REVISED

March 9, 2005

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

Dear Commissioners:

Please find attached revised narrative report on HAVA Title I funds. Our office unintentionally left off the voting equipment purchased by Skamania County. If you have any questions regarding any information provided herein, please contact Lori Guerrero at 360-902-4169 or lguerrero@secstate.wa.gov.

Sincerely,

Nick Handy
Director of Elections

Washington
Secretary of State
SAM REED

ELECTIONS DIVISION
520 Union Avenue SE • PO Box 40229
Olympia, WA 98504-0229
Tel: 360.902.4180
Fax: 360.664.4619
www.secstate.wa.gov/elections

RECEIVED
MAR 0 4 2005
BY:

February 25, 2005

REVISED

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

Dear Commissioners:

Please find attached SF 269s for sections 101 and 102 on HAVA Title I funds. If you have any questions regarding any information provided herein, please contact Lori Guerrero at 360-902-4169 or lguerrero@secstate.wa.gov.

Sincerely,

Lori Guerrero
HAVA Coordinator

130405.132

REVISED

FINANCIAL STATUS REPORT
(*Long Form*)
(Follow Instructions on previous pages and next page)

1. Federal Agency and Organizational Element to Which Report is Submitted. **Elections Assistance Commission**	2. Federal Grant or Other Identifying Number Assigned By Federal Agency **39.011 Section 101**	OMB Approval No. 0348-0039 | Page 1 of 1 Pages

3. Recipient Organization (*Name and complete address, including ZIP codes*

Office of the Secretary of State, Elections Division PO Box 40229 Olympia, WA 98504-0229

4. Employer Identification Number **91-6001106**	5. Recipient Account Number or Identifying Number **Election Account 549**	6. Final Report ___ Yes _X_ No	7. Basis ___ Cash _X_ Accrual

8. Funding Grant Period (*See instructions*) From: (Month, Day, Year) **4/23/03** To (Month, Day, Year) **Undetermined**	9. Period Covered by This Report From: (Month, Day, Year) **January 1, 2004** To: (Month, Day, Year) **December 31, 2004**

10. Transactions:	I Previously Reported	II This Period	III Cumulative
a. Total outlays	89,289.43	15,571.29	**104,860.72**
b. Refunds, rebates, etc.			
c. Program income used in accordance with the deduction alternative			
d. Net outlays (Line a, less the sum of lines b and c)	89,289.43	15,571.29	**104,860.72**
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
j. Federal share of net outlays (line d less line i)	89,289.43	15,571.29	**104,860.72**
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)	89,289.43	15,571.29	**104,860.72**
o. Total Federal funds authorized for this funding period			**6,098,449.00**
p. Unobligated balance of Federal funds (Line o minus line n)			**5,993,588.28**
Program income consisting of:			
q. Disbursed program income shown on lines c and/or g above			
r. Disbursed program income using the addition alternative			
s. Undisbursed program income			
t. Total program income realized (Sum of lines q, r, and s)			

11. Indirect Expenses				
	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*

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 **Cathy Turk, Financial Services Manager**	Telephone (area code, number and extension) **(360) 586-1116**
Signature of Authorized Certifying Official Cathy Turk	Date Report Submitted 2/28/05

REVISED

HAVA TITLE I FUNDS

Washington State Narrative Report
Calendar year January 1 - December 31, 2004

Analysis and description of activities

Title 1, Section 101 HAVA funds.

Washington State received $6,098,449.00 under Title I, section 101 of the Help America Vote Act. The state shall use the funds provided under a payment made under this section to carry out one or more of the following activities:

a. complying with the requirements under title III;
b. improving the administration of elections for Federal office;
c. educating voters concerning voting procedures, voting rights, and voting technology;
d. training election officials, poll workers, and election volunteers;
e. developing the State plan for requirements payments to be submitted under part 1 of subtitle D of title II;
f. improving, acquiring, leasing, modifying, or replacing voting systems and technology and methods for casting and counting votes;
g. improving the accessibility and quantity of polling places, including providing physical access for individuals with disabilities, providing nonvisual access for individuals with visual impairments, and providing assistance to Native Americans, Alaska Native citizens, and to individuals with limited proficiency in the English language; and
h. establishing toll-free telephone hotlines that voters may use to report possible voting fraud and voting rights violations, to obtain general election information, and to access detailed automated information on their own voter registration status, specific polling place locations, and other relevant information.

In accordance with HAVA and our State plan, the flowing activities have been funded:

1. **Educating voters** – In accordance with section 4(c) of the State Plan, $32,389.76 was spent on voter education and outreach.

