Second Regular Session Seventieth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction HOUSE BILL 16-1070

LLS NO. 16-0357.01 Kate Meyer x4348

HOUSE SPONSORSHIP

Neville P.,

SENATE SPONSORSHIP Neville T.,

House Committees State, Veterans, & Military Affairs Appropriations

Senate Committees

A BILL FOR AN ACT

101	CONCERNING	А	SIGNATURE	VERIFICATION	REQUIREMENT	FOR
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102 MUNICIPAL MAIL BALLOT ELECTIONS, AND, IN CONNECTION

103 THEREWITH, MAKING AN APPROPRIATION.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

For a mail ballot election conducted after March 30, 2018, under the "Colorado Municipal Election Code of 1965", the bill:

Requires election judges to compare a municipal elector's signature on a mail ballot return envelope self-affirmation with one of the elector's digitized signatures stored in the

HOUSE 3rd Reading Unamended March 8, 2016

Amended 2nd Reading

HOUSE

March 7, 2016

statewide voter registration system, commonly referred to as "SCORE";

- L Grants municipal clerks access to SCORE for signature verification purposes;
- Authorizes the use of signature verification devices to Į. perform these comparisons;
- Į. Describes the procedures for clerks and election judges to follow based on the outcomes of such comparisons; and
- Requires municipal clerks to provide training to election İ. judges who compare signatures.

1 *Be it enacted by the General Assembly of the State of Colorado:*

2 **SECTION 1.** In Colorado Revised Statutes, **add** 31-10-910.3 as

follows: 3

4

31-10-910.3. Verification of signatures - signature verification

5 devices - procedures - training - definitions. (1) (a) IN EVERY MAIL

6 BALLOT ELECTION CONDUCTED AFTER MARCH 30, 2018, AN ELECTION

7 JUDGE SHALL, EXCEPT AS PROVIDED IN PARAGRAPH (b) OF THIS

8 SUBSECTION (1), COMPARE THE SIGNATURE ON THE SELF-AFFIRMATION ON

9 EACH RETURN ENVELOPE WITH THE SIGNATURE OF THE ELIGIBLE ELECTOR

10 STORED IN THE STATEWIDE VOTER REGISTRATION SYSTEM IN ACCORDANCE 11 WITH THIS SECTION

12 (b) A CLERK MAY ALLOW AN ELECTION JUDGE TO USE A SIGNATURE 13 VERIFICATION DEVICE TO COMPARE THE SIGNATURE ON THE 14 SELF-AFFIRMATION ON A RETURN ENVELOPE OF AN ELIGIBLE ELECTOR'S 15 BALLOT WITH THE SIGNATURE OF THE ELECTOR STORED IN THE STATEWIDE 16 VOTER REGISTRATION SYSTEM IN ACCORDANCE WITH THIS SECTION.

17 (2) (a) THE ELECTION JUDGES MUST COMPARE THE SIGNATURE ON 18 THE SELF-AFFIRMATION ON EACH RETURN ENVELOPE WITH THE SIGNATURE 19 PROVIDED BY THE SECRETARY OF STATE PURSUANT TO SECTION 1-2-301, 20

