

TO: CCPA Board of Directors, Friends of WOW Hall, and any other concerned parties  
FROM: Mike Kelly, Product Specialist for [ezVoteOnline.com](http://ezVoteOnline.com)  
RE: Providing Disinterested Third-Party Support for Your Upcoming Board Election

It is my understanding that there has been some difficulty holding your current election. I know that you have an account with us, and I understand that you have some concerns about how to move forward. I have some familiarity with your particular requirements and would like to offer you some proposals for how I might assist you.

If you can provide validation of who should be allowed to vote (an eligible voter list), ezVoteOnline.com can manage all other aspects of the election. This would provide you some distance from the process which, I understand, would be desirable.

Typically, ezVote charges \$50 for ballot setup, and \$40 to send email voting invitations to an unlimited number of voters. For any other Professional Services, we charge \$75/hour. For your specific situation, I would like to offer the inclusion of the Ballot Setup and the Invitations in the hourly rate. Given my understanding of the situation, I believe you will need 3-6 hours of assistance, so you could count on simply paying \$75/hour for ezVote to **fully-manage** your election, with a minimum of 3 hours for the Ballot Setup & Invitation to be included for free, paid in advance.

I can provide direct access from voters to me during the election by email, text, or phone to either submit their votes or receive assistance in acquiring their invitations.

As I understand it, you require people to be at a specific meeting in order to vote, and they must vote while at that meeting. Below are a few options for how we might assist you in proceeding. For each of these options, I can also later remove ballots if you consider some ballots provisional (should you later find the voter was ineligible to vote), and I can provide a copy of all the ballots to you in an anonymous fashion, if you desire.

While it would be less efficient, we could do a 'roll-call' vote (i.e. one voter at a time) . In other words, one voter at a time. I can email each voter their invitation directly from ezVoteOnline.com. This should minimize issues of the invitations going to spam/junk/promotions or otherwise not reaching some individuals. I can also receive the vote selections by phone, text, or email from each voter. As long as they can provide me an email address, I can send any voter who wants a confirmation, a copy of their ballot selection to their personal email. This 'role-call' option would most likely double the length of the meeting, and offer no greater amount of security.

Alternatively, if you can provide me a spreadsheet list of all the eligible voters, I can send them each their own, personalized ballot invitation; and we can offer assistance anyone who cannot find their invitation, in the same manner as noted above. This would significantly reduce the time required.

Additionally, if you are collecting email addresses from eligible voters at the meeting, I can accept an initial list of voters and send them their invitations. Then we can start assisting people having trouble receiving the email or those who may not opt-in for email from that initial list. Subsequently, any email addresses that you collect after submitting the initial list would be included in a second email Invitation that we could send out, should you so desire. This might be the most efficient process for you since you cannot collect the voter information until the meeting.

Should you find a way to relax the 'in-meeting-voting only' requirement, we can hold the election over a period of a few days or a week. You could collect a list of eligible voters at the meeting. Only people who attended the meeting and signed up would be allowed to vote. Those people would have a few days or a week to respond to the email invitations or otherwise contact me for support to vote. This would not influence the security of the election results. Then we could address individual voter's problems with less time pressure. I think this would be the best option for you, but I understand that it may not be permitted by your bylaws.

I hope this helps.

Sincerely,

Mike Kelly

Product Specialist, ezVote