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:

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

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

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

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- 118 (3) The officials in charge of the election shall be
 119 responsible for the preparation of the units to be used in the
 120 county or municipality at the primaries and other elections in the
 121 county or municipality.
- (4) (a) On or before the third day preceding any election,
 except runoff elections, the officials in charge of the election
 shall have each DRE unit tested to ascertain that it will
 correctly count the votes cast for all offices and on all
 questions in a manner that the Secretary of State may prescribe by
 rule or regulation.
- (b) On or before the third day preceding any runoff 128 129 election, the officials in charge of the election shall test a 130 number of DRE units at random to ascertain that the units will correctly count the votes cast for all offices. If the total 131 number of DRE units in the county is thirty (30) units or less, 132 133 all of the units shall be tested. If the total number of DRE units in the county is more than thirty (30) but not more than one 134 135 hundred (100), then at least one-half (1/2) of the units shall be 136 tested at random. If there are more than one hundred (100) DRE 137 units in the county, the officials in charge of the election shall 138 test at least fifteen percent (15%) of the units at random. event shall the officials in charge of the election test less than 139 140 one (1) DRE unit per precinct. All memory cards to be used in the 141 runoff shall be tested. Public notice of the time and place of 142 the test shall be made at least five (5) days prior thereto. 143 Representatives of candidates, political parties, news media and 144 the public shall be permitted to observe such tests.
- (5) In every primary or general election, the officials in charge of the election shall furnish, at the expense of the county or municipality, all ballots, forms of certificates and other papers and supplies required under this act which are not furnished by the Secretary of State, all of which shall be in the

- 150 form and according to any specifications prescribed from time to
- 151 time by the Secretary of State.
- 152 <u>SECTION 6.</u> (1) The arrangement of offices, names of
 153 candidates and questions upon the DRE ballots shall conform as
- 154 nearly as practicable to the arrangement of offices, names of
- 155 candidates and questions on paper ballots.
- 156 (2) A separate write-in ballot, which may be in the form of
- 157 a paper ballot, card or envelope in which the voter places his
- 158 ballot card after voting, shall be provided if required to permit
- 159 voters to write in the title of the office and the name of the
- 160 person not on the printed ballot for whom he wishes to vote. The
- 161 design of the write-in ballot shall permit the officials in charge
- 162 of the election and poll workers when obtaining the vote count
- 163 from such systems to determine readily whether an elector has cast
- 164 any write-in vote not authorized by law.
- 165 **SECTION 7.** (1) The officials in charge of the election
- 166 shall ensure the delivery of the proper DRE units to the polling
- 167 places of the respective precincts at least one (1) hour before
- 168 the time for opening the polls at each election and shall cause
- 169 each unit to be set up in the proper manner for use in voting.
- 170 (2) The officials in charge of the election shall require
- 171 that each DRE unit be thoroughly tested, inspected and sealed
- 172 prior to the delivery of each DRE unit to the polling place.
- 173 Prior to opening the polls each day on which the units will be
- 174 used in an election, the manager shall break the seal on each
- 175 unit, turn on each unit, certify that each unit is operating
- 176 properly and is set to zero, and print a zero tape certifying that
- 177 each unit is set to zero and shall keep or record such
- 178 certification on each unit.
- 179 (3) The officials in charge of the election and poll
- 180 managers shall provide ample protection against molestation of and
- 181 injury to the DRE units, and, for that purpose, the officials in

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

213	SECTIO	ON 9.	1) All	DRE ur	nits and	related	equipment	shall	be
214	properly st	tored an	d secur	ed wher	not in	use.			

- equipment under his or her supervision when it is not in use at an election. The circuit clerk shall provide compensation for the 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.
- 221 <u>SECTION 10.</u> (1) A duly qualified elector shall cast his 222 vote on a DRE unit by touching the screen or pressing the 223 appropriate button on the unit for the candidate or issue of the 224 elector's choice. After pressing the appropriate button on the 225 unit or location on the screen to cast the ballot, the elector's 226 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.
- 242 (2) All proceedings at the precincts shall be open to the 243 view of the public, but no person except one employed and 244 designated for the purpose by the officials in charge of the

