



Board of Directors Meeting Approved Minutes

August 28, 2025
12–2 pm ET
Zoom Video/Teleconference

Call to Order and Roll Call

Chair J. Marks called the meeting to order at 12:06 ET and welcomed the board members and staff in attendance. Secretary R. Cowley conducted roll call. There were 23 states, including 19 directors and 10 staff members, present. See attached roll call for full attendance.

1. Review 2025 Recommended Updates to ERIC’s Information Security Management Plan (ISMP), risk assessment, and associated security policies – Informational/Discussion/Vote

E. Hass provided an overview of the internal review process for ERIC’s ISMP, Risk Matrix, and security policies, noting the internal review included Information Security staff from Member offices. She then presented detailed recommended updates to the ISMP, the Risk Matrix, and relevant security policies. Discussion, including member questions, occurred throughout the review.

T. Tunnell moved to approve the proposed changes to the 2025 ISMP, Risk Matrix, and relevant security policies. J. Brater gave the second. The motion passed on a roll call vote with 19 yeas, 0 nays, 7 absent/not voting. See attached roll call sheet for documentation.

2. Member and ERIC Activity Updates – Informational/Discussion

S. Hamlin shared updates on the following:

- New York – He reminded members an ERIC membership bill passed unanimously and is awaiting action by the Governor. Brief discussion followed.
- Georgia Elections Study Committee – He reported on the status of committee’s discussions/presentations relevant to ERIC. Brief discussion followed.



- Member onboarding – He shared a brief member onboarding update. There was no discussion.
- Voter Participation Reports – He encouraged Members to work quickly and communicate with each other in a timely manner to finish their internal investigations and refer credible cases to law enforcement. He noted the December deadline specified in the Membership Agreement is fast approaching. Brief discussion followed.
- Governance Changes – He reported the ERIC team is working to implement the various report requirement changes the members approved in July. Brief discussion followed.
- Third-party activity – He summarized recent activities relevant to ERIC by third parties. Brief discussion followed. Brief discussion followed.
- House Committee on Administration, July 21 Hearing on Voter List Maintenance - He reported that he submitted a letter to the committee to correct statements submitted in written testimony by an invited witness regarding ERIC’s Deceased Voter Reports, the SSA Corrections Updates, and ERIC data in general. The letter was submitted in time to be part of the official record of the hearing. He will share it with all members this week. Brief discussion followed.
- Annual Membership Meeting – He reminded the Members that they must hold an Annual Membership Meeting before the end of the calendar year. He reminded them that they usually hold this virtual meeting sometime between September and December, and that it is open to the public. As in the past, ERIC will provide notice on its website and employ a preregistration process for the public to gain access to the webinar. A survey will be sent out to find a time that works.

Having no further business, the meeting was adjourned at 1:36 ET.

