Senate Bill No. 637

(By Senators Stollings, Unger and Klempa)

[Introduced February 17, 2012; referred to the Committee on the Judiciary.]

A BILL to repeal §3-2-24 of the Code of West Virginia, 1931, as amended; to amend and reenact §3-1-3 of said code; and to amend and reenact §3-2-2, §3-2-4a, §3-2-18, §3-2-19, §3-2-21, 3-2-23, §3-2-25 and §3-2-29 of said code, all relating to the maintenance of voter registration lists and related records.

Be it enacted by the Legislature of West Virginia:

That §3-2-24 of the Code of West Virginia, 1931, as amended, be repealed; that §3-1-3 of said code be amended and reenacted; and that §3-2-2, §3-2-4a, §3-2-18, §3-2-19, §3-2-21, 3-2-23, §3-2-25 and §3-2-29 of said code be amended and reenacted, all to read as follows:

ARTICLE 1. GENERAL PROVISIONS AND DEFINITIONS.

§3-1-3. Persons entitled to vote.

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Citizens of the state shall be entitled to vote at all 1 elections held within the precincts of the counties and 2 3 municipalities in which they respectively reside. But no 4 person who has not been registered as a voter as required by 5 law, or who is a minor, or of unsound mind who has been judged mentally incompetent, or who is under conviction of 6 treason, felony or <u>election</u> bribery in an election, or who is 7 8 not a bona fide resident of the state, county or municipality 9 in which he offers to vote, shall be permitted to vote at such 10 election while such disability continues, unless otherwise specifically provided for by federal or state code. Subject to 11 the qualifications otherwise prescribed in this section, 12however, a minor shall be permitted to vote only in a 1314 primary election if he will have reached the age of eighteen 15 years on the date of the general election next to be held after 16 such primary election.

ARTICLE 2. REGISTRATION OF VOTERS.

§3-2-2. Eligibility to register to vote.

2 (a) Any person who possesses the constitutional qualifi3 cations for voting may register to vote. To be qualified, a
4 person must be a citizen of the United States and a legal
5 resident of West Virginia and of the county where he or she

is applying to register, shall be at least eighteen years of age, 6 except that a person who is at least seventeen years of age 7 8 and who will be eighteen years of age by the time of the next ensuing general election may also be permitted to register, 9 and shall not be otherwise legally disqualified: Provided, 10 That a registered voter who has not reached eighteen years 11 12of age may vote both partisan and nonpartisan ballots in a 13 federal, state or county primary election, but may only vote in a municipal primary election if he or she will be eighteen 14 years of age by the time of the next municipal general 15 election, but is not eligible to vote in a special election an 16 intervening special election other than a special primary 17election. 18

19(b) Any person who has been convicted of a felony, treason or <u>election</u> bribery, in an election, under either state 2021or federal law, is disqualified and is not eligible to register or 22to continue to be registered to vote while serving his or her sentence, including any period of incarceration, probation or 23parole related thereto. Any person who has been determined 24to be mentally incompetent by a court of competent jurisdic-2526tion is disqualified and shall not be eligible to register or to

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27 $\,$ continue to be registered to vote for as long as that determi- $\,$

28 nation remains in effect.

§3-2-4a. Statewide voter registration database.

(a) The Secretary of State shall implement, <u>administer</u>
 and maintain a single, official, statewide, centralized,
 interactive computerized voter registration list <u>database</u> of
 every legally registered voter in the state, which shall
 include the following:

6 (1) The computerized list statewide voter registration
7 database shall serve as the single system for storing and
8 managing the official list of registered voters throughout the
9 state.

10 (2) The computerized list <u>database</u> shall contain the
11 name, registration information and voter history of every
12 legally registered voter in the state.

13 (3) Under the computerized list In the database, the
14 Secretary of State shall assign a unique identifier to each
15 legally registered voter in the state.

