## REPORT OF CONFERENCE COMMITTEE

## MADAM PRESIDENT AND MR. SPEAKER:

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

S. B. No. 2829: Direct recording electronic voting equipment; authorize use at elections conducted in this state.

We, therefore, respectfully submit the following report and recommendation:

- 1. That the House recede from its Amendment No. 1.
- 2. That the Senate and House adopt the following amendment:

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 37 **SECTION 1.** As used in this act:
- 38 (a) "DRE" means direct recording electronic voting
- 39 equipment.
- 40 (b) "Direct recording electronic voting equipment"
- 41 means a computer driven unit for casting and counting votes on
- 42 which an elector touches a video screen or a button adjacent to a
- 43 video screen to cast his or her vote.
- 44 **SECTION 2.** Each DRE unit shall:
- 45 (a) Permit the voter to verify, in a private and
- 46 independent manner, the votes selected by the voter on the ballot
- 47 before the ballot is cast and counted;
- 48 (b) Provide the voter with the opportunity, in a
- 49 private and independent manner, to change the ballot or correct
- 50 any error before the ballot is cast and counted, including, but
- 51 not limited to, the opportunity to correct the error through the
- 52 issuance of a replacement ballot if the voter is otherwise unable
- 53 to change the ballot or correct any error;
- 54 (c) If the voter selects votes for more candidates for
- 55 a single office than are eligible for election:
- 56 (i) Notify the voter that he has selected more
- 57 candidates for that office than are eligible for election;

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- 59 counted of the effect of casting multiple votes for such an
- 60 office; and
- 61 (iii) Provide the voter with the opportunity to
- 62 correct the ballot before the ballot is cast and counted.
- (d) Produce a permanent paper record with a manual
- 64 audit capacity which shall be available for any recount conducted
- 65 with respect to the election in which the DRE unit is used;
- (e) Have the capability to print the ballots cast by
- 67 electors to be utilized in the event of a recount conducted with
- 68 respect to the election in which the DRE is used;
- (f) Be accessible for individuals with disabilities,
- 70 including, but not limited to, nonvisual accessibility for the
- 71 blind and visually impaired, in a manner that provides the same
- 72 opportunity for access and participation, including privacy and
- 73 independence, as for other voters. This requirement may be
- 74 satisfied through the use of at least one (1) DRE unit or other
- 75 voting unit equipped for individuals with disabilities at each
- 76 polling place;
- 77 (g) Provide alternative language accessibility pursuant
- 78 to the requirements of the Voting Rights Act of 1965; and
- 79 (h) Have a residual vote rate in counting ballots
- 80 attributable to the voting system and not to voter error that
- 81 complies with error rate standards established under the voting
- 82 system standards issued by the Federal Election Commission which
- 83 were in effect as of October 29, 2002.
- SECTION 3. DREs shall be arranged in the polling place in
- 85 such a manner as to:
- 86 (a) Ensure the privacy of the elector while voting on
- 87 such units;
- 88 (b) Allow monitoring of the units by the poll managers
- 89 while the polls are open; and

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- 90 (c) Permit the public and lawful poll watchers to
- 91 observe the voting without affecting the privacy of the electors
- 92 as they vote.
- 93 **SECTION 4.** (1) The ballots for DREs shall be of such size
- 94 and arrangement as will suit the construction of the DRE screen
- 95 and shall be in plain, clear type that is easily readable by
- 96 persons with normal vision.
- 97 (2) (a) If the equipment has the capacity for color
- 98 display, the names of all candidates in a particular race shall be
- 99 displayed in the same color, font and size, and the political
- 100 party or affiliation of candidates may be displayed in a color
- 101 different from that used to display the names of the candidates,
- 102 but all political party or affiliations shall be displayed in the
- 103 same color. All political party names shall be displayed in the
- 104 same size and font.
- 105 (b) All ballot questions and constitutional amendments
- 106 shall be displayed in the same color.
- 107 **SECTION 5.** (1) The officials in charge of the election of
- 108 each county or municipality shall:
- 109 (a) Cause the proper ballot design and style to be
- 110 programmed for each DRE unit which is to be used in any precinct
- 111 within the county or municipality;
- (b) Cause each DRE unit to be placed in proper order
- 113 for voting;
- 114 (c) Examine each unit before it is sent to a polling
- 115 place;
- 116 (d) Verify that each registering mechanism is set at
- 117 zero; and
- (e) Properly secure each unit so that the counting
- 119 machinery cannot be operated until later authorized.
- 120 (2) The circuit clerk shall be the custodian of the DRE units
- 121 acquired by the county.

