

FSASE 2010 ANNUAL SUMMER CONFERENCE



Sanibel Harbour Marriott Resort & Spa
17260 Harbour Pointe Drive
Fort Myers, Florida 33908
May 16th - 20th, 2010

Sanibel Island

...SANIBEL ISLAND.....A barrier island, discovered 6,000 years ago. The Calusa Tribe, a powerful Indian Nation populated the island 2,400 years ago. Known for premium shelling, it is the site of The Bailey-Matthews Shell Museum, the only museum in the world dedicated to the study of shells. The island hosts a good variety of birds including Roseate Spoonbills and nestings of Bald Eagles. More than half of the island is made up of wild life refuges. Ecology is a main concern of all citizens on the island.

...THE CITY OF SANIBEL.....The City was formed in 1974 after the main causeway replaced the ferry. It has a population of about 6,100 and is on the eastern end of the island, in close proximity to the Sanibel Lighthouse and the city fishing pier.

...THE CITY OF FT. MYERSThe City of Ft. Myers, population 67,000 is the County Seat and commercial center of Lee County. Established in 1886, and notably the winter home of Thomas Edison (perfected the incandescent light bulb) and Henry Ford (founder of Ford Motor Co.). The City gets it's name from a military fort established in 1850 to quell Seminole uprisings. Ft. Myers is centered where the Caloosahatchee River and the Gulf of Mexico meet. It is the major city in Southwest Florida having seven universities and it is known as the City of Royal Palms.

Lee County (the most populated county in southwest Florida), was created in 1887 from Monroe County, and was itself divided into Hendry and Collier Counties in 1923. Lee County is widely known for it's floral and vegetable farms, major transportation, beautiful Gulf Coast islands and beaches with fabulous sunsets, excellent fishing and tropical beauty throughout... ..Enjoy it!.....

CONFERENCE PROTOCOL

Cell phones should either be set to vibrate or turned off. The ringing of cell phones and the ensuing conversations are very distracting.

Everyone must use the microphones provided when asking questions or making comments. You may think you have a loud voice, but to someone with a hearing disability, you do not. Speakers must approach the microphone in order to be recognized.

Please keep side conversations to a minimum. The background noise may prevent some people from hearing the discussion.

Special Conference Notes:

If you will not be using any of your meal/event tickets, please turn them in to the Registration Desk for reuse or resale.

Additionally, we will be recycling the identification badge holders. Please place your badge holder in the "Badge Recycle" box located at the registration desk when you leave.

Thank you.

2009-2010 FSASE Executive Officers

| | |
|---------------------------|---|
| President | Honorable Mark Andersen, Bay County |
| President-Elect | Honorable Gwen Chandler, Okeechobee County |
| Vice President | Honorable David Stafford, Escambia County |
| Secretary | Honorable Vicki Davis, Martin County |
| Treasurer | Honorable Lori Edwards, Polk County |
| Past-President | Honorable Jennifer J. Edwards, Collier County |
| FSASE General Counsel | Ron Labasky |
| FSASE Executive Assistant | Nanci Watkins |

Board of Directors

| | |
|-------------|--|
| District 1 | Honorable Bobby Beasley, Walton County |
| District 2 | Honorable Margie Laramore, Calhoun County |
| District 3 | Honorable Laura Dees, Hamilton County |
| District 4 | Honorable Connie Sanchez, Gilchrist County |
| District 5 | Honorable Nita Crawford, Baker County |
| District 6 | Honorable Ann McFall, Volusia County |
| District 7 | Honorable Brian Corley, Pasco County |
| District 8 | Honorable Bob Sweat, Manatee County |
| District 9 | Honorable Kay Clem, Indian River County |
| District 10 | Honorable Lucretia Strickland, Hendry County |

FSASE Future Conference Locations

2011 Mid-Year Winter Conference Host
Honorable Brian Corley, Pasco County
Date: January 10-13, 2011

2011 Annual Summer Conference Host
Honorable Brenda C. Snipes, Broward County
Date: June 19-23, 2011

2010 ANNUAL SUMMER CONFERENCE AGENDA

Sunday, May 16, 2010

| | | |
|-----------------|----------------------------------|------------|
| 3:00pm - 4:00pm | FSASE Executive Committee | Gardenia A |
| 4:00pm - 5:00pm | FSASE Board of Directors | Gardenia A |
| 4:00pm - 5:00pm | Budget Committee | Periwinkle |
| | Honorable Lori Edwards - Chair | |
| | Honorable Bob Sweat - Vice Chair | |

Monday, May 17, 2010

| | | |
|-----------------|--------------------------------------|---------------------|
| 7:00am - 5:00pm | Registration | Registration Desk 3 |
| 8:00am - 5:00pm | Vendor Set-Up | Palms/Garden Foyer |
| 8:00am - 9:00am | Special Canvassing | |
| | Board Committee | Gardenia A |
| | Honorable Sharon Harrington - Chair | |
| | Honorable Jerry Holland - Vice Chair | |
| | Honorable Brian Corley | |
| | Honorable Lori Scott | |
| | Honorable Mike Ertel | |

Region Facilitators:

Region 1: Honorable Mark Andersen, Honorable David Stafford,
Honorable Paul Lux

Region 2: Honorable Pam Carpenter, Honorable Jerry Holland,
Honorable Chris Chambless

Region 3: Honorable Brian Corley, Honorable Mike Ertel
Honorable Lori Scott

Region 4: Honorable Sharon Harrington, Honorable Dr. Brenda Snipes,
Honorable Jennifer Edwards

Regular Committee Meetings

| | | |
|-------------------|-------------------------------------|--------|
| 8:30am - 9:00am | Scholarship Committee | Azalea |
| | Honorable Glenda Williams - Chair | |
| | Honorable Lana Morgan - Vice Chair | |
| 9:00am - 10:00am | By-Laws Committee | Azalea |
| | Honorable Karen Krauss - Chair | |
| | Honorable Ann McFall - Vice Chair | |
| 10:00am - 10:15am | Break on your own | |
| 10:15am - 11:30am | FSASE Strategic Planning | Azalea |
| | Honorable Dr. Brenda Snipes - Chair | |
| | Honorable Vicki Davis - Vice Chair | |
| 11:30am - 1:30pm | Lunch on your own | |

Users Group Meetings

(Sign in at entrance for each meeting for credit)

| | | |
|-----------------|------------------|--------------------|
| 1:30pm - 2:30pm | VR Users Group | Queen/Royal Palms |
| 2:30pm - 2:45pm | Afternoon Break | Palms/Garden Foyer |
| 2:45pm - 3:30pm | EViD Users Group | Queen/Royal Palms |
| 3:30pm - 4:30pm | ES&S Users Group | Queen/Royal Palms |

| | | |
|-----------------|---------------------------|------------|
| 4:30pm - 5:15pm | SOE Software Users Group | Caloosa B |
| 4:30pm - 5:15pm | Runbeck Users Group | Island |
| 4:30pm - 5:15pm | Relia-Vote/PB Users Group | Camellia A |
| 5:15pm - 5:45pm | Fidlar Users Group | Island |
| 5:15pm - 5:45pm | GeoElections Users Group | Gardenia A |
| 5:15pm - 5:45pm | Caliper Users Group | Caloosa B |
| 5:15pm - 5:45pm | A. Rifkin Users Group | Camellia A |

FSASE Welcome Reception

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|-----------------|---|-----------------|
| 6:00pm - 8:00pm | Welcome Reception Sponsored in part by: Fidlar Election Services Ruhl Pace & Associates | Palms Pool Deck |
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Tuesday, May 18, 2010

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|-----------------|---|---------------------|
| 7:30am - 5:00pm | Registration Open | Registration Desk 3 |
| 8:00am - 5:00pm | Vendor Area Open | Palms/Garden Foyer |
| 8:00am - 9:00am | Continental Breakfast Sponsored in part by: Election Systems & Software, Inc. | Palms/Garden Foyer |

SOE STAFF (Only)

(Sign in at entrance for credit)

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| 9:00am - 10:30am | General Staff Break-Out Sessions Sabal Palm Pledge of Allegiance Successful Poll Worker Solutions Facilitators Tiffannie Alligood, Senior Deputy, Election Svcs, Pasco County Rebecca Quinn, Chief Deputy, Voter Svcs, Seminole County |
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(Sign in at entrance for credit)

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| 9:00am - 10:30am | IT Staff Break-Out Session Island Pledge of Allegiance Facilitator - David Drury, Bureau Chief Bureau of Voting System Certification Topic: Cryptography, Digital Signature and Secured Transmission |
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SOEs (Only)

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|------------------|---|
| 9:00am - 10:30am | FSASE Business Meeting Queen/Royal Palms Conference Invocation Hon. Lana Morgan Pledge of Allegiance Hon. Jeff Ussery ** Welcome by Mayors of Ft. Myers Beach and Sanibel Call to Order Hon. Mark Andersen, President Roll Call Hon. Vicki Davis, Secretary Secretary's Report/Credentials Hon. Vicki Davis, Secretary Executive Committee Report Hon. Mark Andersen, President Board of Directors' Report Hon. Mark Andersen, President Treasurer's/Budget Report Hon. Lori Edwards, Treasurer Legal Report Ron Labasky, General Counsel/ED Hospitality Hon. Marcia Wood |
|------------------|---|

10:30am - 10:45am **Morning Break** Palms/Garden Foyer
Sponsored in part by:
Printing Systems, Inc.