(4) The computerized list <u>database</u> shall be coordinated
with other agency databases within the state <u>and elsewhere</u>,
<u>as appropriate</u>, including, but not limited to, the vital
statistics database maintained by the Department of Health

and Human Resources. The Department of Health and 20Human Resources by January 31st of each calendar year 2122shall provide by the last day of each month to each county 23clerk the Secretary of State a list from this database, sepa-24rated by county, of all decedents in that county in the preceding year and shall provide to the Secretary of State 2526the list of all decedents in the state in the preceding year the state since the date of the last reporting period. The Secre-2728tary of State shall make this information available to each 29county clerk through the statewide voter registration database for processing by the clerk or the clerk's designee. 30 (5) The Secretary of State, and any clerk of the county 31 commission or any authorized designee of the Secretary of 3233 State or clerk of the county commission may obtain immedi-34 ate electronic access to the information contained in the computerized list. 35

(6) The clerk of the county commission shall electronically enter voter registration information into the computerized list on an expedited basis at the time the information is
provided to the clerk.

40 (7) The Secretary of State shall provide necessary41 support to enable every clerk of the county commission in

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42 the state to enter information as described in subdivision (6)43 of this subsection.

44 (8) The computerized list shall serve as the official voter45 registration list for conducting all elections in the state.

46 (b) The Secretary of State or any clerk of a county
47 commission shall perform maintenance with respect to the
48 computerized list on a regular basis as follows:

(1) If an individual is to be removed from the computerized list, he or she shall be removed in accordance with the
provisions of 42 U. S. C. §1973gg, *et seq.*, the National Voter
Registration Act of 1993.

(2) The Secretary of State shall coordinate the computer-53ized list with state agency records and remove the shall 5455establish procedures for the removal of names of individuals who are not qualified to vote because of felony status or 56death. Provided, That No state agency may withhold infor-57mation regarding a voter's status as deceased or as a felon 58 unless ordered by a court of law. Provided , however, the 5960 Secretary of State shall, in each calendar year, certify that the removal of individuals who are not qualified to vote 6162because of a felony conviction as provided in section two of 63 this article or death is completed at least thirty days preced64 ing the date of any primary election.

(c) The list maintenance performed under subsection (b)
of this section shall be conducted in a manner that ensures
that:

68 (1) The name of each registered voter appears in the69 computerized list;

(2) Only voters who are not registered, <u>who have re-</u>
<u>quested in writing that their voter registration be canceled</u>
or who are not eligible to vote are removed from the computerized list;

74 (3) Duplicate names are eliminated from the computer-75 ized list;

76 (4) Deceased individuals names are eliminated from the77 computerized list.

(d) The Secretary of State and the clerks of all county
commissions shall provide adequate technological security
measures to prevent the unauthorized access to the computerized list established under this section.

(e) The Secretary of State shall ensure that voter registration records in the state are accurate and updated regularly, including the following:

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(1) A system of file maintenance that makes a reasonable 85 effort to remove registrants who are ineligible to vote from 86 87 the official list of eligible voters. Under the system, consis-88 tent with 42 U. S. C. §1973gg, et seq., registrants who have 89 not responded to a notice sent pursuant to section twenty six, article two of this chapter, who have not otherwise updated 90 their voter registration address, and who have not voted in 91 two consecutive general elections for federal office shall be 9293 removed from the official list of eligible voters, except that 94 no registrant may be removed solely by reason of a failure to 95 vote: and

96 (2) Safeguards to ensure that eligible voters are not97 removed in error from the official list of eligible voters.

98 (3) Quarterly review of the computerized list by the
99 Secretary of State to ensure routine file maintenance is being
100 conducted at the county level and written notification to any
101 clerk of the county commission who appears to have not
102 performed the duties prescribed in this section.

103 (f) Applications for voter registration may only be104 accepted when the following information is provided:

105 (1) Except as provided in subdivision (2) of this subsec-106 tion and notwithstanding any other provision of law to the

107 contrary, an application for voter registration may not be108 accepted or processed unless the application includes:

(A) In the case of an applicant who has been issued acurrent and valid driver's license, the applicant's driver'slicense number;

(B) In the case of an applicant who has been issued anidentification card by the Division of Motor Vehicles, theapplicant's identification number; or

(C) In the case of any other applicant, the last four digitsof the applicant's Social Security number; and

