

Minutes

Regional Voting Center Consulting Group

June 12, 2007 <u>Lydia and Catherine Rooms</u> King County Administration Building

<u>Members</u>: Jeff McMorris*, Larry Evans, Emily Willoughby*, Monica Tracey, Nadine Shiroma*, Anita Koyier-Mwamba, Sherril Huff*, Bill Huennekens*. (*present; Dave ---attended as Anita's alternate)

- 1. Review of RVC CG mission and meeting organization
- 2. Ballot Drop-Off Locations (BDOL) Facilities Update
 - a. Pursue idea of Neighborhood Service Centers in Seattle; King County Libraries outside Seattle; consider King County Service Centers as back-up if necessary to fill gaps.
 - b. For next time,
 - i. Review the Seattle NSC's for location of the seven that have staff trained in security
 - ii. Identify rural center libraries
 - c. For the RVC CG report, include statements:
 - i. It is expected that the locations and numbers of BDOLs and RVCs will evolve over time with experience
 - ii. Space agreements will need to be reached after the King County Council approves the number and general locations
 - iii. BDOLs and RVCs will need good public information and signs
- 3. RVC Turnout Worksheet
 - a. Reviewed a worksheet examining voter turnout as a basis for how many RVCs would be needed to serve voters
 - i. Estimated voter turnout for 2008 general election
 - ii. Of that turnout, estimated percentage that would vote at RVC, and number of people voting at peak times
 - iii. Using turnout at RVC and peaks and estimated hours of AVU use to determine number of AVUs needed
 - iv. Based on number of AVUs needed, estimated how many RVCs would be needed (about 17)
- 4. King County historical voter turnout data
 - a. 85% of registered voters estimated to vote in 2008 presidential election
 - b. 20% of voters now use polling place
 - i. This would be the maximum voters to use RVCs
 - c. Clark County Nevada; 5% of ballots cast were cast in an in-person environment at early voting center

- d. In Seattle's mail ballot viaduct election, there was very little use of the five drop boxes, and only ten people appeared at the in-person voting center.
- e. 5% used for RVC turnout
- 5. Graph depicting early voting results in other counties/states
 - a. Trends tend to be the same across states $-2 \frac{1}{2}$ times the average daily total votes on the peak day
 - b. Using that trend, 12.5% of RVC average daily voting over a 20-day period is the maximum number of voters that may vote at RVCs on the peak day Election Day.
- 6. Formula spreadsheet to determine calculation for target RVC numbers
 - a. Hours/minutes that AVU is in use will help determine how many RVCs will be needed
 - b. Less time to vote touch screen ballot; audio ballot takes longer
 - i. Average of 7 mins of touch screen ballot and 40 minutes for audio ballot
 - ii. Estimated 85% touch screen; 15% audio ballot
 - iii. 1000 hours of AVU time is needed
 - c. Estimated number of RVCs is 17 based on need to provide number of AVUs to serve the 1000 hrs, considering 8-hour-a-day use and peak.
 - d. In implementation, consider hours that will enable use during the p.m. commute period
- 7. RVC Facilities Update—EDC site visits
 - a. 17 transportation hubs
 - b. Federal Way location is very hilly; topographically undesirable near transit hub. Investigate other facility possibilities in Federal Way. Otherwise, about 200,000 people there a KC Council district would not have an RVC.
 - c. Drop Eastgate location Bellevue Community college hub nearby.
 - d. Add Snoqualmie Valley and Maple Valley as RVC locations
 - e. King County Library System
 - i. Libraries will not be able to accommodate RVCs for entire 20 days leading up to Election
 - ii. Shorter time period is viable option; use consistent time such as five weekdays
 - f. Multi-service centers are being investigated also as facility possibilities.
 - g. Use a mixture of a few RVCs open for 20 days and others for 5 days
 - i. Law requires that one location be open for 20 days.
 - ii. Look at having four locations (North, Downtown Seattle, Renton, Bellevue) open entire 20 days and other locations open 5 days.
 - iii. Number of AVUs at each RVC could vary, e.g., 2 at a rural location, 9-10 Downtown Seattle

- h. Double check RVC locations in relation to places where there is information/evidence of population with disabilities; Center Park is known location
- i. UW Bothell and Cascadia Community College have same facilities manager which may be easier for negotiation
- j. RVC sites on Vashon Island to be investigated
 - i. Possibility of two new churches that may be accessible
- k. Some areas of Seattle are less topographically desirable than others
 - i. Area surrounding KC admin bldg is very hilly
 - ii. Westlake mall area is much more flat
- I. Federal Courthouse, Benaroya Hall suggested as possibilities for RVC site Downtown.
- m. Mobile RVCs will be further investigated, but look to be problematic because of security, connectivity and messaging difficulties. Further investigate cost/issues of only one mobile RVC site
 - Some issues may not be able to be resolved; connectivity to be investigated
 - ii. Security Issue must be addressed
 - iii. If using telephone line may only be able to use two AVUs; number of AVUs is determined by volume that internet connection can handle
 - iv. Investigate other jurisdictions that have mobile RVCs
- m. Kitsap County had proposal for HAVA grants for mobile polling place
- n. Failed due to lack of unclear explanation; did not say no to idea of vehicle, but rather how it was presented
- o. State law requires a paper record; current equipment will not print a paper record if e-tablet is removed thus eliminating curbside voting.
- p. KCE will coordinaate with the Metro ACCESS program for bringing some disabled voters to RVCs.
- 8. For next meeting, 6/26 9-11am:
 - a.Information follow-up noted during this meeting
 - b.Cost information
 - c.Considering the additional data, the RVC CG will come to a preliminary recommendation for BDOL and RVC locations at the 6/26 meeting (could include priorities, if cost appears to be significant factor)
 - d.RVC CG will review a draft outline of its report to Council, to be fleshed out later
 - 9. For Meeting on July 10TH
 - 1. Finalize recommendations for location of BDOLs and RVCs
 - 2. Reivew first draft of report
 - 10. For last Meeting on 7/24

- i. Make final changes in report, final draft of which will have been sent out ahead
- ii. Report in hands of KC Council by 7/27/07, per charge to this group
- 11. Other Questions and information
- a. Is VBM election going to be cheaper?
 - i. Not necessarily; this has never been promised
 - ii. There are high initial costs for upgraded equipment
 - iii. Regardless, election costs have been climbing over last decade
- b. Request of costs from elections past; historical data
 - i. Costs may help determine scope of RVCs
 - ii. Mention cost savings in Elections staff in VBM environment; time needed to train of RVC staff will be considerably less than time needed to train RVC staff
- c. Request for current number of poll workers
- d. HAVA funds available for voter outreach; RVCCG will not be responsible for this aspect; only to recommend number and location of RVCs and BDOLs
 - KCE required to notify all voters of switch to VBM before first VBM election
 - ii. Significant outreach is needed
- e. When switch is made to VBM, consider training for political party observers
- f. Meeting with KC demographer, Chandler Felt, to discuss population trends; investigate other populations (section 203; persons with disabilities)
 - Would help to confirm that locations of RVCs being considered would be best serving disabled voters
 - ii. Meeting details to be sent out to RVCCG members, so interested members can attend
- 12. Meeting Feedback
 - g. Continue setting up meeting table in smaller configuration
 - h. Next meeting is June 26 at 9 a.m.-11 a.m. in this same Lydia/Catherine Room