1 IF THERE IS: 2 (I) AN OBVIOUS CHANGE IN THE SIGNATURE'S SLANT; 3 (II) A PRINTED SIGNATURE ON ONE DOCUMENT AND A CURSIVE 4 SIGNATURE ON THE OTHER DOCUMENT; 5 (III) A DIFFERENCE IN THE SIGNATURE'S SIZE OR SCALE; 6 (IV)A DIFFERENCE IN THE SIGNATURE'S INDIVIDUAL CHARACTERISTICS, SUCH AS HOW THE "T'S" ARE CROSSED, "I'S" ARE 7 8 DOTTED, OR LOOPS ARE MADE ON "Y'S" OR "J'S"; 9 (V) A DIFFERENCE IN THE ELECTOR'S SIGNATURE STYLE, SUCH AS 10 HOW THE LETTERS ARE CONNECTED AT THE TOP AND BOTTOM; 11 (VI) EVIDENCE THAT BALLOTS OR ENVELOPES FROM THE SAME 12 HOUSEHOLD HAVE BEEN SWITCHED; OR 13 (VII) ANY OTHER NOTICEABLE DISCREPANCY SUCH AS MISSPELLED 14 NAMES. 15 (b) (I) IF AN ELECTION JUDGE MUST CONDUCT FURTHER RESEARCH 16 ON AN ELECTOR'S SIGNATURE, HE OR SHE MUST CHECK THE ADDITIONAL 17 SIGNATURES PROVIDED BY THE SECRETARY OF STATE PURSUANT TO 18 SECTION 1-2-301, C.R.S., IF AVAILABLE. 19 (II) AN ELECTION JUDGE MAY COMPARE ADDITIONAL INFORMATION 20 WRITTEN BY THE ELECTOR ON THE RETURN ENVELOPE, SUCH AS THE 21 ELECTOR'S ADDRESS AND DATE OF SIGNING. ANY SIMILARITIES NOTED 22 WHEN COMPARING OTHER INFORMATION MAY BE USED AS PART OF THE 23 SIGNATURE VERIFICATION DECISION PROCESS. 24 (III) IF AN ELECTION JUDGE DETERMINES THAT AN ELECTOR 25 INADVERTENTLY RETURNED HIS OR HER BALLOT IN ANOTHER HOUSEHOLD 26 MEMBER'S BALLOT RETURN ENVELOPE, THE ELECTION JUDGE MUST 27 PROCESS AND PREPARE THE BALLOT OF THE ELECTOR WHO SIGNED THE

SELF-AFFIRMATION FOR COUNTING IF IT IS OTHERWISE VALID. THE
 ELECTION JUDGE NEED NOT SEND A SIGNATURE VERIFICATION
 DISCREPANCY LETTER TO THE ELECTOR.

4 (c) IF THE ELECTION JUDGES DISPUTE THE SIGNATURE, THEY MUST
5 DOCUMENT THE DISCREPANCY AND THE RESEARCH STEPS TAKEN IN A LOG
6 THAT IDENTIFIES THE ELECTOR ONLY BY NAME AND ELECTOR
7 IDENTIFICATION NUMBER, DOES NOT CONTAIN THE ELECTOR'S SIGNATURE,
8 NOTES THE FINAL RESOLUTION AND BALLOT DISPOSITION, AND IDENTIFIES
9 THE ELECTION JUDGES RESPONSIBLE FOR THE FINAL RESOLUTION AND
10 BALLOT DISPOSITION.

(3) (a) IF THE ELECTION JUDGE DETERMINES THAT THE SIGNATURE
OF AN ELIGIBLE ELECTOR ON THE SELF-AFFIRMATION MATCHES THE
ELECTOR'S SIGNATURE STORED IN THE STATEWIDE VOTER REGISTRATION
SYSTEM, THE ELECTION JUDGE SHALL FOLLOW THE PROCEDURES SPECIFIED
IN SECTION 31-10-910 (5) CONCERNING THE QUALIFICATION AND
COUNTING OF MAIL BALLOTS.

17 (b) IF A SIGNATURE VERIFICATION DEVICE USED PURSUANT TO 18 PARAGRAPH (b) OF SUBSECTION (1) OF THIS SECTION DETERMINES THAT 19 THE SIGNATURE ON THE SELF-AFFIRMATION ON A RETURN ENVELOPE OF AN 20 ELIGIBLE ELECTOR'S BALLOT MATCHES THE SIGNATURE OF THE ELECTOR 21 STORED IN THE STATEWIDE VOTER REGISTRATION SYSTEM. THE SIGNATURE 22 ON THE SELF-AFFIRMATION IS DEEMED VERIFIED, AND THE ELECTION JUDGE 23 SHALL FOLLOW THE PROCEDURES SPECIFIED IN SECTION 31-10-910 (5) 24 CONCERNING THE QUALIFICATION AND COUNTING OF MAIL BALLOTS.