117 (2) If an applicant for voter registration has not been issued a current and valid driver's license, Division of Motor 118 119 Vehicles' identification card or a Social Security number, the 120Secretary of State shall assign the applicant a number which 121 will serve to identify the applicant for voter registration 122purposes. To the extent that the state has a computerized list 123in effect under this section and the list assigns unique 124 identifying numbers to registrants, the number assigned under this section shall be the unique identifying number 125assigned under the list. 126

(g) The Secretary of State and the Commissioner of theDivision of Motor Vehicles shall enter into an agreement to

129 match and transfer applicable information in the database of 130 statewide voter registration system database with informa-131 tion in the database of the Division of Motor Vehicles to the 132 extent required to enable each official to verify the accuracy 133 of the information provided on applications for voter 134 registration.

(h) The Commissioner of the Division of Motor Vehicles
shall enter into an agreement with the Commissioner of
Social Security under 42 U. S. C. §301, *et seq.*, the Social
Security Act. All fees associated with this agreement shall be
paid for from moneys in the fund created under section
twelve, article two of this chapter.

§3-2-18. Registration records; active, inactive, canceled, pending and rejected registration files; procedure; voting records.

1 (a) For the purposes of this article:

(1) "Original voter registration record" means all records
submitted or entered in writing <u>or electronically, where</u>
<u>permitted by law, for voter registration purposes, including:</u>
(A) Any original application or notice submitted by any
person for registration or reinstatement, change of address,
change of name, change of party affiliation, correction of

records, cancellation, confirmation of voter information or 8 9 other request or notice for voter registration purposes; and 10 (B) Any original entry made on any voter's registration 11 record at the polling place, or made or received by the clerk 12of the county commission relating to any voter's registration, such as records of voting, presentation of identification and 13 proof of age, challenge of registration, notice of death or 14 obituary notice, notice of disqualifying conviction or ruling 1516 of mental incompetence or other original document which 17may affect the status of any person's voter registration.

(2) "Active voter registration files" means the files of
registration records, whether maintained on paper forms or
in digitized data format, containing the names, addresses,
birth dates and other required information for all persons
within a county who are registered to vote and whose
registration has not been designated as "inactive" or
"canceled" pursuant to the provisions of this article.

(3) "Inactive voter registration files" means the files of
registration records, whether maintained on paper forms or
in digitized data format, containing the names, addresses,
birth dates and other required information for all persons
designated "inactive" pursuant to the provisions of section

30 twenty-seven of this article following the return of the 31 prescribed notices as undeliverable at the address provided 32by the United States Postal Service or entered on the voter 33 registration or for failure of the contacted voter to return a completed confirmation notice within thirty days of the 34mailing. For the purposes of this chapter or of any other 3536 provisions of this code relating to elections conducted under the provisions of this chapter, whenever a requirement is 37based on the number of registered voters, including, but not 38 limited to, the number of ballots to be printed, the limita-39 tions on the size of a precinct, or the number of petition 4041 signatures required for election purposes, only those regis-42 trations included on the active voter registration files shall 43be counted and voter registrations included on the inactive 44 voter registration files, as defined in this subdivision, shall 45 not be counted.

46 (4) "Canceled voter registration files" means the files
47 containing all required information for all persons who have
48 been removed from the active and inactive voter registration
49 files and who are no longer registered to vote within the
50 county.

(5) "Pending application files" means the temporary files
containing all information submitted on a voter registration
application, pending the expiration of the verification
period.

(6) "Rejected application files" means the files containing all information submitted on a voter registration application which was rejected for reasons as described in this
article.

(7) "Confirmation pending files" means the files containing all required information for persons who have been
identified to be included in the next succeeding mailing of
address confirmation notices as set forth by the National
Voter Registration Act of 1993(42 U. S. C. 1973gg).

64 (b) For the purposes of this chapter or of any other provisions of this code relating to elections conducted under 65 the provisions of this chapter, whenever a requirement is 66 67 based on the number of registered voters, including, but not 68 limited to, the number of ballots to be printed, the limita-69 tions on the size of a precinct, or the number of petition signatures required for election purposes, only those regis-70 trations included on the active voter registration files shall 71be counted and voter registrations included on the inactive 72

73 voter registration files, as defined in this subdivision, shall
74 not be counted.

