

**Alabama Electronic Voting Committee  
Minutes of the Called Meeting  
June 29, 2021**

The called meeting of the Alabama Electronic Voting Committee was convened by the Honorable Bill English, Chair and Judge of Probate of Lee County, 2:03pm in the Auditorium of the Alabama State Capitol Building, 600 Dexter Avenue in Montgomery, Alabama. Other members present were Alabama Representative Wes Allen, Clay Crenshaw representing the Attorney General, and Jeff Elrod representing the Secretary of State. Clay Helms from the Secretary of State's Office served as secretary of the committee. Ray Wittlinger from Hart Intercivic was present. Other persons in attendance included David Brewer, Hugh Evans, and Sarah Telofski, from the Secretary of State's Office.

The Committee acknowledged that the meeting had been properly advertised pursuant to the Open Meetings Act.

**ROLL CALL AND ACKNOWLEDGEMENT OF QUORUM**

Mr. Helms took the roll and Judge English acknowledged the attendance of a quorum of the Committee.

**APPROVAL OF AGENDA**

MOTION BY REPRESENTATIVE ALLEN, SECONDED BY JEFF ELROD, TO APPROVE THE AGENDA.

Ayes:	4	Committee Members:	Judge English, Representative Allen, Mr. Crenshaw, Mr. Elrod
No:	0	Committee Members:	(None)
Abstain:	0	Committee Members:	(None)
Absent:	1	Committee Members:	Senator Barfoot

***MOTION PASSED.***

**APPROVAL OF MINUTES FROM OF FEBRUARY 3, 2021**

MOTION BY REPRESENTATIVE ALLEN, SECONDED BY JEFF ELROD, TO APPROVE THE MINUTES FROM THE FEBRUARY 3, 2021, MEETING OF THE COMMITTEE.

Ayes:	4	Committee Members:	Judge English, Representative Allen, Mr. Crenshaw, Mr. Elrod
No:	0	Committee Members:	(None)
Abstain:	0	Committee Members:	(None)
Absent:	1	Committee Members:	Senator Barfoot

***MOTION PASSED.***

**REVIEW AND CONSIDERATION OF HART INTERCIVIC INC. VERITY 2.5 ELECTRONIC VOTING MACHINE SYSTEM**

Judge English asked Mr. Wittlinger about the hours of Hart Intercivic’s help desk. Mr. Wittlinger confirmed that the help desk has extended hours of operation during an election. Mr. Wittlinger also answered questions regarding training and on-site assistance for county election officials. Representative Allen asked about any issues or problems with the machines and Mr. Wittlinger explained that there were no issues with the system during the 2020 election.

The committee further discussed the compatibility of Hart Intercivic with the Secretary of State’s election night reporting system (ENR). Judge English suggested that it might be helpful for the Secretary of State’s Office to communicate to counties that should they choose Hart Intercivic as a vendor, make sure that ENR is not disrupted.

MOTION BY MR. CRENSHAW, SECONDED BY MR. ELROD, TO APPROVE HART INTERCIVIC TO BE A CERTIFIED ELECTRONIC VOTING MACHINE SYSTEM VENDOR IN THE STATE OF ALABAMA CONTINGENT UPON NONE OF THE MACHINES BEING ABLE TO COMMUNICATE OVER A CELLUAR NETWORK, ALL MACHINES REQUIRE PAPER BALLOTS, AND ALL MACHINES AND SOFTWARE COMPLY WITH SECTION 17-7-21 OF THE CODE OF ALABAMA (1975).

Ayes:	4	Committee Members:	Judge English, Representative Allen, Mr. Crenshaw, Mr. Elrod
No:	0	Committee Members:	(None)
Abstain:	0	Committee Members:	(None)
Absent:	1	Committee Members:	Senator Barfoot

**MOTION PASSED.**

**ADJOURNMENT**

With no other business pending, Committee considered its adjournment.

MOTION BY JUDGE ENGLISH, SECONDED BY REPRESENTATIVE ALLEN, TO ADJOURN THE JUNE 29, 2021 MEETING AT APPROXIMATELY 2:35PM.

Ayes:	4	Committee Members:	Judge English, Representative Allen, Mr. Crenshaw, Mr. Elrod
No:	0	Committee Members:	(None)
Abstain:	0	Committee Members:	(None)
Absent:	1	Committee Members:	Senator Barfoot

**MOTION PASSED.**