(4) IF, UPON COMPARING THE SIGNATURE OF AN ELIGIBLE ELECTOR
ON THE SELF-AFFIRMATION ON THE RETURN ENVELOPE WITH THE
SIGNATURE OF THE ELIGIBLE ELECTOR STORED IN THE STATEWIDE VOTER

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REGISTRATION SYSTEM, THE ELECTION JUDGE DETERMINES THAT THE
 SIGNATURES DO NOT MATCH, OR IF A SIGNATURE VERIFICATION DEVICE
 USED PURSUANT TO PARAGRAPH (b) OF SUBSECTION (1) OF THIS SECTION
 IS UNABLE TO DETERMINE THAT THE SIGNATURES MATCH, TWO OTHER
 ELECTION JUDGES SHALL SIMULTANEOUSLY COMPARE THE SIGNATURES
 AND PROCEED ACCORDING TO SUBSECTION (5) OF THIS SECTION.

7 (5) (a) IF THE TWO OTHER ELECTION JUDGES SPECIFIED IN
8 SUBSECTION (4) OF THIS SECTION AGREE THAT THE SIGNATURE OF AN
9 ELIGIBLE ELECTOR ON THE SELF-AFFIRMATION MATCHES THE ELECTOR'S
10 SIGNATURE STORED IN THE STATEWIDE VOTER REGISTRATION SYSTEM, THE
11 INITIAL ELECTION JUDGE SHALL FOLLOW THE PROCEDURES SPECIFIED IN
12 SECTION 31-10-910 (5) CONCERNING THE QUALIFICATION AND COUNTING
13 OF MAIL BALLOTS.

14 (b) IN THE CASE OF A DISAGREEMENT BETWEEN THE TWO OTHER 15 ELECTION JUDGES AS TO WHETHER THE SIGNATURE OF AN ELIGIBLE 16 ELECTOR ON THE SELF-AFFIRMATION ON THE RETURN ENVELOPE MATCHES 17 THE SIGNATURE OF THE ELIGIBLE ELECTOR STORED IN THE STATEWIDE 18 VOTER REGISTRATION SYSTEM PURSUANT TO THE PROCEDURES SPECIFIED 19 IN SUBSECTION (4) OF THIS SECTION, THE SIGNATURES ARE DEEMED TO 20 MATCH, AND THE INITIAL ELECTION JUDGE SHALL FOLLOW THE 21 PROCEDURES SPECIFIED IN SECTION 31-10-910 (5) CONCERNING THE 22 QUALIFICATION AND COUNTING OF MAIL BALLOTS.

(c) (I) IF BOTH OTHER ELECTION JUDGES AGREE THAT THE
SIGNATURES DO NOT MATCH, THE CLERK SHALL, WITHIN THREE DAYS
AFTER THE SIGNATURE DEFICIENCY HAS BEEN CONFIRMED, BUT IN NO
EVENT LATER THAN TWO DAYS AFTER ELECTION DAY, SEND TO THE
ELIGIBLE ELECTOR AT THE ADDRESS INDICATED IN THE REGISTRATION

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RECORDS A LETTER EXPLAINING THE DISCREPANCY IN SIGNATURES AND A
 FORM FOR THE ELIGIBLE ELECTOR TO CONFIRM THAT THE ELECTOR
 RETURNED A BALLOT TO THE CLERK.

4 (II) (A) IF THE CLERK RECEIVES THE FORM WITHIN EIGHT DAYS
5 AFTER ELECTION DAY CONFIRMING THAT THE ELECTOR RETURNED A
6 BALLOT TO THE CLERK, AND IF THE BALLOT IS OTHERWISE VALID, THE
7 BALLOT MUST BE COUNTED.

8 (B) IF THE ELIGIBLE ELECTOR RETURNS THE FORM INDICATING 9 THAT THE ELECTOR DID NOT RETURN A BALLOT TO THE CLERK, OR IF THE 10 ELIGIBLE ELECTOR DOES NOT RETURN THE FORM WITHIN EIGHT DAYS 11 AFTER ELECTION DAY, THE SELF-AFFIRMATION ON THE RETURN ENVELOPE 12 MUST BE CATEGORIZED AS INCORRECT, AND THE BALLOT SHALL NOT BE 13 COUNTED. AN ORIGINAL RETURN ENVELOPE WITH AN ENCLOSED SECRECY 14 ENVELOPE CONTAINING A VOTED BALLOT THAT IS NOT COUNTED IN 15 ACCORDANCE WITH THIS SUB-SUBPARAGRAPH (B) MUST BE STORED IN THE 16 OFFICE OF THE CLERK IN A SECURE LOCATION SEPARATE FROM VALID 17 RETURN ENVELOPES AND MAY BE REMOVED ONLY BY ORDER OF A COURT 18 HAVING JURISDICTION.

