

**Help America Vote Act
State Plan Advisory Committee
January 29, 2003**

Meeting Summary

State Election Board Secretary **Michael Clingman** convened the first meeting of the Help America Vote Act State Plan Advisory Committee with introductions of Committee members and State Election Board staff in attendance. Present were: **Harvey Bush**, Grant County Election Board Secretary; **Scott Orbison**, Tulsa County Election Board Secretary; **Connie Parnell**, Cherokee County Election Board Secretary; **Paula Roberts**, Cleveland County Election Board Secretary; **Ed Romo**, League of United Latin American Citizens; **Doug Sanderson**, Oklahoma County Election Board Secretary; **Lee Slater**, attorney at law; **Steve Stokes**, Director, Office of Handicapped Concerns; **Opio Toure**, Member, State House of Representatives. Committee member **Dolores Martin**, League of Women Voters, was unable to attend.

In addition to Clingman, the following State Election Board staff members were present: Assistant Secretary **Carol Slater**, Director of Information Services **Montie Fisher**, Director of Support Services **Fran Roach**, Director of Election Services **Theresa Potthoff**, and Publications Editor **Suzanne Cox**. **Pam Strawn**, Cleveland County Election Board Assistant Secretary, and **Shelly Boggs**, Tulsa County Election Board Assistant Secretary, also were present as observers.

The following topics were discussed during the meeting.

- Circumstances leading to enactment of the Help America Vote Act of 2002 (Public Law 107-252 — October 29, 2002)
- HAVA's anticipated impact on the Oklahoma election system
- Development of the required state plan
- State Plan Advisory Committee's role in development of Oklahoma's state plan

The group set the next meeting on Friday, March 7, 2003, at 9 a.m.