- 122 (3) The officials in charge of the election shall be 123 responsible for the preparation of the units to be used in the 124 county or municipality at the primaries and other elections in the 125 county or municipality.
- 126 (4) (a) On or before the third day preceding any election, 127 except runoff elections, the officials in charge of the election 128 shall have each DRE unit tested to ascertain that it will 129 correctly count the votes cast for all offices and on all 130 questions in a manner that the Secretary of State may prescribe by
- (b) On or before the third day preceding any runoff 132 133 election, the officials in charge of the election shall test a 134 number of DRE units at random to ascertain that the units will correctly count the votes cast for all offices. If the total 135 number of DRE units in the county is thirty (30) units or less, 136 137 all of the units shall be tested. If the total number of DRE 138 units in the county is more than thirty (30) but not more than one 139 hundred (100), then at least one-half (1/2) of the units shall be 140 tested at random. If there are more than one hundred (100) DRE 141 units in the county, the officials in charge of the election shall 142 test at least fifteen percent (15%) of the units at random. event shall the officials in charge of the election test less than 143 144 one (1) DRE unit per precinct. All memory cards to be used in the 145 runoff shall be tested. Public notice of the time and place of 146 the test shall be made at least five (5) days prior thereto. 147 Representatives of candidates, political parties, news media and 148 the public shall be permitted to observe such tests.
- 149 (5) In every primary or general election, the officials in 150 charge of the election shall furnish, at the expense of the county 151 or municipality, all ballots, forms of certificates and other papers and supplies required under this act which are not 152 153 furnished by the Secretary of State, all of which shall be in the

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rule or regulation.

- form and according to any specifications prescribed from time to time by the Secretary of State.
- 156 <u>SECTION 6.</u> (1) The arrangement of offices, names of
  157 candidates and questions upon the DRE ballots shall conform as
  158 nearly as practicable to the arrangement of offices, names of

candidates and questions on paper ballots.

- 160 (2) A separate write-in ballot, which may be in the form of 161 a paper ballot, card or envelope in which the voter places his 162 ballot card after voting, shall be provided if required to permit 163 voters to write in the title of the office and the name of the person not on the printed ballot for whom he wishes to vote. 164 165 design of the write-in ballot shall permit the officials in charge 166 of the election and poll workers when obtaining the vote count 167 from such systems to determine readily whether an elector has cast any write-in vote not authorized by law. 168
- section 7. (1) The officials in charge of the election
  shall ensure the delivery of the proper DRE units to the polling
  places of the respective precincts at least one (1) hour before
  the time for opening the polls at each election and shall cause
  each unit to be set up in the proper manner for use in voting.
- 174 (2) The officials in charge of the election shall require that each DRE unit be thoroughly tested, inspected and sealed 175 176 prior to the delivery of each DRE unit to the polling place. 177 Prior to opening the polls each day on which the units will be used in an election, the manager shall break the seal on each 178 unit, turn on each unit, certify that each unit is operating 179 180 properly and is set to zero, and print a zero tape certifying that 181 each unit is set to zero and shall keep or record such 182 certification on each unit.
- 183 (3) The officials in charge of the election and poll
  184 managers shall provide ample protection against molestation of and
  185 injury to the DRE units, and, for that purpose, the officials in