2. **Election worker training** - In accordance with section 4(a) of the State Plan, $937.50 was spent for training election officials, which will assist the state in meeting the requirements of Title III of HAVA.

REVISED

3. **Acquiring equipment for counting votes** – In accordance with section 3 of the State Plan, $38,861.26 was granted to Pend Oreille County to purchase new vote tallying equipment. Replacing this equipment improves the administration of elections for federal office.

4. **HAVA Administration** – In order to efficiently administer HAVA $36,366.26 was spent on HAVA Administration on the following:
   - wages and benefits for the HAVA Coordinator that was hired in July 2004;
   - office supplies for the administration of HAVA;
   - training, conferences and travel for the HAVA coordinator;
   - equipment and phone bills; and
   - administration of the Grant Advisory Board.

Title 1, Section 102 HAVA funds.

Washington State received $6,799,430.00 under Title I, section 102 of the Help America Vote Act. Funds provided under this section may only be used for the replacement of punch card or lever voting systems. Washington has sixteen counties that qualify for punch card replacement under this section.

The state was not able to meet the January 1, 2004 punch card replacement date and applied for a waiver. The state has ensured that all of the punch card voting systems in qualifying precincts in Washington State will be replaced in time for the first election for Federal office held after January 1, 2006.

In accordance with HAVA and our State plan, the flowing has been paid out of section 102 funds:

1. **Yakima County** received a grant for $543,015.17 in August 2004 to replace their punch card voting system with proprietary voting equipment from Hart Intercivic. Since the total cost to the county was $887,041.96, they may apply for a supplemental grant to cover the additional costs after April 1, 2005.

Number and type of articles of voting equipment.

Yakima County purchased 195 eSlate DRE units and 40 eSlate Disability Access units as part of their contract with HART Intercivic for punch card replacement. However, since HAVA only paid approximately 60% of the costs, equipment attributable to HAVA is as follows:

- 117 eSlate DRE Units
- 27 eSlate Disability Access units

Skamania County purchased the following from HART Intercivic.

- 2 eSlate Disability Access units

REVISED

Other.

Prior to receiving the State Match and the Section 251 funds from the EAC, many HAVA related activities were paid out of section 101 funds. Once the State Match was appropriated and section 251 funds were received from the EAC, Journal Vouchers were made to transfer funds from section 101 to the State match or section 251 funds. This will account for the $89,289.43 difference between the figures reported on the SF269 and the narrative report.

REVISED

"Guerrero, Lori"
<lguerrero@secstate .wa.gov>

03/09/2005 04:41 PM

To "'psims@eac.gov'" <psims@eac.gov>
cc
bcc
Subject FW: Error on the narrative

Sorry, but the previous letter had a typo. This is the correct one.

Lori Guerrero
HAVA Coordinator
Office of the Secretary of State
Post Office Box 40220
Olympia, WA 98504-0229
Office 360-902-4169
Cell 360-507-1412
Fax 360-586-5629

-----Original Message-----
From: Guerrero, Lori
Sent: Wednesday, March 09, 2005 1:38 PM
To: 'psims@eac.gov'; Guerrero, Lori
Subject: RE: Error on the narrative

Peggy,

Here is the electronic version.

Thanks!

Lori Guerrero
HAVA Coordinator
Office of the Secretary of State
Post Office Box 40220
Olympia, WA 98504-0229
Office 360-902-4169
Cell 360-507-1412
Fax 360-586-5629

-----Original Message-----
From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Wednesday, March 09, 2005 11:39 AM
To: lguerrero@secstate.wa.gov
Subject: Re: Error on the narrative

Lori:

You can either mail or email an amended narrative to me, showing the revised date. I'll see that it

REVISED

is put in your State's file.

Peggy Sims
Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)
Fax: 202-566-3127
email: psims@eac.gov

"Guerrero, Lori" <lguerrero@secstate.wa.gov>

03/08/2005 12:23 PM

To"'psims@eac.gov'" <psims@eac.gov>
cc
SubjectError on the narrative

Peggy,

I overlooked the fact that Skamania County purchased two eSlate Disability Access units in CY2004.

How would you like me to amend this?

I apologize in advance a zillion times!

Lori Guerrero
HAVA COORDINATOR
Office of the Secretary of State
Post Office Box 40220
Olympia, Washington 98504-0220
Office 360-902-4169
Cell 360-507-1412
Fax 360-586-5629

Amended Narrative CY04 section 101 and 102.doc

REVISED