MINUTES

MONTANA None

68th LEGISLATURE - REGULAR SESSION

COMMITTEE ON (S) JOINT SELECT COMMITTEE ON ELECTION SECURITY

Call to Order: Chair Carl Glimm-R, on February 02, 2023 at 4:32 PM, in 303

<u>**ROLL CALL**</u>

Members Present:	Sen. Carl Glimm, Chair (R)
	Sen. Theresa Manzella (R)
	Rep. Bob Phalen (R)
	Rep. Ed Stafman (D)
Members Excused:	Rep. Steven Galloway (R)
	Sen. Shane Morigeau (D)
Staff Present:	Emilia Gilsdorf, Secretary
	Joe Kolman, Research Analyst

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted:

Executive Action:

16:33:22	**Committee Discussion:** Conversation with officials from Election Systems and Software
16:33:23	Chair Carl Glimm
16:35:09	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
16:38:46	Sen. Shane Morigeau joined the meeting.
16:39:34	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:46:16	Chair Carl Glimm
16:46:40	Rep. Bob Phalen
16:47:08	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:47:29	Rep. Bob Phalen
16:47:35	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:48:32	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
16:48:58	Rep. Bob Phalen
16:49:08	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:50:08	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
16:51:03	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:52:03	Sen. Theresa Manzella
16:52:27	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

16:52:56	Sen. Theresa Manzella
16:53:11	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:53:45	Sen. Theresa Manzella
16:54:00	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:55:07	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
16:57:10	Sen. Theresa Manzella
16:57:45	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
16:59:31	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:00:50	Sen. Theresa Manzella
17:01:50	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:04:02	Sen. Theresa Manzella
17:04:20	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:04:52	Chair Carl Glimm
17:05:57	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:06:30	Chair Carl Glimm
17:06:47	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:07:36	Chair Carl Glimm
17:08:28	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:09:10	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software

17:09:38	Chair Carl Glimm
17:09:52	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:10:36	Chair Carl Glimm
17:10:58	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:11:31	Sen. Shane Morigeau
17:12:05	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:13:38	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:14:05	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:15:26	Sen. Shane Morigeau
17:16:04	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:17:45	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:18:58	Sen. Shane Morigeau
17:19:25	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:20:25	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:21:54	Sen. Shane Morigeau
17:22:34	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:24:27	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:25:30	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

17:26:09	Rep. Bob Phalen
17:26:33	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:28:18	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:28:59	Rep. Bob Phalen
17:29:14	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:30:42	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:32:38	Rep. Bob Phalen
17:33:37	Chair Carl Glimm
17:36:12	Lisa Bennett, self
17:39:54	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:42:54	Brandon Clifton, Senior Vice President of Government Affairs, Election Systems & Software
17:43:36	Chair Carl Glimm
17:44:30	Loy Chvilicek, self
17:45:03	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:45:39	Loy Chvilicek, self
17:46:49	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:49:02	Loy Chvilicek, self
17:50:20	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:51:44	Loy Chvilicek, self

17:52:40	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:53:39	Chair Carl Glimm
17:54:02	Rep. Bob Phalen
17:54:07	Chair Carl Glimm
17:54:10	Doyle Rater, self
17:55:01	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
17:56:00	Doyle Rater, self
17:57:47	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:00:36	Jean Reilly, self
18:01:14	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:02:05	Chair Carl Glimm
18:02:13	Rep. Lyn Hellegaard, HD 97
18:02:13	Rep. Lyn Hellegaard, HD 97
18:02:39	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:03:26	Pam VonBergen, self
18:04:26	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:05:21	Terri Barney, self
18:05:48	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:06:24	Terri Barney, self
18:06:42	Wayne Beckman, self
18:07:02	Rep. Steven Galloway joined the meeting.