Open to all conference attendees

10:45am - 12:00pm **FSASE Business Meeting (continued)** Queen/Royal Palms
Introduce Vendors Hon. Mark Andersen, President
Elections Center Hon. Kay Clem
IACREOT Hon. Sharon Harrington
Communications/Publications Hon. Mike Ertel
Education/Training Hon. Jerry Holland
FL Certified Election
Profess. (FCEP) Hon. Dr. Brenda Snipes
Federal Legislation Hon. David Stafford, Vice President
Scholarship Hon. Glenda Williams
Annual Summer Conference Hon. Dr. Brenda Snipes
Mid-Year Winter Conference Hon. Brian Corley
Unfinished Business
New Business
Recess until 1:15pm

12:00pm - 1:15pm **Plated Lunch/FSASE President Awards** Everglades Ballroom
Speaker: FSASE President Mark Andersen

SOEs and Staff Only

(sign in at entrance for credit)

1:15pm - 2:30pm **Legislative/Administrative Rules Committees** Queen/Royal Palms
Administrative Rules Committee
Honorable Paul Lux - Chair
Legislative Committee
Honorable Susan Gill - Chair
Federal Legislative Committee
Honorable David Stafford - Chair

2:30pm - 2:45pm **Afternoon Break** Palms/Garden Foyer
Sponsored in part by:
Printing Systems, Inc

2:45pm - 5:00pm **Larry Moore** Queen/Royal Palms
Founder and Director of Clear Ballot
Re: Forensic Auditing.
Making Election Results Transparent

6:00pm - 7:00pm **Pre-Banquet Social Hour** Everglades Foyer
7:00pm - 'til **Dinner Banquet** Everglades Ballroom
Drinks sponsored by:
Advanced Xerographics Imaging Systems, Inc.
Speaker/Swearing in of FSASE 2010-2011 Officers
"Dancing Under the Stars" Dance Show, presented by
Rhythm in Motion Dance Academy, Cape Coral, FL
Open Dancing

Wednesday, May 19, 2010

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| 7:30am - 5:00pm | Registration Open | Registration Desk 3 |
| 7:30am - 3:15pm | Vendor Area Open | Palms/Garden Foyer |
| 7:30am - 8:30am | Buffet Breakfast | Everglades Ballroom |
| | Sponsored in part by: VR Systems, Inc. | |
| | Pledge of Allegiance | Hon. Joe Campbell |
| | <i>(Sign in at entrance for credit)</i> | |
| 8:30am - 10:00am | FSASE Strategic Planning Part II "Goal Setting" | Queen/Royal Palms |
| | Honorable Dr. Brenda Snipes | |
| 10:00am - 10:15am | Morning Break | Palms/Garden Foyer |
| | Sponsored in part by: Printing Systems, Inc | |
| 10:15am - 11:30am | The Honorable Todd Rokita Indiana Secretary of State | Queen/Royal Palms |
| | Topic: Vote Centers | |
| 11:30am - 1:00pm | Lunch Buffet | Everglades Ballroom |
| 1:00pm - 3:00pm | Lisa Cronin Miller Director of Community Relations for LARC | |
| | Topic: Solving Disability Issues | Queen/Royal Palms |
| 3:00pm - 3:15pm | Afternoon Break | Palms/Garden Foyer |
| 3:15pm - 3:45pm | League of Women Voters | Queen/Royal Palms |
| | Voteanywhere.org Campaign | |
| 3:45pm - 5:00pm | Hugh Gallagher | Queen/Royal Palms |
| | Florida Remote Access Voting Pilot | |
| | Scytl, USA | |
| | Dinner on your own. | |
| | Note: Vendor Area Closed at 3:15pm for teardown complete by 5:00pm | |

Thursday, May 20, 2010

Division of Elections Workshop

(Sign in at entrance for credit)

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| | Breakfast on your own. | |
| 8:00am - 9:00am | MOVE Act | Queen/Royal Palms |
| 9:00am - 9:30am | Legislative Update | Queen/Royal Palms |
| 9:30am - 10:00am | FVAP | Queen/Royal Palms |
| 10:00am - 10:15am | Morning Break | Palms/Garden Foyer |
| 10:15am - 11:15am | Rules Update | Queen/Royal Palms |
| 11:15am - 11:30am | Reconciliation | Queen/Royal Palms |
| 11:30am - 11:45am | Miscellaneous Issues | Queen/Royal Palms |
| 11:45am - Noon | Q & A | Queen/Royal Palms |
| | Conference adjourns | |
| | Lunch on your own | |

*Special
Thanks*

FSASE 2010 Annual Summer Conference

Sponsorships and Donations

Absolute Print Solutions
Advanced Xerographics Imaging
Systems, Inc. (AXIS)
Election Consultation Associates
Election Systems & Software, Inc. (ES&S)
Fidlar Election Services
Flame Productions
Logicworks, Inc.
Norman Love Confections
Printing Systems, Inc.
Ruhl Pace & Associates
Tenex Software Solutions, Inc.
VR Systems, Inc.

Vendor Exhibitors:

A. Rifkin Co.
Absolute Print Solutions
Advanced Ballot Solutions
Advanced Xerographics Imaging Systems,
Inc. (AXIS)
Bowe Bell & Howell
Caliper Corporation
Data Defenders, LLC
Election Administrators, LLC
Election Source
Election Systems & Software, Inc. (ES&S)
Everyone Counts, Inc.
Inclusion Solutions, LLC
International Computer Works, Inc.
Konnech, Inc.
Pitney Bowes-Relia-Vote
Print Elect
Printing Systems, Inc.
Runbeck Election Services, Inc.
Scyt! USA
Smartpoll Election Solutions
SOE Software Corporation
Tutto Luggage/Mascot Metropolitan
VR Systems, Inc.