75(b) (c) Active voter registration files, confirmation pending files and inactive voter registration files may be 76 77 maintained in the same physical location or database, providing the records are coded, marked or arranged in such 78 79 a way as to make the status of the registration immediately 80 obvious. Canceled voter registration files, pending application files, and rejected application files shall each be main-81 tained in separate physical locations or databases. However, 82 all such records shall be maintained in the statewide central-83 ized voter registration database, subject to a schedule of 84 85 retention.

86 (c) (d) The effective date of any action affecting any voter's registration status shall be entered on the voter 87 record in the appropriate file, including the effective date of 88 89 registration, change of name, address or party affiliation or correction of the record, effective date of transfer to inactive 90 status, return to active status or cancellation. When any 91 92 registration is designated inactive or is canceled, the reason 93 for the designation or cancellation and any reference

94 notation necessary to locate the original documentation 95 related to the change shall be entered on the voter record. 96 (d) (e) Within one hundred twenty sixty days after each 97 primary, general, municipal or special election, the clerk of 98 the county commission shall as evidenced by the presence or 99 absence of signatures on the pollbooks for such election, 100 correct any errors or omissions on the voter registration 101 records resulting from the poll clerks erroneously checking 102 or failing to check the registration records as required by the 103 provisions of section thirty-four, article one of this chapter, 104 or shall enter the voting records into the statewide voter 105 registration database. uniform data system if the precinct 106 books have been replaced with printed registration books as 107 provided in section twenty-one of this article.

§3-2-19. Maintenance of active and inactive registration files for municipal elections.

(a) Each county shall continue to maintain a record of
 each active and inactive voter registration in precinct
 registration books until the statewide voter registration
 system is adopted pursuant to the provisions of section four a of this article, fully implemented and given final approval

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6 by the secretary of state. The precinct registration books7 shall be maintained as follows:

(1) Each active voter registration shall be entered in the
precinct book or books for the county precinct in which the
voter's residence is located and shall be filed alphabetically
by name, alphabetically within categories, or by numerical
street address, as determined by the clerk of the county
commission for the effective administration of registration
and elections. No active voter registration record shall be
removed from the precinct registration books unless the
registration is lawfully transferred or canceled pursuant to
the provisions of this article.

(2) Each voter registration which is designated "inactive"
pursuant to the procedures prescribed in section twentyseven of this article shall be retained in the precinct book for
the county precinct in which the voter's last recorded
residence address is located until the time period expires for
which a record must remain on the inactive files. Every
inactive registration shall be clearly identified by a prominent tag or notation or arranged in a separate section in the
precinct book clearly denoting the registration status. No
inactive voter registration record shall be removed from the

28 precinct registration books unless the registration is lawfully
29 transferred or canceled pursuant to the provisions of this
30 article.

31 (b) (a) For municipal elections, the registration records of active and inactive voters shall be maintained as follows: 32(1) County precinct books shall Clerks of the county 33 commission shall prepare pollbooks or voter lists to be used 34 in municipal elections when the county precinct boundaries 3536 and the municipal precinct boundaries are the same and all 37registrants of the precinct are entitled to vote in state, county and municipal elections within the precinct or when the 38 registration records of municipal voters within a county 39 precinct are separated and maintained in a separate munici-4041 pal section or book for that county precinct and can be used 42either alone or in combination with other precinct books pollbooks or voter lists to make up a complete set of registra-4344 tion records for the municipal election precinct.

(2) Upon request of the municipality, and if the clerk of
the county commission does not object, separate municipal
precinct books shall be maintained in cases where municipal
or ward boundaries divide county precincts and it is impractical to use county precinct books pollbooks or voter lists or

50 separate municipal sections of those precinct books 51 <u>pollbooks or voter lists.</u> If the clerk of the county commission 52 objects to the request of a municipality for separate munici-53 pal precinct books, the state election commission must 54 determine whether the separate municipal precinct books 55 should be maintained.

(3) No registration record may be removed from a
municipal registration record unless the registration is
lawfully transferred or canceled pursuant to the provisions
of this article in both the county and the municipal registration records.

