

SANTA FE COUNTY

RESOLUTION NO. 2008 - 83

A RESOLUTION AUTHORIZING THE DONATION OF AVC ADVANTAGE VOTING MACHINES

WHEREAS, the Santa Fe County Bureau of Elections requests approval to donate two AVC Advantage Voting Machines to the California Institute of Technology for educational purposes; AND

WHEREAS, Santa Fe County intends to donate the voting machines to the California Institute of Technology; AND

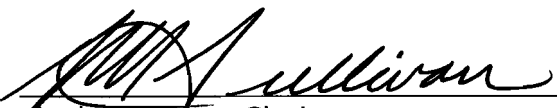
WHEREAS the AVC Advantage Voting Machines have no market value and no longer meet the needs of Santa Fe County; AND

WHEREAS, the Santa Fe County Clerk's Office supports the donation of these voting machines to the California Institute of Technology;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that this Resolution to surplus the equipment described in the attached list, and governed by Section 13-6-1 NMSA, is hereby adopted.

APPROVED, ADOPTED AND PASSED this 27TH day of MAY, 2008

BOARD OF COUNTY COMMISSIONERS


Jack Sullivan, Chairman


Valerie Espinoza, County Clerk

Approved As To Form:

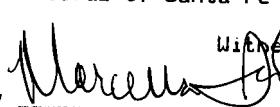

Stephen Ross, County Attorney

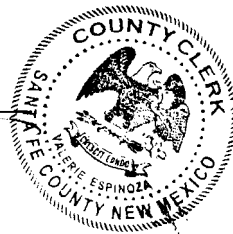

Teresa Martinez, Finance Director

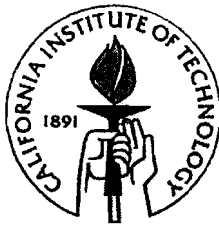
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 28TH Day Of May, A.D., 2008 at 14:12
And Was Duly Recorded as Instrument # 1527113
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office

Deputy Valerie Espinoza
County Clerk, Santa Fe, NM





CALIFORNIA INSTITUTE OF TECHNOLOGY
DIVISION OF THE HUMANITIES AND SOCIAL SCIENCES

R. MICHAEL ALVAREZ, Professor of Political Science
1200 E California Blvd
MC 228-77
Pasadena, CA 91125
Tel: 626.395.4422
Email: rma@hss.caltech.edu

6 December 2007

Ms. Denise Lamb
Chief Deputy Clerk for Elections
102 Grant Ave.
Santa Fe, NM 87501-2061

Dear Ms. Lamb,

In November 2006, I had the unique experience of directly observing the election observation process in Santa Fe County, and I greatly appreciate your willingness to allow our observation team to work in Santa Fe County during that important election.

While we were working in Santa Fe County, we briefly discussed the possibility that I could obtain from you some of the Sequoia touchscreen voting machines that you were no longer using, so that I could use them for educational purposes.

At this point in time, I would greatly appreciate obtaining two of the Sequoia Advantage touchscreen voting machines (with their firmware and cartridges intact) that I could use solely for educational purposes. I would also appreciate receiving along with those voting machines the technical manuals necessary to operate the machines, as well as any other materials or devices that we might need to use the voting machines to run mock or demonstration elections using the voting machines. In particular I understand that I'll need a copy of your Sequoia WinEDS election management software in order to create demo ballots, tabulate demonstration ballots and create reports and WinEDS and Advantage operating manuals to assist in operating the machines. I do not recall if Santa Fe County used Sequoia Card Activators and smartcards to initialize the voting units or whether they were manually activated by pollworkers. If you do in fact have Card Activators, if you could please send me one or two Card Activators, a few smartcards and a Card Activator manual, I would appreciate having these items also.

I understand that Santa Fe County's purchase contract and licensing agreement with Sequoia Voting Systems may preclude you from selling or otherwise transferring the Advantage firmware and WinEDS software to any party and may indeed require that you destroy the software and firmware if you in any way dispose of the machines. Therefore, I will contact Sequoia and attempt to secure a written release from them directly so that I

may use Santa Fe County's equipment and preclude Santa Fe County from being in breach of any previously signed documents.

Of course, I am also prepared to provide any logistical or financial resources necessary to obtain and ship these items to me at Caltech.

R. Michael Alvarez

A handwritten signature in black ink, appearing to be 'R. Michael Alvarez', written in a cursive style.

Professor, Political Science

**SANTA FE COUNTY
FIXED ASSETS SURPLUS FORM
ALL OTHER ASSETS**

DEPARTMENT: County Clerk, Bureau of Elections

PERSON COMPLETING
THE FORM: Theresa Montez

TELEPHONE NO.: 995-2792

TAG NUMBER	DESCRIPTION OF FIXED ASSET	SERIAL NO.	REASON FOR SURPLUS	CONDITION OF FIXED ASSET	LOCATION OF FIXED ASSET	ESTIMATED VALUE
FA 014264	AVC Advantage Voting Mach	4226	Obsolete	Good	BOE Warehouse	None
FA 015701	AVC Advantage Voting Mach	21869	Obsolete	Good	BOE Warehouse	None

NOTE: Possible Reasons for Surplus:
Condition of the Asset:

Obsolete; excessive cost to repair; and, working but not currently used by the department
Damaged; destroyed; working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director

Valerie Espinoza

Date: 05-13-08