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FINANCIAL STATUS REPORT
(Long Form)
(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted	2. Federal Grant or Other Identifying Number Assigned By Federal Agency	OMB Approval No.	Page	of
Election Assistance Commission	47-0601-0-1-808	0348-0039	1	1 pages

3. Recipient Organization (Name and complete address, including ZIP code)
Secretary of the Commonwealth, 1 Ashburton Place, Room 1705, Boston, MA 02108

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
046-002-284	05210700	☐ Yes ☒ No	☒ Cash ☐ Accrual

8. Funding/Grant Period *(See instructions)* From: (Month, Day, Year)	To: (Month, Day, Year)	9. Period Covered by this Report From: (Month, Day, Year)	To: (Month, Day, Year)
5/23/2003	OPEN	1/1/2005	12/31/2005

10. Transactions:	I Previously Reported	I This Period	III Cumulative
a. Total outlays	2,059,920.94	648,689.35	2,708,610.29
b. Refunds, rebates, etc.	0.00	0.00	0.00
c. Program income used in accordance with the deduction alternative	0.00	0.00	0.00
d. Net outlays *(Line a, less the sum of lines b and c)*	2,059,920.94	648,689.35	2,708,610.29
Recipient's share of net outlays, consisting of:			
e. Third party (in-kind) contributions	0.00	0.00	0.00
f. Other Federal awards authorized to be used to match this award	0.00	0.00	0.00
g. Program income used in accordance with the matching or cost sharing alternative	0.00	0.00	0.00
h. All other recipient outlays not shown on lines e, f or g	0.00	0.00	0.00
i. Total recipient share of net outlays *(Sum of lines e, f, g and h)*	0.00	0.00	0.00
j. Federal share of net outlays *(line d less line i)*	2,059,920.94	648,689.35	2,708,610.29
k. Total unliquidated obligations			0.00
l. Recipient's share of unliquidated obligations			0.00
m. Federal share of unliquidated obligations			0.00
n. Total Federal share *(sum of lines j and m)*			2,708,610.29
o. Total Federal funds authorized for this funding period			6,590,381.00
p. Unobligated balance of Federal funds *(Line o minus line n)*			3,881,770.71
Program income, consisting of:			
q. Disbursed program income shown on lines c and/or g above			0.00
r. Disbursed program income using the addition alternative			0.00
s. Undisbursed program income			0.00
t. Total program income realized *(Sum of lines q, r and s)*			0.00

11. Indirect Expense	a. Type of Rate *(Place "X" in appropriate box)* ☐ Provisional ☐ Predetermined ☐ Final ☐ Fixed			
N/A	b. Rate	c. Base	d. Total Amount	e. Federal Share

12. *Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.*
HAVA Title I, section 101

13. Certification: **I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.**

Typed or Printed Name and Title	Telephone (Area code, number and extension)
Michelle K. Tassinari, Director/Legal Counsel, Elections Division	617-727-2828
Signature of Authorized Certifying Official: Michelle Tassinari	Date Report Submitted: February 28, 2006

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1. Detailed list of expenditures by program, function, or task (including dollar amount) made with respect to each category of activities described for the permissible use of funds in HAVA sections 101(b) and 102(a)(2).

Section 101—Title III Requirements (Voting Systems Standards, Provisional Voting, Voter Information, State-wide Voter Registration Database, Voter Identification for First-time Voters); Improving the Administration of Federal Elections; Educating Voters on Voting Rights, Voting Procedures and Voting Technology; Training Election Officials, Workers, and Volunteers; Developing State Plan; Improving, Acquiring, Leasing or Replacing Voting Equipment; Improving the Accessibility of Quantity of Polling Places; and 800 Hotlines for Voters to Obtain Election Information and/or Report Complaints of Fraud or Voting Rights Violations.

1. Detailed list of expenditures by program, function, or task (including dollar amount) made with respect to each category of activities described for the permissible use of funds in HAVA sections 101(b) and 102(a)(2).				
Category	***Description***	***Vendor***	***Date***	***Amount***
Voter Registration Forms—Sec. 101(b)(1)(A) and Sec. 303(b)(4)	None			
Statewide Database—Sec. 101(b)(1)(A) and Sec. 303	Websphere MQ Processor License and Software Maintenance and Multiplatform CD Media (for connectivity to RMV)	ASAP Software Express, Inc.	7/19/05	$3,651.75
	Memory for HAVA Database Testing	CDW Government, Inc.	1/05/05	$260.00
	Oracle upgrade—Licensing, maintenance and support for statewide database	Oracle Corporation	6/13/05 ($360,640.00) 7/22/05 ($109,926.52)	$470,566.52

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1. Detailed list of expenditures by program, function, or task (including dollar amount) made with respect to each category of activities described for the permissible use of funds in HAVA sections 101(b) and 102(a)(2).				
Category	***Description***	***Vendor***	***Date***	***Amount***
	Development of and Modifications to HAVA-compliant statewide database	Pinkerton Computer Consultants	2/2/05 ($33,440.02) 2/25/05 ($15,380.58) 3/25/05 ($15,135.45) 4/25/05 ($17,779.29) 6/3/05 ($16,302.95) 6/23/05 ($19,282.80) 7/26/05 ($14,176.37)	$131,497.46
	Servers-hardware replacement and upgrade of production server from one server to two	Retrofit, Inc.	6/22/05	$40,540.00
Voter Education and Information—Sec. 101(b)(1)(C) and Sec. 302(b)(2)	Newspaper Advertising—Information regarding HAVA ID requirements and provisional voting (for 2004 election)	Ottaway Newspapers	1/7/05	$1,873.6
Other	HAVA Session of National Association of Secretaries of State (training session on HAVA held on 2/6 and2/7/2005—2 registration fees x $150.00)	National Association of Secretaries of State	1/6/05	$300.00