18:10:44	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:11:58	Wayne Beckman, self
18:12:59	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:14:38	Tom Stockton, self
18:15:33	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:17:13	Michael Leach, self
18:19:59	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:23:51	Elizabeth Hale, self
18:25:13	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:26:32	Rep. Lee Deming, HD 55
18:27:53	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:29:24	Rep. Lee Deming, HD 55
18:30:44	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:31:33	Mary Beveridge, self
18:32:40	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:34:23	Ruth Rater, self
18:35:34	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:36:49	Elizabeth Hale, self
18:38:06	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

18:41:14	Rick Moser, self
18:41:35	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:41:49	Rick Moser, self
18:42:16	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:42:55	Rick Moser, self
18:43:19	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:44:10	Lisa Bennett, self
18:46:28	Chair Carl Glimm
18:46:37	Lisa Bennett, self
18:46:59	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:48:58	Chair Carl Glimm
18:49:13	Sen. Theresa Manzella
18:49:46	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:49:55	Sen. Theresa Manzella
18:50:35	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:51:25	Sen. Theresa Manzella
18:51:46	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:52:43	Sen. Theresa Manzella
18:53:10	Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software
18:55:21	Rep. Bob Phalen

18:56:37   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

18:56:53   Rep. Bob Phalen

18:57:18   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

18:58:22   Rep. Bob Phalen

18:59:11   Rep. Steven Galloway

18:59:19   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

19:00:07   Rep. Steven Galloway

19:00:45   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

19:01:53   Rep. Steven Galloway

19:02:02   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

19:02:30   Rep. Steven Galloway

19:03:02   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

19:03:39   Rep. Steven Galloway

19:04:24   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

19:05:18   Rep. Steven Galloway

19:07:36   Chair Carl Glimm

19:07:54   Christopher Wlaschin, Senior Vice President of Security and Chief Information Security Officer, Election Systems and Software

19:08:20   Chair Carl Glimm

19:09:03   Ben Cotton, self

19:11:16   Sen. Shane Morigeau left the meeting.

19:13:04	Chair Carl Glimm
19:13:16	Sen. Theresa Manzella
19:13:24	Ben Cotton, self
19:22:24	Rep. Ed Stafman
19:22:41	Ben Cotton, self
19:24:05	Rep. Ed Stafman
19:24:34	Ben Cotton, self
19:24:46	Rep. Ed Stafman
19:25:05	Ben Cotton, self
19:25:45	Rep. Ed Stafman
19:26:13	Ben Cotton, self
19:26:26	Rep. Ed Stafman
19:26:39	Ben Cotton, self
19:33:52	Rep. Ed Stafman
19:34:20	Chair Carl Glimm
19:34:58	Rep. Ed Stafman
19:35:56	Chair Carl Glimm
19:37:15	Ben Cotton, self
19:45:18	Rep. Ed Stafman
19:46:06	Chair Carl Glimm
19:46:40	Rep. Ed Stafman
19:47:08	Rep. Steven Galloway
19:47:34	Rep. Ed Stafman
19:47:58	Ben Cotton, self

19:48:38	Rep. Ed Stafman
19:48:50	Ben Cotton, self
19:48:58	Sen. Theresa Manzella
19:50:06	Ben Cotton, self
19:52:03	Rep. Steven Galloway
19:52:23	Ben Cotton, self
19:52:36	Rep. Steven Galloway
19:53:01	Ben Cotton, self
19:53:32	Rep. Steven Galloway
19:53:36	Ben Cotton, self
19:54:13	Rep. Steven Galloway
19:54:31	Ben Cotton, self
19:55:19	Chair Carl Glimm
19:57:03	Ben Cotton, self
19:57:52	Sen. Theresa Manzella
19:58:33	Ben Cotton, self
19:59:35	Sen. Theresa Manzella
20:00:15	Ben Cotton, self
20:00:45	Rep. Ed Stafman
20:02:54	Rep. Steven Galloway
20:03:26	Ben Cotton, self
20:04:14	Rep. Steven Galloway
20:04:35	Ben Cotton, self
20:04:48	Chair Carl Glimm

20:05:02	Rep. Bob Phalen left the meeting.
20:05:15	Chair Carl Glimm
20:06:25	Eric Bryson, Montana Association of Counties and Clerk and Recorders
20:07:49	Rep. Bob Phalen joined the meeting.
20:09:16	Rep. Sheldon-Galloway, HD 22
20:10:42	Michael Leach, self
20:12:55	Rep. Ed Stafman
20:13:06	Chair Carl Glimm
20:13:12	Michael Leach, self
20:14:30	Doyle Rater, self
20:16:27	Elizabeth Hale, self
20:16:55	Chair Carl Glimm

ADJOURNMENT

Adjournment: 20:17:32

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Emilia Gilsdorf, Secretary

Additional Documents:EXHIBIT(230202SESbad)

230202SES_Sm1.docx