(c) (b) Within thirty days following the entry of any 61 annexation order or change in street names or numbers, the 62 63 governing body of an incorporated municipality shall file 64 with the clerk of the county commission a certified current official municipal boundary map and a list of streets and 65 66 ranges of street numbers within the municipality to assist the clerk in determining whether a voter's address is within the 67 boundaries of the municipality. 68

69 (d) Each county, so long as precinct registration books
70 are maintained, shall maintain a duplicate record of every
71 active and inactive voter registration in a county alphabeti-

72 cal file. The alphabetical file may be maintained on individ-73 ual paper forms or, upon approval of the secretary of state of 74 a qualified data storage program, may be maintained in 75 digitized format. A qualified data storage program shall be 76 required to contain the same information for each voter 77 registration as the precinct books, shall be subject to proper 78 security from unauthorized alteration and shall be regularly 79 duplicated to backup data storage to prevent accidental 80 destruction of the information on file.

§3-2-21. Maintenance of records in state uniform voter database in lieu of precinct record books.

(a) The clerk of the county commission of each county,
upon installation of the state uniform voter data system,
shall prepare maintain a voter registration data system
record book into which all required records of appointments
of authorized personnel, tests, repairs, program alterations
or upgrades and any other action by the clerk of the county
commission or by any other person under supervision of the
clerk affecting the programming or records contained in the
system, other than routine data entry, alteration, use,
transfer or transmission of records shall be entered.

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(b) The clerk of the county commission shall appoint all 11 12personnel authorized to add, change or transfer voter registration information within the state uniform voter data 13 system database, and a record of each appointment and the 14 15 date of authorization shall be entered as provided in subsection (a) of this section. The assignment and confidential 1617record of assigned system identification or authorized user 18 code for each person appointed shall be as prescribed by the Secretary of State. 19

(c) Voter registration records entered into and maintained in the state uniform voter data system database shall
include the information required for application for voter
registration, for maintenance of registration and voting
records, for conduct of elections and for statistical purposes,
as prescribed by the Secretary of State.

(d) No person shall make any entry or alteration of any
voter record which is not specifically authorized by law.
Each entry or action affecting the status of a voter registration shall be based on information in an original voter
registration record, as defined in section eighteen of this
article.

(e) The clerk of the county commission shall maintain,
within the data system database, active and inactive voter
registration files, confirmation pending files, canceled voter
registration files, pending application files, and rejected
application files, all as defined in section eighteen of this
article.

38 (f) Upon receipt of a completed voter registration application, the clerk shall enter into the statewide voter 3940 registration database the information provided on the 41 application into the pending application file and initiate the 42 verification or notice of disposition procedure as provided in section sixteen of this article. Upon completion of the 43verification or notice of disposition, the voter record shall be 44 45transferred to the proper file.

(g) Upon receipt of an application or written confirmation from the voter of a change of address within the county,
change of name, change of party affiliation or other correction to a registration record in the active voter registration
file, the change shall be entered in the record and the
required notice of disposition mailed.

52 (h) Upon receipt of an application or written confirma53 tion from the <u>a</u> voter <u>in the inactive voter registration file</u> of

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54 a change of address within the county, change of name, change of party affiliation or other correction to a registra-55 56 tion record in the inactive voter registration file, the change 57shall be entered in the record, the required notice of disposi-58 tion mailed and the record transferred to the active registration file or returned to active status, and the date of the 59 transaction shall be recorded. Receipt of an application or 60 written confirmation from a voter in the inactive voter 6162 registration file that confirms the voter's current address 63 shall be treated in the same manner.

(i) Upon receipt of a notice of death, a notice of conviction or a notice of a determination of mental incompetence,
as provided for in section twenty-three of this article, the
date and reason for cancellation shall be entered on the
voter's record and the record shall be transferred to the
canceled voter registration file.