Section 102—Replacement of Punch Card and Lever Voting Machines
$3,192.22 per precinct:
NONE THIS PERIOD

<u>2. Number and type of articles of voting equipment obtained with the funds. Section 101(b)(1)(F).</u>

- Used 102 and 101 funds: Per Precinct used $3,192.22 of Section 102 and $2607.78 of Section 101

Section 101 Funding Used on Voting Equipment ($2,607.78 per precinct)
NONE THIS PERIOD

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3. Analysis and description of the activities funded to meet HAVA requirements including how such activities conform to the submitted State plan.

3. Analysis and description of the activities funded to meet HAVA requirements including how such activities conform to the submitted State plan.		
Category	***Description***	***State Plan Reference***
Replacement of Voting Equipment—Sec. 101	• NO ACTIVITIES THIS PERIOD	
Voter Registration Forms—Sec. 101(b)(1)(A) and Sec. 303(b)(4)	• NO ACTIVITIES THIS PERIOD	
Statewide Database—Sec. 101(b)(1)(A) and Sec. 303	• Massachusetts first developed a statewide database of registered voters in response to the National Voter Registration Act. The Central Voter Registry (CVR) met most of the requirements of HAVA. However, certain features were modified or added to be fully compliant with HAVA. • To improve the communication of the system, certain hardware and software was purchased. • Additionally, development of new programming capabilities of the system has been a continuing project.	• The State Plan stated on page 33 that the CVR system would have to be modified to meet the HAVA mandates. • The largest project, the connectivity with the RMV for verification of identification numbers, was recently completed.
Voter Education and Information—Sec. 101(b)(1)(C) and Sec. 302(b)(2)	• In an effort to educate voters on the new identification requirements and provisional voting, this office launched an extensive media campaign including radio, television and print advertising.	• The State Plan stated at page 33 that the Secretary would allocate substantial funds to the education of voters concerning voter registration, voting, new voting equipment, voter rights, and other appropriate subjects. • The State Plan indicated that outreach methods may include: printed materials, radio and television announcements, mailings, newsletters, organizing community groups and utilizing their networks to extend into the community, or other means to effectively reach the target audience. • Before the 2004 election, $450,018.37 was spent on voter education.

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The Commonwealth of Massachusetts
William Francis Galvin, Secretary of the Commonwealth
Elections Division

FAX TRANSMITTAL COVER SHEET

Telephone **(617) 727-2828** **Fax** **(617) 742-3238**

TO: **State HAVA Funding Reports** **FAX #: 202-566-1392**
US Election Assistance Commission

FROM: **Michelle K. Tassinari**
Director/Legal Counsel
Elections Division

DATE: February 28, 2006

NO. OF PAGES (INCLUDING COVER SHEET): 9

COMMENTS:

Enclosed please find the Financial Reports (Form sf269) for the HAVA funding received by the Commonwealth of Massachusetts. This fax includes:

1. SF269 for Title I, Section 101
2. SF 269 for Title I, Section 102
3. Detailed List of Expenditures for Title I, sections 101 and 102
4. SF269 on Title II, Section 251
5. Detailed List of Expenditures for Title II, Section 251

The originals have been sent via UPS Next Day Air tracking number 1Z A3V 784 22 1001 584 5.

Please do not hesitate to contact me with any questions.

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The Commonwealth of Massachusetts

William Francis Galvin, Secretary of the Commonwealth
Elections Division

February 28, 2006

State HAVA Funding Reports
U.S. Election Assistance Commission
1225 New York Avenue, NW – Suite 1100
Washington, DC 20005

RE: Financial Status Reports (Standard Form 269) and Attachments

To Whom It May Concern:

Enclosed please find two (2) Financial Status Reports (Standard Form 269). The first is for reporting expenditures of Section 101 funds and the second is for reporting expenditures of Section 102 funds, both covering the period of January 1, 2005 to December 31, 2005. Additionally, attached please find the following:

1. A detailed list of expenditures by program, function, or task (including dollar amount) made with respect to each category of activities described for the permissible use of funds in HAVA sections 101(b) and 102(a)(2); and
2. The number and type of articles of voting equipment obtained with the funds; and
3. An analysis and description of the activities funded to meet HAVA requirements including how such activities conform to the submitted State plan.

This report covers the calendar year 2005 (from January 1, 2005 through December 31, 2005).

Please do not hesitate to contact me with any remaining questions.

Very truly yours,

Michelle K. Tassinari
Director/Legal Counsel
Elections Division

Enclosures (2)
Attachment

One Ashburton Place, 17th Floor, Boston, Massachusetts 02108
(617) 727-2828 • 1-800-462-VOTE (8683)
website: www.sec.state.ma.us/ele • e-mail: elections@sec.state.ma.us