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**Posted-By:** Help America Vote Act Committee

**Meeting-Date:** 6/24/2010

**Meeting-Time:** 9:00 AM

**Meeting-Location:**

Shelby County Services Building  
1018 County Services Drive  
Pelham, AL 35124

**Phone-Number:** 334-353-7818

**Meeting-Type:** special/called

**Submission-datetime:** 6/23/2010 8:59:23 AM

**Notice:**

The purpose of this meeting of the HAVA Committee is to conduct its regular business.

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Code of Alabama, 1975 § 17-2-2

...(e) The committee shall have the power and the duty to advise the Secretary of State on the further development of the state plan, which the Secretary of State must develop and submit to the Election Assistance Commission in accordance with the Help America Vote Act of 2002. The committee shall make recommendations on all aspects of the state plan described in Section 254 of the Help America Vote Act of 2002.

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Dear HAVA Committee Member:

I am writing to express my concern to you regarding the fact that the HAVA Committee has not had a quorum at the last 5 meetings and does not appear to have one for the upcoming meeting scheduled for June 24<sup>th</sup>. Failure to have a quorum has been an ongoing problem since the committee's inception including the time prior to my holding office.

Business must go on whether the committee meets or not. The law states that the "[HAVA] Committee shall have the power and the duty to advise the Secretary of State on the further development of the state plan, which the Secretary of State must develop and submit to the Election Assistance Commission in accordance with the Help America Vote Act of 2002. The committee shall make recommendations on all aspects of the state plan described in Section 254 of the Help America Vote Act of 2002." (Ala. Code, 1975 § 17-2-2(e)) Because of this, I must move forward and am happy to meet at the June 24<sup>th</sup> meeting with anyone who is interested in having input into the plans my staff and I are preparing.

The meeting will be held at the Shelby County Services Building in Pelham off Interstate 65 (1018 County Services Drive, Pelham, Alabama 35124.) Please Google it if you need directions.

I hope to see you on June 24<sup>th</sup>.

Sincerely,

Beth Chapman  
Secretary of State