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245	election	shall	touch	any	ballot,	any	DRE	unit	or	the	tabulating
246	equipment	<u>.</u>									

- 247 (3) After the polls have closed and all voting in the 248 precinct has ceased, the poll manager shall shut down the DRE 249 units and extract the election results from each unit as follows:
- 250 (a) The manager shall obtain the results tape from each
 251 DRE unit and verify that the number of ballots cast as recorded on
 252 the tape matches the public count number as displayed on the DRE
 253 unit;
- (b) If a system is established by the Secretary of

 State, the poll manager shall first transmit the election results

 extracted from each DRE unit in each precinct via modem to the

 central tabulating center of the county; and
- 258 (c) The manager shall then extract the memory card, if 259 applicable, from each DRE unit.
- 260 (4) (a) Upon completion of shutting down each DRE unit and
 261 extracting the election results, the manager shall cause to be
 262 completed and signed a ballot recap form, in sufficient
 263 counterparts, showing:
- (i) The number of valid ballots;
- 265 (ii) The number of spoiled and invalid ballots;
- 266 (iii) The number of affidavit ballots; and
- 267 (iv) The number of unused affidavit ballots and 268 any other unused ballots.
- 269 (b) The manager shall cause to be placed in the ballot 270 supply container one (1) copy of the recap form and any unused, 271 defective, spoiled and invalid ballots, each enclosed in an 272 envelope or communication pack.
- 273 (5) The manager shall collect and retain the zero tape and 274 the results tape for each DRE unit and place the tapes with the 275 memory card, if any, for each unit and enclose all such items for 276 all of the DRE units used in the precinct in one (1) envelope or

- communication pack which shall be sealed and initialed by the manager so that it cannot be opened without breaking the seal.
- 279 (6) The returning manager shall then deliver the envelope or 280 communication pack to the tabulating center for the county or 281 municipality or to such other place designated by the officials in 282 charge of the election and shall receive a receipt therefor. The 283 copies of the recap forms, unused ballots, records and other 284 materials shall be returned to the designated location and
- 286 (7) Upon receipt of the sealed envelope or communication 287 pack containing the zero tapes, results tapes and memory cards, 288 the officials in charge of the election shall verify the 289 signatures on the envelope or communication pack. Once verified, 290 the officials in charge of the election shall break the seal of the envelope or communication pack and remove its contents. 291 292 officials in charge of the election shall then download the 293 results stored on the memory card from each DRE unit into the 294 election management system located at the central tabulation point of the county in order to obtain election results for 295
 - 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.
- 303 <u>SECTION 13.</u> If for any reason any direct recording
 304 electronic voting equipment shall become inoperable, the poll
 305 managers, or the officials in charge of the election, shall direct
 306 voters to go to an operating terminal or to cast irregular
 307 ballots, if necessary, which shall be paper ballots. Such paper

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certification.

retained as provided by law.