(j) Upon receipt from the voter of a request for cancellation or notice of change of address to an address outside the county pursuant to the provisions of section twenty-two of this article, or as a result of a determination of ineligibility through a general program of removing ineligible voters as authorized by the provisions of this article, the date and 76 reason for cancellation shall be entered on the voter's record 77 and the record shall be transferred to the canceled voter 78 registration file. Upon receipt from a voter of notice of change of address to an address within the state, but outside 79the county where registered, the clerk of the county commis-80 sion shall provide the voter with instructions on how to 81 82 become registered in the new county of residence. Such notice shall not be required if the voter is already registered 83 in the new county of residence or if the notice is received on 84 a valid voter registration application. 85

86 (k) At least once each month during a period prescribed by the secretary of state, the clerk of the county commission 87 of each county utilizing the state uniform voter data system 88 89 shall transmit to the secretary of state, by electronic transmission or by the mailing of one or more data disks or other 90 91 approved means, a copy of the active, inactive and pending 92 application files as of the date of transmission, for the purpose of comparison of those records to the voter registra-93 tion records of other counties in the state and for any other 94 list maintenance procedures authorized by the provisions of 95 96 this article.

(1) The secretary of state shall promulgate legislative 97 98 rules pursuant to the provisions of chapter twenty-nine-a of 99 this code establishing procedures for the elimination of 100 separate precinct registration books as the official active and 101 inactive voter registration files and for the use of the state 102 uniform voter data system to maintain all files, to produce 103 voter lists for public inspection and to produce precinct voter 104 records for election day use. Separate precinct registration 105 books shall be maintained pursuant to the provisions of 106 section nineteen of this article until all necessary provisions 107 required for the conduct of elections at the polling place and 108 for the implementation of the provisions of this chapter have 109 been made. When a county is authorized to use the state 110 uniform voter data system exclusively for all prescribed files, 111 the clerk of the county commission shall transfer the original 112 voter records contained in the precinct registration books to 113 alphabetical record storage files which shall be retained in 114 accordance with the provisions of section twenty-nine of this 115 article, and any rules issued pursuant thereto.

§3-2-23. Cancellation of registration of deceased or ineligible voters.

1 The clerk of the county commission shall cancel the 2 registration of a voter: 3 (a) Upon the voter's death as verified by:

4 (1) A death certificate from the registrar of vital statistics
5 or a notice from the Secretary of State that a comparison of
6 the records of the registrar with the county voter registration
7 records show the person to be deceased;

8 (2) The publication of an obituary <u>or other writing</u>
9 clearly identifying the deceased person by name, residence
10 and age corresponding to the voter record; or

(3) An affidavit signed by the parent, legal guardian,
child, sibling or spouse of the voter giving the name and
birth date of the voter, and date and place of death;

14 (b) Upon receipt of an official notice from a state or federal court that the person has been convicted of a felony. 1516of treason or election bribery; in an election, in which event, 17 the clerk shall enter a notation on the voter record of the date upon which the term of any sentence for such conviction 18 19 will cease, unless sooner vacated by court action or pardon; 20(c) Upon receipt of a notice from the appropriate court of competent jurisdiction of a determination of a voter's mental 2122incompetence;

23 (d) Upon receipt from the voter registration of a written
24 request to cancel the voter's registration, upon confirmation

by the voter of a change of address to an address outside the 25county, upon notice from a voter registrar of another juris-2627diction outside the county or state of the receipt of an 28 application for voter registration in that jurisdiction, or upon 29notice from the secretary of state that a voter registration application accepted in another county of the state subse-30 quent to the last registration date in the first county, as 31 determined from a comparison of voter records: 32

(e) Upon failure to respond and produce evidence of
continued eligibility to register following the challenge of
the voter's registration pursuant to the provisions of section
twenty-eight of this article; or

37 (f) As required under the provisions of section twenty-38 seven of this article.

§3-2-25. Systematic purging program for removal of ineligible voters from active voter registration files.

1 (a) In any county maintaining active voter registration 2 files in the state uniform voter data system, as defined in 3 section twenty of this article, The systematic purging 4 program provided for in this section shall begin no earlier 5 than October 1, of each odd-numbered year and shall be 6 completed no later than February 1, of the following year.

The clerk of the county commission shall transmit or mail to 7 8 the Secretary of State a certification that the systematic 9 purging program has been completed and all voters identified as no longer eligible to vote have been canceled in the 10statewide voter registration database in accordance with law 11 12no later than February 15, in the year in which the purging 13program is completed. on data disk to the secretary of state 14 a copy of the digitized records contained in the active voter 15 registration file as of the first day of October, to be received 16 by the secretary of state no later than the fifteenth day of 17 October.

