## WISCONSIN ELECTIONS COMMISSION

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Meeting of the Clerk Advisory Committee – Security Wednesday, May 8, 2019 10:00 a.m. – 12:00 p.m.

WEC Boardroom/Teleconference

- 1. Greetings/Introductions
- 2. Previous Action Items
  - a. Security Best Practices
  - b. Voter Information Resources
    - i. What do voters want to know?
    - ii. What should we be communicating?
  - c. Ideas to provide some or all municipalities with technology and/or IT support to securely access election systems.
  - d. Ideas for new scenarios to incorporate in the next generation Election Security Tabletop Exercise (TTX).
- 3. New Topics
  - a. Overview of 2019 Project Priorities
  - b. Certified Clerk Training Program
    - i. Additional training opportunities
    - ii. Train the trainer?
  - c. Local Election Plan Health Checks
    - i. Program concept
    - ii. Discussion of merits/drawbacks
  - d. Local IT Support Availability
    - i. Discuss resources available to you (full time, part time, contract, other)
    - ii. Adequacy of support at your level
    - iii. Experience with cooperative (shared service) support models?
    - iv. Opportunities for the WEC to assist
  - e. Future Agenda Items
- 4. Meeting Dates/Next Steps
  - a. Quarterly
  - b. June, August, November 2019