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MINNESOTA SECRETARY OF STATE OFFICE

Mary Kiffmeyer, Secretary of State

February 28, 2006

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

Dear Commissioners,

I am pleased to provide you with the SF 269 report for funding under Title I of the Help America Vote Act, (HAVA) Public Law 107-252, as required by law.

Minnesota received $5,313,786.00 in Title I funding under section 101 of HAVA. Minnesota was ineligible for section 102 funding because no lever or punch card voting systems have been in use in Minnesota for many years prior to the passage of HAVA.

We have now expended all of the original Title I funds and this is the final report for this grant, CFDA 39.011.

These Title I funds were used primarily for the programming of our Statewide Voter Registration System, (SVRS) implemented in August 2004, but for which improvements and enhancements have continued to the present.

Minnesota is pleased to have had the opportunity to implement this HAVA-compliant system and used it successfully in the 2004 elections and in local and municipal elections ever since that time, with great success.

Best regards,

Mary Kiffmeyer

Mary Kiffmeyer
Secretary of State of Minnesota

180 State Office Building * 100 Rev. Dr. Martin Luther King Jr. Blvd * St. Paul, MN 55155-1299
* 651-296-2079 * 1-877-600-8683 * TTY: MNRelayService 1-800-627-3529 * Fax: 651-215-0682
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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	HAVA Title I Payments, CFDA 39.011	0348-0039	1	1 pages

3. Recipient Organization (Name and complete address, including ZIP code)
Office of the Secretary of State of Minnesota
180 State Office Building, 100 Rev. Dr. Martin Luther King, Jr. Boulevard, Saint Paul MN 55155-1299

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
E-41800718-N2-		☒ 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)
10/29/2002	12/31/2005	1/1/2005	12/31/2005

10. Transactions:	I Previously Reported	I This Period	III Cumulative
a. Total outlays	5,037,443.04	276,342.96	5,313,786.00
b. Refunds, rebates, etc.			0.00
c. Program income used in accordance with the deduction alternative			0.00
d. Net outlays *(Line a, less the sum of lines b and c)*	5,037,443.04	276,342.96	5,313,786.00
Recipient's share of net outlays, consisting of: e. Third party (in-kind) contributions			0.00
f. Other Federal awards authorized to be used to match this award			0.00
g. Program income used in accordance with the matching or cost sharing alternative			0.00
h. All other recipient outlays not shown on lines e, f or g			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)*	5,037,443.04	276,342.96	5,313,786.00
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)*			5,313,786.00
o. Total Federal funds authorized for this funding period			5,313,786.00
p. Unobligated balance of Federal funds *(Line o minus line n)*			0.00
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			
	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.*
No indirect expenses were charged to this grant during this reporting period.

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)
Mary Kiffmeyer, Secretary of State of Minnesota	651-296-2079
Signature of Authorized Certifying Official: Mary Kiffmeyer	Date Report Submitted: February 28, 2006

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Help America Vote Act (HAVA) Financial Status Report
For January 1 – December 31, 2005

Minnesota received $5.3 million in Title I funding. All the funding is being spent on Section 101 improvements. Since Minnesota does not have any punch card or lever voting machines, no funding for Section 102 was received or spent. The following is Section 10 of the Minnesota State Plan for HAVA regarding Title I Payments.

State of Minnesota
HAVA State Plan - Section 10
Title I Payments

Section 10 of the Minnesota State Plan provides, "if the State received any payment under Title I, a description of how such payment will affect the activities proposed to be carried out under the plan, including the amount of funds available for such activities" as required by Public Law 107-252, Help America Vote Act of 2002, Section 254(a)(10).

10.1 Use of Title One Payments

The State of Minnesota will use HAVA Title I funds to plan, develop, and implement a uniform statewide voter registration system to meet HAVA Title III requirements.

Minnesota's Anticipated Federal and State Funds:

Fiscal Year	Federal Funds Authorized	Federal Funds Appropriated	Minnesota Share*	5% Match
2003 Title I	$650 million	$650 million	$5.3 million	Not required

* Minnesota's share is based on a HAVA formula using a voting age population of 1.71 percent of total US voters. Figures are estimates.

The system will:

- provide a unique identifier for every voter in the system;
- coordinate with other State agency's databases to permit verification of registration data;
- identify ineligible registrants;
- provide increased system access for local election administrators;
- permit the administration of requirements for voters who register by mail; and
- accommodate the use of Minnesota driver license numbers and Social Security information as identifiers in voter records.

System development will also modify existing system elements and functionalities to preserve system integrity, ensure quality and be sufficiently robust to support increases in the number of users.

Minnesota also will use the funds under HAVA Title I to carry out one or more of the activities delineated in Section 101 of HAVA, and, if funds remain, HAVA Title III requirements.

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The State of Minnesota operates on a fiscal year ending June 30th.

In 2005, the Title I funds previously appropriated were expended as follows:

Category	2005
1. Modify Statewide Voter Registration System	$ 243,279.71
2. Improve polling place accessibility	$ 25,383.25
3. Train Local Election Officials	$ 3,840.00
4. Prepare training materials	$ 3,840.00
Total Calendar Year 2005	$276,342.96

All activities conform to the Minnesota State Plan as was certified by Governor Tim Pawlenty in Sept. 2004. The State Plan was finalized and published via the State Register and the Federal Register.

All previous HAVA milestones have been met to-date, and distribution of funds to purchase voting systems are currently being distributed to counties. HAVA – compliant systems have been certified in Minnesota and a statewide contract for voting systems has been negotiated and awarded. Minnesota's first Federal election in 2006 is scheduled for September 12, 2005.

1. **Modify Statewide Voter Registration System $ 243,279.71**

- Made further improvements to the Statewide Voter Registration System. Further development work was done and technical documentation of the system was written and/or compiled, and these funds were also expended to provide security for the SVRS system against attack or hacking. systems including SVRS

- Expenditure includes the necessary development staff (both internal and external), hardware, software, training supplies and other development activities

2. **Improve polling place accessibility $ 25,383.25**

- Provided additional grants to local jurisdictions for accessibility improvements to polling place locations.

- 17 grants were made during this reporting period.

- Developed and implemented grant program to local jurisdictions for making polling place improvements.

3. **Train Local Election Officials $ 3,840.00**

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- These funds were used to pay for training space and facilities of the Minnesota National Guard used for SVRS training.

4. **Prepare training materials** **$ 3,840.00**

- These funds were also used to pay for training space and facilities of the Minnesota National Guard used for SVRS training.