- 308 ballots shall be administered, as far as is practicable, in 309 accordance with the laws concerning paper ballots.
- 310 **SECTION 14.** Any person who willfully tampers with or damages
- 311 any DRE unit or tabulating computer or device to be used or being
- 312 used at or in connection with any primary or election or who
- 313 prevents or attempts to prevent the correct operation of any DRE
- 314 unit or tabulating computer or device shall be guilty of a felony
- and, upon conviction, be punished by imprisonment for not less
- 316 than three (3) years nor more than ten (10) years.
- 317 **SECTION 15.** Section 23-15-391, Mississippi Code of 1972, is
- 318 amended as follows:
- 319 23-15-391. The board of supervisors of each county in the
- 320 State of Mississippi shall * * * utilize voting machines,
- 321 electronic voting systems, * * * optical mark reading equipment or
- 322 direct recording electronic voting equipment which shall comply
- 323 with the specifications provided by law. * * * The election
- 324 commissioners may designate * * * election \underline{s} to be administered by
- 325 paper ballot where the election commissioners * * * determine that
- 326 administration of an election by paper ballot will be less
- 327 expensive than administration of the same election by voting
- 328 machines, electronic voting systems, * * * optical mark reading
- 329 equipment or direct recording electronic voting equipment.
- 330 **SECTION 16.** Section 23-15-169.3, Mississippi Code of 1972,
- 331 is amended as follows:
- 332 23-15-169.3. (1) The Secretary of State shall have the
- 333 authority to accept federal funds authorized under the Help
- 334 America Vote Act of 2002 and to meet all the requirements of the
- 335 Help America Vote Act of 2002 in order to expend the funds.
- 336 (2) Counties that purchase or have purchased since January
- 337 1, 2001, voting systems that comply with the requirements of the
- 338 Help America Vote Act of 2002 shall be eligible for federal funds
- 339 accepted by the Secretary of State for Help America Vote Act of

340	2002 compliance efforts. The only restriction that the Secretary
341	of State may place on the expenditure of federal funds for the
342	purchase of voting systems is that the systems comply with the
343	criteria <u>and rules</u> established in the Help America Vote Act of
344	2002 for voting systems.
345	(3) Counties may purchase voting systems under the Help
346	America Vote Act of 2002 (HAVA) if:
347	(a) The system selected is HAVA compliant as determined
348	by the rules promulgated to effectuate the Help America Vote Act
349	of 2002 in this state; and
350	(b) The County Board of Supervisors spreads upon its
351	minutes a certification of the following:
352	(i) The county determined it is in its best
353	interest to opt out of any statewide bulk purchase to be
354	effectuated by the Secretary of State pursuant to his duties under
355	HAVA;
356	(ii) The voting system selected by the county
357	meets all of the foregoing requirements under HAVA;
358	(iii) The county understands and accepts any and
359	all liability for said system; and
360	(iv) The county is solely responsible for the
361	purchase of said system.
362	Upon meeting the foregoing requirements, a county shall be
363	reimbursed for its costs for said system from the HAVA funds for
364	this purpose; however, the county shall be limited in its
365	reimbursement to an amount to be determined by the Secretary of
366	State based upon an objective formula implemented for the
367	statewide, bulk purchase of said voting systems. Any costs over
368	and above the set formula described herein shall be the sole
369	responsibility of the county.
370	(c) In addition to other information required by
371	paragraph (b) of this subsection, any county that purchases voting

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

404	shall	make	а	report	of	its	findings	and	recommendations	to	the
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- 405 Legislature before or by September 15, 2005, including any
- recommended legislation. 406
- 407 (2) The task force shall be composed of the following
- 408 members:
- 409 The Secretary of State, or his designee; (a)
- 410 The Chairman of the Elections Committee of the (b)
- 411 Senate;
- 412 The Chairman of the Apportionment and Elections
- 413 Committee of the House of Representatives;
- 414 (d) A circuit clerk appointed by the President of the
- 415 Mississippi Association of Circuit Clerks;
- (e) A member of the general public who is not an 416
- 417 elected official or state employee, appointed by the Governor;
- 418 (f) A member of the general public who is not an
- 419 elected official or state employee, appointed by the Lieutenant
- 420 Governor; and
- 421 (g) A member of the general public who is not an
- 422 elected official or state employee, appointed by the Speaker of
- 423 the House of Representatives.
- (3) Appointments shall be made within thirty (30) days after 424
- the effective date of Section 18, Chapter 305, Laws of 2004, and, 425
- 426 within fifteen (15) days thereafter on a day to be designated
- 427 jointly by the Speaker of the House and the Lieutenant Governor,
- 428 the task force shall meet and organize by selecting from its
- membership a chairman and a vice chairman. The vice chairman 429
- 430 shall also serve as secretary and shall be responsible for keeping
- 431 all records of the task force. A majority of the members of the
- 432 task force shall constitute a quorum. In the selection of its
- 433 officers and the adoption of rules, resolutions and reports, an
- affirmative vote of a majority of the task force shall be 434
- 435 required. All members shall be notified in writing of all

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

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Mississippi.