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- 186 charge of the election and poll managers may call upon any law
- 187 enforcement officer to furnish any assistance that may be
- 188 necessary. It shall be the duty of any law enforcement officer to
- 189 furnish assistance when so requested by the officials in charge of
- 190 the election or poll manager.
- 191 (4) The officials in charge of the election, in conjunction
- 192 with the governing authorities, shall, at least one (1) hour prior
- 193 to the opening of the polls:
- 194 (a) Provide sufficient lighting to enable electors to
- 195 read the ballot and which shall be suitable for the use of the
- 196 poll managers in examining the booth and conducting their
- 197 responsibilities;
- 198 (b) Provide directions for voting on the DRE units
- 199 which shall be prominently posted within each voting booth and at
- 200 least two (2) sample ballots for the primary or general election
- 201 which shall be prominently posted outside the enclosed space
- 202 within the polling place;
- 203 (c) Ensure that each DRE unit's tabulating mechanism is
- 204 secure throughout the day during the primary or general election;
- 205 and
- 206 (d) Provide such other materials and supplies as may be
- 207 necessary or required by law.
- 208 **SECTION 8.** The officials in charge of the election shall
- 209 place on public exhibition and demonstrate the use of the DRE
- 210 units throughout the county or municipality during the month
- 211 preceding each primary and general election. At least during the
- 212 initial year in which DRE equipment is used in a county or
- 213 municipality, all officials in charge of the election shall offer
- 214 a series of demonstrations and organized voter education
- 215 initiatives to educate electors in the use of such equipment in
- 216 voting.

217	SECTION 9.	(1)	All	DRE un	its a	and	related	equipment	shall	be
218	properly stored	and	secure	ed when	not	in	1156			

- (2) The circuit clerk shall store the DRE units and related equipment under his or her supervision when it is not in use at an The circuit clerk shall provide compensation for the election. safe storage and care of such units and related equipment if the units and related equipment are stored by a person or entity other than the circuit clerk.
- 225 SECTION 10. (1) A duly qualified elector shall cast his vote on a DRE unit by touching the screen or pressing the 226 appropriate button on the unit for the candidate or issue of the 227 elector's choice. After pressing the appropriate button on the 228 229 unit or location on the screen to cast the ballot, the elector's 230 vote shall be final and shall not be subsequently altered.
  - (2) If an elector leaves the voting booth without having pressed the appropriate button on the unit or location on the screen to finally cast his or her ballot and cannot be located to return to the booth to complete the voting process, then a poll manager shall take the steps necessary to void the ballot that was not completed by the elector and an appropriate record shall be made of the event.
  - SECTION 11. (1) In elections in which DRE voting equipment is used, the ballots shall be counted at the precinct under the direction of the officials in charge of the election. All persons who perform any duties at the precinct shall be deputized by the officials in charge of the election and only persons so deputized shall touch any ballot, container, paper or machine utilized in the conduct of the count or be permitted to be in the immediate area designed for officers deputized to conduct the count.
- 246 (2) All proceedings at the precincts shall be open to the view of the public, but no person except one employed and 247 248 designated for the purpose by the officials in charge of the

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250	equipment	-									

- 251 (3) After the polls have closed and all voting in the 252 precinct has ceased, the poll manager shall shut down the DRE 253 units and extract the election results from each unit as follows:
- 254 (a) The manager shall obtain the results tape from each 255 DRE unit and verify that the number of ballots cast as recorded on 256 the tape matches the public count number as displayed on the DRE 257 unit;
- 258 (b) If a system is established by the Secretary of
  259 State, the poll manager shall first transmit the election results
  260 extracted from each DRE unit in each precinct via modem to the
  261 central tabulating center of the county; and
- 262 (c) The manager shall then extract the memory card, if 263 applicable, from each DRE unit.
- (4) (a) Upon completion of shutting down each DRE unit and extracting the election results, the manager shall cause to be completed and signed a ballot recap form, in sufficient counterparts, showing:
- 268 (i) The number of valid ballots;
- 269 (ii) The number of spoiled and invalid ballots;
- 270 (iii) The number of affidavit ballots; and
- 271 (iv) The number of unused affidavit ballots and
- 272 any other unused ballots.
- 273 (b) The manager shall cause to be placed in the ballot 274 supply container one (1) copy of the recap form and any unused, 275 defective, spoiled and invalid ballots, each enclosed in an 276 envelope or communication pack.
- 277 (5) The manager shall collect and retain the zero tape and 278 the results tape for each DRE unit and place the tapes with the 279 memory card, if any, for each unit and enclose all such items for 280 all of the DRE units used in the precinct in one (1) envelope or

