

**MEMORANDUM**

Amended  
Agenda Item No. 11(A)(4)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** December 5, 2006

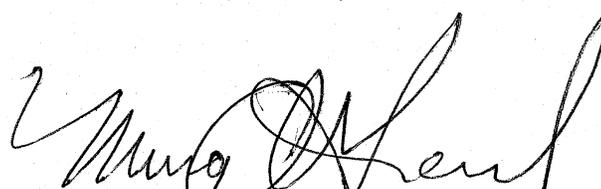
**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution directing the  
County Manager to make a  
recommendation regarding  
the use of touchscreen voting

R#1394-06

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez and Commissioner Barbara J. Jordan.



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Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** December 5, 2006

**FROM:** Murray A. Greenberg  
County Attorney

Amended

**SUBJECT:** Agenda Item No. 11(A)(4)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Amended  
Agenda Item No. 11(A)(4)  
12-05-06

RESOLUTION NO. 1394-06

RESOLUTION DIRECTING THE COUNTY MANAGER TO MAKE A RECOMMENDATION TO THIS BOARD REGARDING THE USE OF TOUCHSCREEN VOTING WITH A VERIFIABLE PAPER TRAIL, UPON APPROVAL BY THE STATE, AND OPTICAL SCAN READERS WITH ENHANCED TRILINGUAL DISPLAY CAPABILITY, UPON APPROVAL BY THE STATE

**WHEREAS**, this Board has requested the State to approve the use of voting equipment that would provide a verifiable paper trail for touchscreen voting and the use of optical scan readers with trilingual display capability; and

**WHEREAS**, in anticipation of the State's ultimately approving the use of either or both of these enhancements, this Board would like the considered recommendation of the Manager and the Supervisor of Elections as to which of these methods of voting would be preferable, all factors considered, for the voters of Miami-Dade County; and

**WHEREAS**, if either or both of these methods of voting would be authorized for use in the 2008 Presidential election, this Board would like to implement, upon approval by this Board, one of these enhanced voting methods for that election,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Manager, in consultation with the Supervisor of Elections, report to this Board, when all the relevant information is available, the feasibility of implementing the use of touchscreen voting equipment with paper trails or the use of enhanced optical scan readers with trilingual reading capability.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and Commissioner Barbara J. Jordan and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

|                               |                   |
|-------------------------------|-------------------|
| Joe A. Martinez, Chairman     |                   |
| Dennis C. Moss, Vice-Chairman |                   |
| Bruno A. Barreiro             | Jose "Pepe" Diaz  |
| Audrey M. Edmonson            | Carlos A. Gimenez |
| Sally A. Heyman               | Barbara J. Jordan |
| Dorrian D. Rolle              | Natacha Seijas    |
| Katy Sorenson                 | Rebeca Sosa       |
| Sen. Javier D. Souto          |                   |

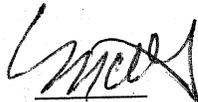
The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of December, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Murray A. Greenberg