



King County
Elections

Minutes

Regional Voting Center Consulting Group

July 10, 2007

Lydia and Catherine Rooms
King County Administration Building

Members: Jeff McMorris, Larry Evans, Emily Willoughby, Monica Tracey, Nadine Shiroma, Anita Koyier-Mwamba, Sherril Huff, Bill Huennekens

1. Ballot Drop-Off Locations
 - a. Review proposed sites
 - b. Removal of sites
 - i. Remove sites in close proximity to proposed RVCs
 1. 16 library sites to be eliminated
 2. 1 Seattle Neighborhood Service Center site to be eliminated
 - ii. Revised total is 35 BDOLs in King County after eliminating overlapping sites
2. Review/edit RVC CG Final Recommendation Report
 - a. Indicate Caswell and Herzog as staff in report
 - b. Describe process of selection of sites for RVCs and BDOLs
 - c. Reiterate that primary goal of RVCs is to provide disabled community with private and independent ballot
 - d. Acknowledge minority language/translation needs
 - e. Create hierarchy in RVC CG Additional Criteria, reflecting discussion
 - f. Include details of specific location of proposed RVC sites if available
 - g. Compare RVC costs to costs of current polling place operations
 - h. Ensure that hours/days of operation of are same for BDOLs
 - i. Include potential costs for BDOLs
3. Conclusion of Meeting
 - a. Reflecting today's discussion, a revised RVC CG Recommendation Report to be sent out to members by close of business Thursday, 7/12/07.
 - b. Final RVC CG meeting will be 7/24/07. Final RVC CG edits to the Report will be made at the meeting
 - c. A transmittal sheet will be prepared for RVC CG members to sign at the meeting following completion of final Report edits.

Minutes recorded by Alex Herzog