 24, 2002

Room 102 State Capitol, Helena

11:00 a.m. Staff presentation of bill draft to ban punch card ballots, prepared for discussion purposes, **Ms. Sheri Heffelfinger**

11:15 a.m. Public Comment

11:30 a.m. **Executive Work Session**

What are the Subcommittee's recommendations?

What bill drafts does the Subcommittee want staff to prepare so that final action can be taken at the next and final meeting of the Subcommittee?

12 noon Adjournment