281	communication	pack	which	shall	be s	sealed	and	initiale	ed by	the	
282	manager so tha	at it	cannot	be or	oened	d witho	nıt k	breaking	the	seal	

- (6) The returning manager shall then deliver the envelope or communication pack to the tabulating center for the county or municipality or to such other place designated by the officials in charge of the election and shall receive a receipt therefor. The copies of the recap forms, unused ballots, records and other materials shall be returned to the designated location and retained as provided by law.
- 290 (7) Upon receipt of the sealed envelope or communication 291 pack containing the zero tapes, results tapes and memory cards, 292 the officials in charge of the election shall verify the 293 signatures on the envelope or communication pack. Once verified, 294 the officials in charge of the election shall break the seal of the envelope or communication pack and remove its contents. 295 296 officials in charge of the election shall then download the 297 results stored on the memory card from each DRE unit into the 298 election management system located at the central tabulation point 299 of the county in order to obtain election results for
  - SECTION 12. In the case of challenged ballots cast on direct recording electronic voting equipment, the ballots shall be coded in such a way that the ballot of a challenged voter can be separated from other valid ballots at the time of tabulation and the challenged ballots shall be counted, challenged or rejected in accordance with the challenged ballot law.
- 307 <u>SECTION 13.</u> If for any reason any direct recording
  308 electronic voting equipment shall become inoperable, the poll
  309 managers, or the officials in charge of the election, shall direct
  310 voters to go to an operating terminal or to cast irregular
  311 ballots, if necessary, which shall be paper ballots. Such paper

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certification.

- 312 ballots shall be administered, as far as is practicable, in
- 313 accordance with the laws concerning paper ballots.
- 314 **SECTION 14.** Any person who willfully tampers with or damages
- 315 any DRE unit or tabulating computer or device to be used or being
- 316 used at or in connection with any primary or election or who
- 317 prevents or attempts to prevent the correct operation of any DRE
- 318 unit or tabulating computer or device shall be guilty of a felony
- and, upon conviction, be punished by imprisonment for not less
- 320 than three (3) years nor more than ten (10) years.
- 321 **SECTION 15.** Section 23-15-391, Mississippi Code of 1972, is
- 322 amended as follows:
- 323 23-15-391. The board of supervisors of each county in the
- 324 State of Mississippi shall \* \* \* utilize voting machines,
- 325 electronic voting systems, \* \* \* optical mark reading equipment or
- 326 direct recording electronic voting equipment which shall comply
- 327 with the specifications provided by law. \* \* \* The election
- 328 commissioners may designate \* \* \* election $\underline{s}$  to be administered by
- 329 paper ballot where the election commissioners \* \* \* determine that
- 330 administration of an election by paper ballot will be less
- 331 expensive than administration of the same election by voting
- 332 machines, electronic voting systems, \* \* \* optical mark reading
- 333 equipment or direct recording electronic voting equipment.
- 334 **SECTION 16.** Section 23-15-169.3, Mississippi Code of 1972,
- 335 is amended as follows:
- 336 23-15-169.3. (1) The Secretary of State shall have the
- 337 authority to accept federal funds authorized under the Help
- 338 America Vote Act of 2002 and to meet all the requirements of the
- 339 Help America Vote Act of 2002 in order to expend the funds.
- 340 (2) Counties that purchase or have purchased since January
- 341 <u>1, 2001</u>, voting systems that comply with the requirements of the
- 342 Help America Vote Act of 2002 shall be eligible for federal funds
- 343 accepted by the Secretary of State for Help America Vote Act of

