



## **Approved Minutes - 2023 Annual ERIC Membership Meeting**

September 28, 2023

1:30 – 3:30 p.m. ET

*(Meeting may end before 3:30 ET)*

Zoom Webinar/Conference Call

Chair Brater called the meeting to order at 1:33 p.m. ET. Secretary Maeda conducted the roll call. See attached roll call sheet.

Chair Brater acknowledged the members of the public, media, and member states who registered and are attending the meeting as observers. See attached attendee list.

After brief additional opening remarks, he asked S. Hamlin to proceed with the agenda items.

### **1. ERIC Annual Activity Update: July 2022 – July 2023 (*Informational Presentation*)**

S. Hamlin outlined ERIC’s mission, its structure, its origin and its funding. He said keeping voter rolls accurate is challenging due to voter mobility and deaths. He then outlined the reports ERIC provides to its members and the security protocols in place to keep the shared data secure.

S. Hamlin noted that a working group was formed to review the membership agreement and bylaws, for potential recommended changes for board approval. The working group met seven times during 2022-2023 and presented its recommendations to the board. The board voted to repeal the nonvoting board seats, strengthen and clarifying data protection requirements, and remove of obsolete data-related provisions. A proposal to change the reports requirements was not adopted. Nine states have left or are in the process of leaving ERIC since 2022. Two states joined.

S. Hamlin said that from July 2022 to July 2023 662 list maintenance reports were sent to members, identifying about 9.5 million likely out of date records. There were more than 5 million eligible but unregistered voters identified. He also said ERIC’s website had major updates and was moved to a dedicated, secure server.

*The complete PowerPoint is available on ERIC’s website.*

### **2. Key ERIC Activities for July 2023 – July 2024 (*Informational Presentation*)**

S. Hamlin said a Type 1, SOC 2 audit was close to being completed. A death master file certification is also in progress. The financial audit will be presented to the board for review when it is complete.



He will continue to recruit new states and push out factual information about ERIC via the website and media. A consolidated annual report will also be published in 2024.

M. Vigil and J. Marks agreed the information on ERIC's new website explaining ERIC's approach to protecting the data was helpful. S. Holmes noted that the 9.5 million records Hamlin mentioned did not include NCOA records, so the total number was much higher. He said for mail ballot states like Washington, the NCOA reports are critical.

There being no further business, the meeting was adjourned at 2:42 p.m. ET.

**2023 Annual ERIC Membership Meeting**  
**Roll Call and Vote Tally Record**  
**9/28/2023**  
**Virtual Via Zoom**

Called to Order at (ET): 1:33 pm		Adjourned at (ET): 2:42 pm		Attendance Roll Call
Member/Position	Name	Designated Proxy	Present? 1 = Present 0 = Absent	
1	Alaska	Carol Beecher		0
2	Arizona	Colleen Connor		1
3	Colorado	Judd Choate		1
4	Connecticut	Kristin Sullivan		1
5	Delaware	Anthony Albence		1
6	District of Columbia	Monica Evans		1
7	Georgia	Blake Evans		1
8	Illinois	Brenadette Matthews		1
9	Kentucky	Karen Sellers		1
10	Maine	Melissa Packard		1
11	Maryland	Jared DeMarinis		0
12	Massachusetts	Michelle Tassinari		1
13	Michigan	Jonathan Brater		1
14	Minnesota	David Maeda		1
15	Nevada	Mark Wlaschin		1
16	New Jersey	Lauren Zyriek		1
17	New Mexico	Mandy Vigil		1
18	Oregon	Molly Woon		1
19	Pennsylvania	Jonathan Marks		1
20	Rhode Island	Kathy Placencia		1
21	South Carolina	Howard Knapp		1
22	Texas	Christina Adkins		0
23	Utah	Ryan Cowley		1
24	Vermont	Will Senning		1
25	Washington	Stuart Holmes		1
26	Wisconsin	Meagan Wolfe		1
			<b>Board Attendance Total:</b>	23
	ERIC Executive Director	Shane Hamlin		
	Ex Officio Member (Nonvoting)			
	ERIC Systems Engineer & Technical Liaison	Ericka Haas		
	ERIC Systems & Data Specialist	Sarah Whitt		
	ERIC's General Counsel	Sally Steffen		

**ERIC 2023 Annual Membership Meeting - Registered Attendees**  
**September 28, 2023**

<b>Name</b>	<b>Organization</b>	<b>Job Title</b>
Brett Paradise	State of Maryland	
Brian Leach	SC Election Commission	IT Manager
Brittany Giampola	NJ Division of Elections	Elections Coordinator
Courtney Comstock	Yavapai County	Executive Assistant to Recorder
Heather Honey	Verity Vote	
Janine Petty	Maricopa County	Senior Director of Voter Registration
Jennifer Scutchfield	Kentucky Secretary of State	Assistant Secretary of State
Luke Belant	Oregon SOS	
Lydia Durst	Mohave County Recorder's Office	County Recorder
Matt Webber	Yavapai County Voter Registration	Registrar of Voters
Michael Morse	Penn Law	Assistant Professor of Law
Michaela Thompson	State of Alaska Division of Elections	Division Operations Manager
Michelle Burchill	Yavapai County	Recorder
Miles Parks	NPR	Correspondent
Monique Martinez	Mohave County	Voter Registration Specialist
Polly Merriman	Graham County Recorder	Recorder
Rachelle Fredette	no organization	
Tammy Sink	Vermont Secretary of State's Office	Asst. Dir of Elections
Taylor Brown	KY State Board of Elections	
Trent Anderson	S.C. Legislative Audit Council	