18 (b) Upon receipt of the voter records in data format, The Secretary of State shall provide for the comparison of data 1920records of all participating counties. The Secretary of State 21shall, based on the comparison, prepare a data file or printed 22list for each county which shall include the voter registration 23record for each voter shown on that county's list who appears to have registered or to have updated a voter 24registration in another county at a subsequent date. The 2526 resulting files and/or lists shall be returned to the appropri-27ate county and the clerk of the county commission shall

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28 proceed with the confirmation procedure for those voters as29 prescribed in section twenty-six of this article.

(c) The Secretary of State may provide for the compari-30 31son of data records of participating counties with the data 32records of the Division of Motor Vehicles, the registrar of vital statistics and with the data records of any other state 33 agency which maintains records of residents of the state, if 34 35the procedure is practical and the agency agrees to participate. Any resulting information regarding potentially 36 ineligible voters shall be returned to the appropriate county 37and the clerk of the county commission shall proceed with 38 the confirmation procedure as prescribed in section twenty-39six of this article. 40

41 (d) The records of all of the voters of all participating counties not identified pursuant to the procedures set forth 42in subsections (b) and (c) of this section shall be combined 43for comparison with United States Postal Service change of 44 45address information, as described in section 8 (c)(A) of the "National Voter Registration Act of 1993" (42 U.S.C. 46 471973gg). The Secretary of State shall contract with an authorized vendor of the United States Postal Service to 48

49 perform the comparison. Not less than thirty percent nor 50 more than fifty percent of the cost of the change of address 51 comparison procedure shall be paid for from the combined 52 Voter Registration and Licensing Fund established in section 53 twelve of this article and participating counties shall 54 reimburse the fund for the balance of the cost prorated on a 55 per voter basis.

(e) The Secretary of State shall return to each county the
identified matches of the county voter registration records
and the postal service change of address records.

(1) When the change of address information indicates the
voter has moved to a new address within the county, the
clerk of the county commission shall enter the new address
on the voter record in the active registration file and assign
the proper precinct.

(2) The clerk of the county commission shall then mail to
each voter who appears to have moved from the residence
address shown on the registration records a confirmation
notice pursuant to section twenty-six of this article and of
section 8(d)(2) of the National Voter Registration Act of 1993
(42 U. S. C. 1973gg). The notice shall be mailed, no later than
December 31, to the new address provided by the postal

71 service records or to the old address if a new address is not72 available.

(f) The clerk of the county commission shall prepare a list
containing indicate in the statewide voter registration
<u>database</u> the name and address of each voter to whom a
confirmation notice was mailed and the date on which the
notice was mailed. The list shall be titled "Systematic
Purging Program Notices" and shall include the name of the
county and the date of the preparation of the list and shall be
arranged in alphabetical order within precincts or for the
entire county.

(g) Upon receipt of any response or returned mailing sent 82 pursuant to the provisions of subsection (e) of this section. 83 84 the clerk shall immediately enter the date and type of response received on in the list of voters prepared pursuant 85 to the provisions of this section statewide voter registration 86 87 database and shall then proceed in accordance with the provisions of section twenty-six twenty-seven of this article. 88 89 (h) For purposes of complying with the record keeping 90 and public inspection requirements of the National Voter Registration Act of 1993 (42 U.S.C. 1973gg), and with the 91 provisions of section twenty-seven of this article, the public 92

inspection lists shall be maintained either in printed form 93 94 kept in a binder prepared for such purpose and available for 95 public inspection during regular business hours at the office 96 of the clerk of the county commission or in read-only data 97 format available for public inspection on computer terminals set aside and available for regular use by the general public. 98 Information concerning whether or not each person has 99 responded to the notice shall be entered onto the list into the 100 101 database upon receipt and shall be available for public 102 inspection as of the date the information is received.