344	2002 compliance efforts. The only restriction that the Secretary
345	of State may place on the expenditure of federal funds for the
346	purchase of voting systems is that the systems comply with the
347	criteria and rules established in the Help America Vote Act of
348	2002 for voting systems.
349	(3) Counties may purchase voting systems under the Help
350	America Vote Act of 2002 (HAVA) if:
351	(a) The system selected is HAVA compliant as determined
352	by the rules promulgated to effectuate the Help America Vote Act
353	of 2002 in this state; and
354	(b) The County Board of Supervisors spreads upon its
355	minutes a certification of the following:
356	(i) The county determined it is in its best
357	interest to opt out of any statewide bulk purchase to be
358	effectuated by the Secretary of State pursuant to his duties under
359	HAVA;
360	(ii) The voting system selected by the county
361	meets all of the foregoing requirements under HAVA;
362	(iii) The county understands and accepts any and
363	all liability for said system; and
364	(iv) The county is solely responsible for the
365	purchase of said system.
366	Upon meeting the foregoing requirements, a county shall be
367	reimbursed for its costs for said system from the HAVA funds for
368	this purpose; however, the county shall be limited in its
369	reimbursement to an amount to be determined by the Secretary of
370	State based upon an objective formula implemented for the
371	statewide, bulk purchase of said voting systems. Any costs over
372	and above the set formula described herein shall be the sole
373	responsibility of the county.
374	(c) In addition to other information required by
375	paragraph (b) of this subsection, any county that purchases voting

376	systems after the effective date of this act shall spread upon its
377	minutes certification of the following:
378	(i) All voting systems within the county are the
379	same, except those machines that are handicap accessible as
380	required by HAVA; and
381	(ii) The voting systems have a device or mechanism
382	that allows any votes cast to be verified by paper audit trail.
383	<b>SECTION 17.</b> (1) In any county having a population greater
384	than two hundred fifty thousand (250,000) according to the 2000
385	federal decennial census, the number of voting machines to be used
386	in each voting precinct must be distributed in direct proportion
387	to voter turnout in all elections held within such county for the
388	preceding two (2) years, with a greater number of voting machines
389	to be used in voting precincts where voter turnout has been the
390	highest.
391	(2) The county board of supervisors of any county
392	having a population greater than two hundred fifty thousand
393	(250,000) according to the 2000 federal decennial census shall
394	create a special fund to deposit any monies received by such
395	county for reimbursement to comply with the "Help America Vote Act
396	of 2002" for direct recording electronic voting equipment
397	purchased within five (5) years preceding the effective date of
398	this act. Monies deposited in such special fund shall be used by
399	such county board of supervisors only to upgrade direct recording
400	electronic voting equipment, to purchase additional voting
401	equipment or to improve such voting equipment. This subsection
402	shall stand repealed on July 1, 2010.
403	SECTION 18. Section 18, Chapter 305, Laws of 2004, is
404	amended as follows:
405	(1) There is created a task force to study voting systems
406	that comply with the Help America Vote Act of 2002 and their
407	suitability for use in elections in Mississippi. The task force

