

**Help America Vote Act
Local Election Professionals Working Committee
September 30, 2004**

Meeting Summary

The Local Election Professionals Working Committee met at 9:30 a.m. Thursday, September 30, 2004, at the office of the Oklahoma County Election Board. The following members and guests attended: **Joyce Thornburgh**, Alfalfa County Election Board Secretary; **Connie Parnell**, Cherokee County Election Board Secretary; **Paula Roberts**, Cleveland County Election Board Secretary; **Pam Strawn**, Cleveland County Election Board Assistant Secretary; **Joy Naifeh**, Creek County Election Board Secretary; **Joyce Smith**, Grady County Election Board Secretary; **Doug Sanderson**, Oklahoma County Election Board Secretary; **Terri Thomas**, Rogers County Election Board Secretary; **Shelly Boggs**, Tulsa County Election Board Assistant Secretary; **Jason Rousselot**, Wagoner County Election Board Secretary; and **Karen Stark**, Wagoner County Election Board Assistant Secretary.

The following members of the State Election Board staff attended: **Michael Clingman**, Secretary; **Fran Roach**, Director of Support Services; **Montie Fisher**, Director of Information Services; **Theresa Potthoff**, Director of Election Services; **Karen Mobly**, Regional Coordinator Supervisor; **Carol Morris**, Training Coordinator; **Suzanne Cox**, Publications Editor, and **Vada Holstein**, Information Representative.

This meeting was called to discuss the implementation of provisional voting and voter identification requirements to date and to identify any aspects of the procedures that should not be carried forward into the permanent rules that will be adopted early in 2005. Other topics of discussion included the status of certain federal lawsuits, controversy surrounding a national voter registration project by the NAACP, concerns about homeland security as it pertains to the election process, and, briefly, the next step toward HAVA compliance — upgrading the voter registration database and voting equipment before the scheduled federal elections in 2006.

The committee may meet again in December or January to review a draft of the permanent rules and to discuss plans for the database and voting system upgrades.