103(i) Any voter to whom a confirmation notice was mailed pursuant to the provisions of subsection (e) of this section 104 who fails to respond to the notice or to update his or her 105106 voter registration address by February 1, immediately 107 following the completion of the program, shall be designated inactive and placed within the inactive voter registration 108 109 file, as defined in section nineteen eighteen of this article. Any voter designated inactive shall be required to affirm his 110 or her current residence address upon appearing at the polls 111 112to vote on a form prescribed by the Secretary of State.

(j) A county which uses a digitized data system for voter
registration other than the state uniform voter data system

115 shall conduct the systematic purging program for removal of 116 ineligible voters from active voter registration files by 117 contracting directly with an authorized vendor of the United 118 States postal service for change of address information, at 119 county expense, for the identification of potentially ineligi-120 ble voters, and upon receipt of the list of matches, shall 121 perform the steps required by the provisions of subsections 122 (e) through (i) of this section within the same time limits and 123 procedures required for those counties participating in the 124 state approved system.

125(k) (j) In addition to the preceding purging procedures, all counties using the change of address information of the 126127United States Postal Service shall also, once each four years 128during the period established for systematic purging in the 129year following a presidential election year, conduct the same procedure by mailing a confirmation notice to those persons 130not identified as potentially ineligible through the change of 131 address comparison procedure but who have not updated 132their voter registration records and have not voted in any 133134 election during the preceding four calendar years. The 135 purpose of this additional systematic confirmation procedure 136 shall be to identify those voters who may have moved 137 without filing a forwarding address, moved with a forward138 ing address under another name, died in a another county or
139 state so that the certificate of death was not returned to the
140 clerk of the county commission, or who otherwise have
141 become ineligible.

§3-2-29. Custody of original registration records and voter registration data files.

1 (a) All original registration records and voter registration 2 data files shall remain in the custody of the county commission, by its clerk, or electronically, in the statewide central-3 ized voter registration database and shall not be removed 4 5 except for use in an election or by the order of a court of record or in compliance with a subpoena duces tecum issued 6 by the secretary of state pursuant to the provisions of section 7 six, article one-a of this chapter. 8

9 (b) All original voter registration records shall be 10 retained for a minimum of five years following the last 11 recorded activity relating to the record, except that any 12 application which duplicates and does not alter an existing 13 registration shall be retained for a minimum of two years 14 following its receipt. The Secretary of State shall promulgate 15 rules pursuant to the provisions of chapter twenty-nine-a of

34

16 this code for the specific retention times and procedures17 required for original voter registration records.

18 (c) Prior to the destruction of original voter registration 19 applications or registration cards of voters whose registra-20tion has been canceled at least five years previously, the clerk of the county commission shall notify the Secretary of 2122State of the intention to destroy those records. If the Secretary of State determines, within ninety days of the receipt of 2324the notice, that those records are of sufficient historical 25value that microfilm or other permanent data storage is desirable, the Secretary of State may require that the records 26be delivered to a specified location for processing at state 2728expense.

29 (d) When a county maintains in digitized data format the
30 <u>Active</u>, inactive, pending, rejected and canceled registration
31 files, a data format copy of each of the files shall be main32 tained as a permanent record, as follows:

(1) Individual canceled registration records shall be
maintained in a regularly accessible data file the statewide
<u>voter registration database</u> for a period of at least three five
years following cancellation. Upon the expiration of three
five years, those individual records may be removed from the

38 regularly accessible canceled registration file statewide voter
39 registration database and disposed of in accordance with the
40 appropriate document retention policy. stored on an tape or
41 disk. The records removed may be added to a single file
42 containing previously canceled registration records for
43 permanent storage, and the tape or disk shall be clearly
44 labeled.

45 (2) Rejected registration record files shall be maintained
46 in the same manner as provided for canceled registration
47 files.

48 (3) At least once each calendar year, during the month of
49 February, a data format copy of the active registration file,
50 inactive registration file and pending application file shall be
51 made containing all records maintained in those files as of
52 the date of the copy. The copy shall be stored on tape or disk
53 and shall be clearly labeled with the types of files and the
54 date the copy was made.

⁽NOTE: The purpose of this bill is to clarify county and state roles in the voter registration list maintenance process, to delete obsolete references and to add accountability requirements.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.)