

Minutes of the Electronic Voting Implementation Subcommittee Meeting of 2016-02-11

1. The meeting was called to order by Dave Bernstein at 6:42 pm with Lynne Dunbrack, Larry Krakauer, and Jon Sieber in attendance. Alan Reiss arrived at 6:45 pm.
2. Dave Bernstein was appointed Secretary pro tem
3. There was no initial public comment
4. Minutes from our 2015-11-09 meeting were approved by a vote of 3 in favor and 1 abstention.
5. ELVIS responsibilities during the Special Town Meeting were reviewed
 - Scanning for handset failures during votes, and issuing replacement handsets if necessary
 - Scanning for physical possession of multiple handsets, and bringing this to the Moderator's attention by raising a point of personal privilege
6. There was no final public comment
7. The meeting was adjourned at 6:49 PM