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 14, 2023 at 4:44 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:

16:45:37	**Committee Discussion:** Explanation of rules for bill drafting in a Joint Select Committee.
16:45:18	Chair Carl Glimm
16:45:50	Joe Kolman
16:46:45	Chair Carl Glimm
16:47:07	Rep. Bob Phalen
16:47:18	**Recessed**
16:55:13	**Reconvened**
16:55:18	**Committee Discussion:** Description of Motion 1 idea by Sen. Glimm.
16:55:18	Chair Carl Glimm
16:55:38	Sen. Shane Morigeau joined the meeting.
16:55:41	Rep. Steven Galloway joined the meeting.
16:56:41	**Motion:** Motion 1: Sen. Glimm makes a motion to draft a bill, which includes authority for the Montana Department of Justice to enforce election laws.
17:08:44	**Vote:** Motion carried unanimously by roll call vote.
16:57:00	**Committee Discussion:** Discussion of Motion 1 by Sen. Glimm.
16:56:47	Rep. Ed Stafman
16:58:52	Chair Carl Glimm
17:00:11	Rep. Bob Phalen
17:00:28	Sen. Theresa Manzella
17:00:53	Chair Carl Glimm
17:01:03	Rep. Steven Galloway
17:03:23	Sen. Shane Morigeau

17:05:16	Rep. Ed Stafman
17:07:06	Rep. Bob Phalen
17:07:24	Rep. Ed Stafman
17:07:57	Sen. Shane Morigeau
17:08:15	Chair Carl Glimm
17:09:00	**Committee Discussion:** Discussion of bill draft which includes Cast Vote Record and Digital Ballots be recorded on all vote tabulators, no official motion.
17:09:01	Chair Carl Glimm
17:09:16	Rep. Bob Phalen
17:10:25	Rep. Ed Stafman
17:10:34	Chair Carl Glimm
17:10:42	Regina Plettenberg, Election Coordinator for Ravalli County
17:11:04	Rep. Ed Stafman
17:11:30	Regina Plettenberg, Election Coordinator for Ravalli County
17:13:26	Rep. Ed Stafman
17:13:41	Regina Plettenberg, Election Coordinator for Ravalli County
17:13:51	Rep. Ed Stafman
17:14:26	Regina Plettenberg, Election Coordinator for Ravalli County
17:14:57	Rep. Bob Phalen
17:15:04	Regina Plettenberg, Election Coordinator for Ravalli County
17:15:28	Rep. Bob Phalen
17:15:49	Regina Plettenberg, Election Coordinator for Ravalli County
17:16:12	Sen. Theresa Manzella
17:16:27	Regina Plettenberg, Election Coordinator for Ravalli County

17:17:15	Rep. Steven Galloway
17:17:30	Regina Plettenberg, Election Coordinator for Ravalli County
17:18:32	Rep. Steven Galloway
17:19:40	Regina Plettenberg, Election Coordinator for Ravalli County
17:21:23	Sen. Shane Morigeau
17:23:42	Regina Plettenberg, Election Coordinator for Ravalli County
17:23:57	Rep. Ed Stafman
17:24:40	Regina Plettenberg, Election Coordinator for Ravalli County
17:25:12	Chair Carl Glimm
17:25:34	Regina Plettenberg, Election Coordinator for Ravalli County
17:26:37	Rep. Bob Phalen
17:27:08	Rep. Steven Galloway
17:27:27	Regina Plettenberg, Election Coordinator for Ravalli County
17:28:22	Rep. Steven Galloway
17:28:33	Regina Plettenberg, Election Coordinator for Ravalli County
17:29:09	Rep. Steven Galloway
17:30:39	Regina Plettenberg, Election Coordinator for Ravalli County
17:31:07	Rep. Ed Stafman
17:32:22	Chair Carl Glimm
17:33:28	Rep. Ed Stafman
17:35:35	**Recessed**
17:37:29	**Committee Discussion:** Committee Discussion
17:37:30	Chair Carl Glimm
17:37:47	Rep. Bob Phalen

17:38:02	Chair Carl Glimm
17:38:27	Sen. Theresa Manzella
17:39:51	Rep. Steven Galloway
17:40:30	Sen. Shane Morigeau
17:41:39	Chair Carl Glimm
17:37:29	**Reconvened**
17:41:48	**Motion:** Motion 2: Sen Glimm makes a motion to draft a bill, which includes 1) the absentee voter roll list be included during the annual voter roll cleaning, 2) Counties must send a letter to absentee voters to opt into staying on the absentee voter list, 3) Require the state to have procedures to verify the validity of registration if ballots are deemed undeliverable by the US Post Office.
18:10:48	**Vote:** Motion carried unanimously by voice vote.
17:42:51	**Committee Discussion:** Discussion of Motion 2 by Sen. Glimm.
17:42:42	Rep. Ed Stafman
17:42:50	Chair Carl Glimm
17:42:58	Rep. Ed Stafman
17:43:07	Chair Carl Glimm
17:43:22	Rep. Steven Galloway
17:43:35	Chair Carl Glimm
17:43:55	Sen. Shane Morigeau
17:44:37	Rep. Ed Stafman
17:44:55	Chair Carl Glimm
17:45:30	Rebecca Powers, Legislative Analyst
17:46:14	Rep. Ed Stafman
17:46:24	Regina Plettenberg, Election Coordinator for Ravalli County
17:46:34	Rep. Ed Stafman

