

**Help America Vote Act
Local Election Professionals Working Committee
February 20, 2003**

Meeting Summary

The second meeting of the Local Election Professionals Working Committee was held Thursday, February 20, 2003, in the offices of the Oklahoma County Election Board. The following committee members were present: **Doug Sanderson**, Oklahoma County Election Board Secretary; **Paula Roberts**, Cleveland County Election Board Secretary; **Pam Strawn**, Cleveland County Election Board Assistant Secretary; **Terri Thomas**, Rogers County Election Board Secretary; **Joy Naifeh**, Creek County Election Board Secretary; **Joyce Smith**, Grady County Election Board Secretary; **Connie Parnell**, Cherokee County Election Board Secretary; **Joyce Thornburgh**, Alfalfa County Election Board Secretary; and **Shelly Boggs**, Tulsa County Election Board Assistant Secretary.

In addition, the following members of the State Election Board staff were in attendance: **Michael Clingman**, Secretary; **Carol Slater**, Assistant Secretary; **Fran Roach**, Support Services Director; **Montie Fisher**, Information Services Director; **Theresa Potthoff**, Election Services Director; **Carol Morris**, Training Coordinator; **Karen Mobly**, Regional Coordinator Supervisor; **Suzanne Cox**, Publications Editor; and **Vada Holstein**, Information Representative.

The following topics were discussed.

- Congress's recent appropriation of HAVA funding and appropriation of funds to reimburse the State of Oklahoma for implementation of OEMS in early 1990s
- Provisional ballot procedures used in four jurisdictions (Brevard County, Florida; Maricopa County, Arizona; Orange County, Florida; and Shawnee County, Kansas) using optical scan voting devices
- Voter identification requirements for first time voters in federal elections who registered to vote by mail
- Oklahoma's existing statewide voter registration database and its compliance with the HAVA requirements
- First draft of Oklahoma's required state plan for the implementation of the Title III requirements

The Working Committee agreed to meet again on Monday, April 7, 2003, at 9:30 a.m. in the offices of the Oklahoma County Election Board. The meeting adjourned at approximately 3:30 p.m.