



EL PASO COUNTY ELECTIONS COMMISSION

500 E. San Antonio
El Paso, Texas 79901

County Judge Ruben J. Vogt, Chair
County Clerk Delia Briones, Vice-Chair
County Tax Assessor-Collector Ruben Gonzalez, Secretary
Democratic Chair Iliana Holguin, Member
Republican Chair Adolpho R. Telles, Member
Elections Administrator, Lisa Wise

AGENDA

September 19, 2018
500 E. San Antonio, Suite 301
County Judge's Conference Room
11:15 A.M.

All matters listed on the AGENDA may be discussed in Executive Session at the discretion of the El Paso County Elections Commission and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

REGULAR SESSION

1. Call to Order
2. Receive a presentation and demonstration of the new Electronic Poll Pad.
3. Receive an update on the County of El Paso's procurement of new voting system.
4. Receive update on hiring policy for election workers.
5. Discuss and receive report on the mail-in ballot process.

6. EXECUTIVE SESSION

- a. Discuss findings regarding persons necessary in Executive Session.
- b. Pursuant to Texas Government Code § 551.076, discuss security audit of cybersecurity offerings for election infrastructure.

REGULAR SESSION

7. Receive brief update on security measures for election infrastructure for upcoming election.
8. Adjourn