408	shall	make	а	report	of	its	findings	and	recommendations	to	the
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- 409 Legislature before or by September 15, 2005, including any
- recommended legislation. 410
- 411 (2) The task force shall be composed of the following
- 412 members:
- 413 The Secretary of State, or his designee; (a)
- 414 The Chairman of the Elections Committee of the (b)
- 415 Senate;
- 416 The Chairman of the Apportionment and Elections
- 417 Committee of the House of Representatives;
- 418 (d) A circuit clerk appointed by the President of the
- Mississippi Association of Circuit Clerks; 419
- 420 (e) A member of the general public who is not an
- 421 elected official or state employee, appointed by the Governor;
- 422 (f) A member of the general public who is not an
- 423 elected official or state employee, appointed by the Lieutenant
- 424 Governor; and
- 425 (g) A member of the general public who is not an
- elected official or state employee, appointed by the Speaker of 426
- 427 the House of Representatives.
- (3) Appointments shall be made within thirty (30) days after 428
- the effective date of Section 18, Chapter 305, Laws of 2004, and, 429
- 430 within fifteen (15) days thereafter on a day to be designated
- 431 jointly by the Speaker of the House and the Lieutenant Governor,
- 432 the task force shall meet and organize by selecting from its
- membership a chairman and a vice chairman. The vice chairman 433
- 434 shall also serve as secretary and shall be responsible for keeping
- 435 all records of the task force. A majority of the members of the
- 436 task force shall constitute a quorum. In the selection of its
- 437 officers and the adoption of rules, resolutions and reports, an
- affirmative vote of a majority of the task force shall be 438
- 439 required. All members shall be notified in writing of all

- meetings, such notices to be mailed at least fifteen (15) days 441 before the date on which a meeting is to be held.
- 442 (4) The task force shall study voting systems that comply
  443 with the Help America Vote Act of 2002 and make recommendations
  444 regarding the types of voting systems that are suitable for use in
  445 Mississippi.
- 446 (5) Members of the task force who are not legislators, state 447 officials or state employees shall be compensated at the per diem 448 rate authorized by Section 25-3-69 and shall be reimbursed in 449 accordance with Section 25-3-41 for mileage and actual expenses 450 incurred in the performance of their duties. Legislative members 451 of the task force shall be paid from the contingent expense funds 452 of their respective houses in the same manner as provided for 453 committee meetings when the Legislature is not in session. 454 However, no per diem or expense for attending meetings of the task 455 force will be paid to legislative members of the task force while 456 the Legislature is in session. No task force member may incur per 457 diem, travel or other expenses unless previously authorized by 458 vote, at a meeting of the task force, which action shall be 459 recorded in the official minutes of the meeting. Nonlegislative 460 members shall be paid from any funds made available to the task 461 force for that purpose.
- 462 The task force shall use clerical and legal staff 463 already employed by the Legislature and any other staff assistance 464 made available to it. To effectuate the purposes of this section, any department, division, board, bureau, commission or agency of 465 466 the state or of any political subdivision thereof shall, at the 467 request of the chairman of the task force, provide to the task 468 force such facilities, assistance and data as will enable the task 469 force to properly carry out its task.

- 470 **SECTION 19.** Section 18, Chapter 305, Laws of 2004, as
- 471 amended by Section 18 of this act shall be codified in Title 23,
- 472 Chapter 15 of the Mississippi Code of 1972.
- 473 **SECTION 20.** Section 5-8-7, Mississippi Code of 1972, is
- 474 amended as follows:
- 475 5-8-7. Notwithstanding any other provisions of this chapter,
- 476 the following person shall not be included within the definition
- 477 of "lobbyist" or "lobbyist's client" under this chapter, and
- 478 accordingly the registration and reporting provisions, including
- 479 the payment of related fees, of this chapter do not apply to:
- 480 (a) A legislative or public official acting in an
- 481 official capacity.
- 482 (b) An individual who:
- 483 (i) Represents or purports to represent only the
- 484 individual;
- 485 (ii) Receives no compensation or anything of value
- 486 for lobbying; and
- 487 (iii) Has no pecuniary interest in the legislative
- 488 or executive action.
- 489 (c) An individual lobbying in his or her own interest,
- 490 his or her own business interest, who pays, or promises to pay,
- 491 offers to pay or causes to be paid to public officials,
- 492 legislative officials or public employees any thing or things of
- 493 value aggregating in value to less than Two Hundred Dollars
- 494 (\$200.00) in any calendar year.
- 495 (d) An individual lobbying on behalf of his or her
- 496 employer's business interest where such lobbying is not a primary
- 497 or regular function of his employment position if such individual
- 498 pays, promises to pay, offers to pay, or causes to be paid
- 499 individually or on the employer's behalf to public officials,
- 500 legislative officials, or public employees any thing or things of