17:47:05	Regina Plettenberg, Election Coordinator for Ravalli County
17:48:10	Rebecca Powers, Legislative Analyst
17:48:49	Regina Plettenberg, Election Coordinator for Ravalli County
17:49:51	Rep. Ed Stafman
17:52:26	Rep. Steven Galloway
17:53:36	Sen. Theresa Manzella left the meeting.
17:54:10	Sen. Shane Morigeau
17:55:25	Rep. Ed Stafman
17:55:50	Chair Carl Glimm
17:56:10	Rep. Ed Stafman
17:56:13	Sen. Theresa Manzella joined the meeting.
17:56:47	Sen. Shane Morigeau
17:57:26	Chair Carl Glimm
17:59:07	Rep. Ed Stafman
17:59:41	Chair Carl Glimm
18:00:01	Rep. Steven Galloway
18:00:09	Regina Plettenberg, Election Coordinator for Ravalli County
18:00:15	Rep. Steven Galloway
18:00:33	Regina Plettenberg, Election Coordinator for Ravalli County
18:03:48	Rep. Steven Galloway
18:04:13	Regina Plettenberg, Election Coordinator for Ravalli County
18:05:15	Rep. Steven Galloway
18:05:58	Regina Plettenberg, Election Coordinator for Ravalli County
18:06:48	Rep. Steven Galloway

18:07:03   Regina Plettenberg, Election Coordinator for Ravalli County

18:08:44   Rep. Steven Galloway

18:08:50   Chair Carl Glimm

18:08:58   Rep. Ed Stafman

18:10:00   Chair Carl Glimm

18:10:38   **Committee Discussion:** Committee Discussion and introduction of Motion
                  3 idea.

18:10:39   Chair Carl Glimm

18:10:50   Sen. Shane Morigeau

18:11:40   Rep. Ed Stafman

18:12:26   Chair Carl Glimm

18:12:36   Sen. Theresa Manzella

18:13:30   **Motion:** Motion 3: Sen. Manzella makes a motion to draft a bill, which
                  includes the requirement for hash validation before and after elections.

18:18:30   **Vote:** Motion carried unanimously by roll call vote.

18:13:40   **Committee Discussion:** Discussion of Motion 3 by Sen. Manzella

18:13:41   Rep. Ed Stafman

18:14:27   Chair Carl Glimm

18:14:35   Rep. Ed Stafman

18:14:51   Chair Carl Glimm

18:15:04   Sen. Theresa Manzella

18:15:25   Rep. Steven Galloway

18:16:30   Chair Carl Glimm

18:16:35   Sen. Shane Morigeau

18:17:04   Rep. Bob Phalen

18:17:19   Sen. Shane Morigeau

18:18:17   Rep. Steven Galloway

18:18:40   **Committee Discussion:** Committee Discussion

18:19:10   Chair Carl Glimm

18:19:25   Rep. Steven Galloway

18:20:31   Chair Carl Glimm

18:20:56   Rep. Steven Galloway

18:21:22   Chair Carl Glimm

18:21:24   **Committee Discussion:** Public Comment

18:21:25   Chair Carl Glimm

18:21:45   Marla Davis, self

18:28:04   Theresa Holmes, self

18:32:09   Tim Ravndal, self

18:35:58   Adryann Baldwin, self

18:41:39   Eileen Guthrie, self

18:45:59   Anna Shchemelinin, self

18:50:53   Rep. Bob Phalen

18:51:08   Chair Carl Glimm

18:51:16   Becky Stockton, self

18:56:37   Gina Reilly, self

19:03:05   Mary Beveridge, self

19:06:39   Rep. Steven Galloway

19:06:50   Mary Beveridge, self

19:07:13   Loy Chvilicek, self

19:12:52	Dave Nims, self
19:16:49	Rep. Ed Stafman left the meeting.
19:18:29	Douglas Bohn, self
19:24:49	Susan Greenhalgh, Free Speech for People
19:31:05	Jolene Crum, self
19:34:29	Lisa Bennett, self
19:35:30	Rep. Bob Phalen left the meeting.
19:39:01	Rep. Bob Phalen joined the meeting.
19:41:33	Sanford Langager, self
19:44:35	Chair Carl Glimm
19:44:48	Sen. Theresa Manzella
19:44:54	Chair Carl Glimm

ADJOURNMENT

Adjournment: 19:45:00

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Emilia Gilsdorf, Secretary

Additional Documents:EXHIBIT(230214SESaad)