

AGENDA
(Revised 12/16/13 9:54a.m.)
Joint Committee on Advanced Communications and Information Technology
Senate Committee on State Agencies and Governmental Affairs
House Committee on State Agencies and Governmental Affairs
Meeting Jointly

Tuesday, December 17, 2013
01:30 PM
Room A, MAC
Little Rock, Arkansas

Sen. Bill Sample, Chair
Sen. Eddie Joe Williams, Chair
Sen. David Wyatt, Vice Chair
Sen. Jane English, Vice Chair
Sen. Robert Thompson
Sen. David Johnson
Sen. Larry Teague
Sen. Linda Chesterfield
Sen. Jake Files
Sen. Bobby J. Pierce
Sen. Jim Hendren
Sen. Gary Stubblefield
Sen. Jimmy Hickey
Sen. Bryan King

Rep. Andrea Lea, Chair
Rep. Mary L. Slinkard, Chair
Rep. Butch Wilkins, Vice Chair
Rep. Mark Biviano, Vice Chair
Rep. Duncan Baird
Rep. Debra M. Hobbs
Rep. Karen S. Hopper
Rep. Ann V. Clemmer
Rep. Jim Nickels
Rep. Allen Kerr
Rep. Denny Altus
Rep. Greg Leding
Rep. Fredrick J. Love
Rep. John Catlett
Rep. Bruce Westerman
Rep. Sheilla E. Lampkin
Rep. Andy Mayberry
Rep. Mary P. "Prissy" Hickerson
Rep. Betty Overbey
Rep. John W. Walker
Rep. Nate Bell

Rep. Chris Richey
Rep. Jim Dotson
Rep. Josh Miller
Rep. John K. Hutchison
Rep. Bill Gossage
Rep. Wes Wagner
Rep. Kim Hammer, Non-Voting
Rep. David Kizzia, Non-Voting
Rep. Richard Womack, Non-Voting
Rep. Fonda Hawthorne, Non-Voting
Rep. Charlene Fite, Non-Voting
Rep. Bob Ballinger, Non-Voting
Rep. Deborah Ferguson, Non-Voting
Rep. John Payton, Non-Voting
Rep. Jonathan Barnett, Alternate
Rep. Frederick Smith, Alternate
Rep. Charlotte Vining Douglas, Alternate
Rep. Joe Jett, Alternate
Rep. David Whitaker, Alternate
Rep. David Hillman, Alternate
Rep. Warwick Sabin, Alternate

- A. Call to Order
- B. Consideration to approve Minutes of October 29, 2013 **[EXHIBIT B]**
- C. Election Technology Update
 - 1. Mr. Craig Seibert, Regional Sales Manager, Election Systems & Software (ESS), Omaha, Nebraska
 - 2. Mr. Steve Pearson, Vice President of Voting Systems, ESS
 - 3. Ms. Jessie Blackman, PollBook Product Manager, ESS
- D. Update on development of guidelines and rules for the vote centers
 - 1. Mr. Rob Hammons, Elections Director, Secretary of State (SOS)
 - 2. Mr. Doug Matayo, Chief of Staff, SOS
- E. Panel discussion: Impact of the vote centers – Association of County Clerks
- F. Other Business
- G. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"