501	value	aggrega	ating	in	value	to	less	than	Two	Hundred	Dollars
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- (e) An individual lobbying on behalf of an association 503 504 of which he or she is a member, where such lobbying is not a 505 primary or regular function of his or her position in the 506 association, if such individual pays, promises to pay, offers to 507 pay, or causes to be paid individually or on the association's behalf to public officials, legislative officials or public 508 509 employees any thing or things of value aggregating in value to 510 less than Two Hundred Dollars (\$200.00) in any calendar year.
- 511 (f) An individual who is a shareholder, owner or part 512 owner of a business who lobbies on behalf of such business, where 513 such individual is not an employee of the business, if such 514 individual pays, promises to pay, offers to pay, or causes to be paid individually or on behalf of the business to public 515 516 officials, legislative officials or public employees any thing or things of value aggregating in value to less than Two Hundred 517 518 Dollars (\$200.00) in any calendar year.
- 519 (g) An individual who:
- (i) Limits lobbying solely to formal testimony
  before a public meeting of a legislative body or an executive
  agency, or a committee, division or department thereof; and
  (ii) Registers the appearance in the records of
  the public body, if such records are kept.
- 525 (h) An individual who is a licensed attorney 526 representing a client by:
- (i) Drafting bills, preparing arguments thereon,
  and advising the client or rendering opinions as to the
  construction and effect of proposed or pending legislation, where
  such services are usual and customary professional legal services
  which are not otherwise connected with legislative action; or

532	(ii) Providing information, on behalf of the
533	client, to an executive or public official, a public employee, or
534	an agency, board, commission, governing authority or other body of
535	state or local government where such services are usual and
536	customary professional legal services including or related to a
537	particular nonlegislative matter, case or controversy.

- (i) News media and employees of the news media whose activity is limited solely to the publication or broadcast of news, editorial comments, or paid advertisements that attempt to influence legislative or executive action. For the purposes of this section, "news media" shall be construed to be bona fide radio and television stations, newspapers, journals or magazines, or bona fide news bureaus or associations which in turn furnish information solely to bona fide radio or television stations, newspapers, journals or magazines.
- (j) An individual who engages in lobbying activities exclusively on behalf of a religious organization which qualifies as a tax-exempt organization under the Internal Revenue Code.
- (k) An individual who is a nonattorney professional and who receives professional fees and expenses to represent clients on executive agency matters, except that if anything of value shall be paid or promised to be paid directly or indirectly on behalf of a client for the personal use or benefit of an executive or public official or public employee, then expenditures and actions of the individual are reportable under this chapter, and the individual must register as a lobbyist.
- (1) A person who is engaged in the sale or solicitation
  of voting systems, for activities involving the sale or
  solicitation of such voting systems, who is not otherwise required
  to register as a lobbyist under state law.
- **SECTION 21.** The Attorney General of the State of Mississippi 563 shall submit this act, immediately upon approval by the Governor,

- 564 or upon approval by the Legislature subsequent to a veto, to the 565 Attorney General of the United States or to the United States 566 District Court for the District of Columbia in accordance with the 567 provisions of the Voting Rights Act of 1965, as amended and 568 extended.
- SECTION 22. This act shall take effect and be in force from 569 570 and after the date it is effectuated under Section 5 of the Voting 571 Rights Act of 1965, as amended and extended.

## Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO AUTHORIZE THE USE OF DIRECT RECORDING ELECTRONIC VOTING EQUIPMENT (DRE) TO CAST BALLOTS AND RECORD VOTES AT 3 ELECTIONS IN THIS STATE; TO SPECIFY THE MINIMUM REQUIREMENTS THAT SUCH SYSTEMS MUST MEET TO BE USED IN ELECTIONS IN THIS STATE; TO 5 PROVIDE THE MANNER IN WHICH DRE'S MUST BE ARRANGED AT THE POLLING PLACE; TO PROVIDE FOR THE FORM OF THE DRE BALLOT; TO PROVIDE THE б 7 DUTIES OF THE OFFICIALS IN CHARGE OF THE ELECTION IN REGARD TO THE 8 USE OF DRE'S; TO PROVIDE THAT THE CIRCUIT CLERK SHALL BE THE CUSTODIAN OF DRE UNITS; TO PROVIDE FOR THE TESTING OF DRE UNITS PRIOR TO THE ELECTION; TO PROVIDE FOR THE ARRANGEMENT OF OFFICES, 9 10 NAMES OF CANDIDATES AND QUESTIONS ON DRE BALLOTS; TO PROVIDE FOR A 11 12 WRITE-IN BALLOT FOR USE IN ELECTIONS CONDUCTED WITH DRE'S; TO 13 REQUIRE DEMONSTRATIONS OF THE USE OF DRE'S; TO PROVIDE FOR THE 14 STORAGE OF DRE UNITS WHEN THEY ARE NOT IN USE; TO PROVIDE THE MANNER IN WHICH AN ELECTOR VOTES ON A DRE UNIT; TO PROVIDE FOR THE 15 VOIDING OF BALLOTS IN CERTAIN INSTANCES WHEN THE ELECTOR DOES NOT 16 17 COMPLETE THE VOTING PROCESS; TO PROVIDE THE MANNER IN WHICH VOTES 18 ARE COUNTED AND THE RESULTS DETERMINED IN ELECTIONS CONDUCTED WITH 19 DRE'S; TO PROVIDE FOR THE MANNER IN WHICH CHALLENGED BALLOTS ARE 20 HANDLED IN ELECTIONS CONDUCTED WITH DRE'S; TO MAKE IT A FELONY TO 21 TAMPER WITH OR DAMAGE A DRE UNIT OR TABULATING COMPUTED OR DEVICE BEING USED IN CONNECTION WITH ANY ELECTION OR TO PREVENT THE 2.2 CORRECT OPERATION OF ANY DRE; TO PROVIDE FOR THE USE OF IRREGULAR PAPER BALLOTS IF DRE UNITS BECOME INOPERABLE AT AN ELECTION; TO 23 24 AMEND SECTION 23-15-391, MISSISSIPPI CODE OF 1972, IN CONFORMITY 25 26 THERETO; TO AMEND SECTION 23-15-169.3, MISSISSIPPI CODE OF 1972, 27 TO CLARIFY THE ELIGIBILITY FOR FEDERAL FUNDS ACCEPTED BY THE 28 SECRETARY OF STATE FOR HELP AMERICA VOTE ACT COMPLIANCE EFFORTS OF 29 COUNTIES THAT PURCHASE CERTAIN VOTING SYSTEMS; TO AMEND SECTION 30 18, CHAPTER 305, LAWS OF 2004, TO REMOVE THE DISSOLUTION OF THE TASK FORCE TO STUDY VOTING SYSTEMS; TO AMEND SECTION 5-8-7, 31 32 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT PERSONS ENGAGED IN THE

33 SALE OF PRODUCTS OR SERVICES SHALL NOT BE INCLUDED WITHIN THE

34 DEFINITION OF "LOBBYIST" OR "LOBBYIST'S CLIENT"; AND FOR RELATED

35 PURPOSES.

CONFEREES FOR THE SENATE CONFEREES FOR THE HOUSE

X (SIGNED)
Burton
X (SIGNED)
Reynolds

X (SIGNED) X (SIGNED) Ross Bailey

X (SIGNED)
Turner
X (SIGNED)
Markham