467 amended by Section 18 of this act shall be codified in Title 23, 468 Chapter 15 of the Mississippi Code of 1972. 469 SECTION 20. The Attorney General of the State of Mississippi 470 shall submit this act, immediately upon approval by the Governor, 471 or upon approval by the Legislature subsequent to a veto, to the Attorney General of the United States or to the United States 472 473 District Court for the District of Columbia in accordance with the 474 provisions of the Voting Rights Act of 1965, as amended and 475 extended. 476 SECTION 21. This act shall take effect and be in force from

SECTION 19. Section 18, Chapter 305, Laws of 2004, as

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

Rights Act of 1965, as amended and extended.

and after the date it is effectuated under Section 5 of the Voting

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 PROVIDE THE MANNER IN WHICH DRE'S MUST BE ARRANGED AT THE POLLING 5 6 PLACE; TO PROVIDE FOR THE FORM OF THE DRE BALLOT; TO PROVIDE THE 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 9 PRIOR TO THE ELECTION; TO PROVIDE FOR THE ARRANGEMENT OF OFFICES, 10 11 NAMES OF CANDIDATES AND QUESTIONS ON DRE BALLOTS; TO PROVIDE FOR A 12 WRITE-IN BALLOT FOR USE IN ELECTIONS CONDUCTED WITH DRE'S; TO REQUIRE DEMONSTRATIONS OF THE USE OF DRE'S; TO PROVIDE FOR THE STORAGE OF DRE UNITS WHEN THEY ARE NOT IN USE; TO PROVIDE THE 13 14 MANNER IN WHICH AN ELECTOR VOTES ON A DRE UNIT; TO PROVIDE FOR THE 15 16 VOIDING OF BALLOTS IN CERTAIN INSTANCES WHEN THE ELECTOR DOES NOT COMPLETE THE VOTING PROCESS; TO PROVIDE THE MANNER IN WHICH VOTES 17 18 ARE COUNTED AND THE RESULTS DETERMINED IN ELECTIONS CONDUCTED WITH DRE'S; TO PROVIDE FOR THE MANNER IN WHICH CHALLENGED BALLOTS ARE 19 HANDLED IN ELECTIONS CONDUCTED WITH DRE'S; TO MAKE IT A FELONY TO 20 21 TAMPER WITH OR DAMAGE A DRE UNIT OR TABULATING COMPUTED OR DEVICE 22 BEING USED IN CONNECTION WITH ANY ELECTION OR TO PREVENT THE 23 CORRECT OPERATION OF ANY DRE; TO PROVIDE FOR THE USE OF IRREGULAR PAPER BALLOTS IF DRE UNITS BECOME INOPERABLE AT AN ELECTION; TO 2.4 AMEND SECTION 23-15-391, MISSISSIPPI CODE OF 1972, IN CONFORMITY 25 THERETO; TO AMEND SECTION 23-15-169.3, MISSISSIPPI CODE OF 1972, 26 TO CLARIFY THE ELIGIBILITY FOR FEDERAL FUNDS ACCEPTED BY THE 27 SECRETARY OF STATE FOR HELP AMERICA VOTE ACT COMPLIANCE EFFORTS OF 28

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COUNTIES THAT PURCHASE CERTAIN VOTING SYSTEMS; TO AMEND SECTION 18, CHAPTER 305, LAWS OF 2004, TO REMOVE THE DISSOLUTION OF THE TASK FORCE TO STUDY VOTING SYSTEMS; AND FOR RELATED PURPOSES. 29

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CONFEREES FOR THE SENATE CONFEREES FOR THE HOUSE

X (SIGNED) X (SIGNED) Burton Reynolds

X (SIGNED) X (SIGNED) Bailey Ross

X (SIGNED) X (SIGNED) Markham Turner