

**Help America Vote Act
Local Election Professionals Working Committee
April 23, 2004**

Meeting Summary

The Local Election Professionals Working Committee met at 9:30 a.m. Friday, April 23, 2004, in the offices of the Oklahoma County Election Board. The following members attended: **Connie Parnell**, Cherokee County Election Board Secretary; **Joy Naifeh**, Creek County Election Board Secretary; **Joyce Smith**, Grady County Election Board Secretary; **Doug Sanderson**, Oklahoma County Election Board Secretary; **Joyce Thornburgh**, Alfalfa County Election Board Secretary; **Shelly Boggs**, Tulsa County Election Board Assistant Secretary; **Jason Rousselot**, Wagoner County Election Board Secretary; and **Pam Strawn**, Cleveland County Election Board Assistant Secretary.

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

Clingman discussed the status of several election-related bills in the Oklahoma Legislature.

Most of the meeting was dedicated to discussion of the HAVA procedures implemented for the first time on February 3. While a few minor details in the instructions for using provisional voting materials on election day and for packing them to return to the County Election Board office may be changed, no major procedural changes are anticipated for the remainder of 2004.

Carol Morris reviewed a draft of a new document compiling all HAVA-related instructions.

Another meeting will be scheduled in June to discuss the outcome of legislation.