



## **Board of Directors Meeting Approved Minutes**

December 4, 2025 | 1 – 1:45 pm ET  
Zoom Video/Teleconference

Chair Marks called the meeting to order at 1:01 EST. Secretary Cowley conducted the roll call. 22 board members were present. See attached attendance sheet.

### **1. ERIC-related Research: Updates and Opportunities – Informational/Discussion**

S. Hamlin provided a refresher on the activity of ERIC’s Research Advisory Board. He also shared information about the recent Request for Proposals from the MIT Election Data Sciences Lab regarding list maintenance-focused research. He then briefed the board on the Executive Committee’s discussions about these subjects and, more generally, the importance and value of ERIC-related research.

In the robust discussion that followed, there was general agreement that ERIC-related research is important, useful, and worth pursuing in some manner. There was recognition that it could help members explain ERIC’s value and efficacy to the public/voters, decision makers, and skeptics and ERIC make its case to potential new members. There was strong agreement that any research, however pursued, needs to be approached in a careful, methodical manner and, of course, in compliance with applicable laws and the Membership Agreement. With respect to the MIT list maintenance grant program in particular, the board acknowledged that it would have to move quickly if it wanted to pursue a research partnership with academics through that program.

### **2. Member and ERIC Activity Updates – Informational/Discussion**

S. Hamlin gave an update on the 2024 Voter Participation Report cycle and the upcoming deadline. He reminded members that they can reach out to him if they need an extension.

He provided a short legislative update New York and Virginia. He closed with a summary of his participation in project aimed at improving voter list maintenance policy.

**Having no further business, the meeting adjourned at 1:42 pm EST**

ERIC Board Meeting  
 Roll Call and Vote Tally Record  
 12/4/2025 @ 1 pm ET  
 Zoom

Called to Order at (ET): 1:01 pm		Adjourned at (ET): 1:42 pm		Attendance Roll Call	Other attendees from Member offices
Member/Position	Name	Designated Proxy	Present? 1 = Present 0 = Absent		
1	Alaska	Carol Beecher		1	M. Thompson
2	Arizona	Tonia Tunnell		1	
3	Colorado	Judd Choate		1	
4	Connecticut	Kristin Sullivan		0	V. Dussault, A. Posniak
5	Delaware	Anthony Albence		1	
6	District of Columbia	Monica Evans		1	
7	Georgia	Blake Evans		1	
8	Hawaii	Scott Nago		1	
9	Illinois	Brenadette Matthews		1	
10	Kentucky	Jennifer Scutchfield		1	K. Sellars, T. Brown
11	Maine	Melissa Packard		1	
12	Maryland	Jared DeMarinis		1	
13	Massachusetts	Michelle Tassinari		1	
14	Michigan	Jonathan Brater		1	
15	Minnesota	Paul Linnell		1	
16	Nevada	Mark Wlaschin		0	D. Spikula
17	New Jersey	Brittany Giampola		1	
18	New Mexico	Mandy Vigil		0	
19	Oregon	Dena Dawson		0	
20	Pennsylvania	Jonathan Marks		1	
21	Rhode Island	Kathy Placencia		1	
22	South Carolina	Howard Knapp		1	
23	Utah	Ryan Cowley		1	
24	Vermont	Sean Sheehan		1	T. Sink, L. Bjornlund
25	Washington	Stuart Holmes		1	
26	Wisconsin	Meagan Wolfe		1	
		<b>Board Attendance</b>		<b>22</b>	
	ERIC Executive Director Ex Officio Member	Shane Hamlin		1	
	ERIC Systems Engineer & Technical Liaison	Ericka Haas		1	
	ERIC Systems & Data Specialist	Sarah Whitt		1	
	General Counsel	Sally Steffen		1	