19 (6) AN ELECTION JUDGE SHALL NOT DETERMINE THAT THE
20 SIGNATURE OF AN ELIGIBLE ELECTOR ON THE SELF-AFFIRMATION DOES NOT
21 MATCH THE SIGNATURE OF THAT ELIGIBLE ELECTOR STORED IN THE
22 STATEWIDE VOTER REGISTRATION SYSTEM SOLELY ON THE BASIS OF
23 SUBSTITUTION OF INITIALS OR USE OF A COMMON NICKNAME.

24 (7) THE CLERK SHALL PROVIDE TRAINING IN THE TECHNIQUES AND
25 STANDARDS OF SIGNATURE COMPARISON TO ELECTION JUDGES WHO
26 COMPARE SIGNATURES PURSUANT TO THIS SECTION.

27 (8) AS USED IN THIS SECTION, "STATEWIDE VOTER REGISTRATION

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SYSTEM" MEANS THE STATEWIDE VOTER REGISTRATION SYSTEM CREATED
 PURSUANT TO SECTION 1-2-301, C.R.S.

3 SECTION 2. In Colorado Revised Statutes, 1-2-301, add (5) as
4 follows:

5 1-2-301. Centralized statewide registration system - secretary 6 of state to maintain computerized statewide voter registration list -7 county computer records - agreement to match information -8 **definition.** (5) (a) FOR ELECTIONS CONDUCTED BY MAIL BALLOT UNDER 9 THE "COLORADO MUNICIPAL ELECTION CODE OF 1965", ARTICLE 10 OF 10 TITLE 31, C.R.S., AFTER MARCH 30, 2018, A CLERK MUST BE GIVEN 11 ACCESS TO THE DIGITIZED SIGNATURES FOR EACH ELECTOR CONTAINED IN 12 THE LISTS PROVIDED TO THE CLERK PURSUANT TO SECTION 31-10-910(1), 13 C.R.S., IN THE CENTRALIZED STATEWIDE VOTER REGISTRATION SYSTEM 14 FOR THE PURPOSE OF COMPARING AN ELECTOR'S SIGNATURE IN THE 15 SYSTEM WITH THE SIGNATURE ON THE SELF-AFFIRMATION ON THE RETURN 16 ENVELOPE OF A MAIL BALLOT, INCLUDING BY USING A SIGNATURE 17 VERIFICATION DEVICE, IN ACCORDANCE WITH SECTION 31-10-910.3, C.R.S. 18 (b) AS USED IN THIS SUBSECTION (5), "CLERK" HAS THE SAME 19 MEANING SET FORTH IN SECTION 31-10-102, C.R.S.

20 SECTION 3. In Colorado Revised Statutes, 31-10-910, add (4.5)
21 as follows:

31-10-910. Procedures for conducting mail ballot election.
(4.5) THE SIGNATURE OF THE ELIGIBLE ELECTOR ON THE
SELF-AFFIRMATION ON THE RETURN ENVELOPE MUST BE COMPARED WITH
THE SIGNATURE OF THE ELIGIBLE ELECTOR ON FILE IN THE STATEWIDE
VOTER REGISTRATION SYSTEM, CREATED IN SECTION 1-2-301, C.R.S., IN
ACCORDANCE WITH SECTION 31-10-910.3.

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SECTION 4. Appropriation. For the 2016-17 state fiscal year,
 \$15,450 is appropriated to the department of state for use by the
 information technology services division. This appropriation is from the
 department of state cash fund created in section 24-21-104 (3) (b), C.R.S.
 To implement this act, the division may use this appropriation for
 personal services.

SECTION 5. Act subject to petition - effective date. This act 7 8 takes effect at 12:01 a.m. on the day following the expiration of the 9 ninety-day period after final adjournment of the general assembly (August 10 10, 2016, if adjournment sine die is on May 11, 2016); except that, if a 11 referendum petition is filed pursuant to section 1 (3) of article V of the 12 state constitution against this act or an item, section, or part of this act 13 within such period, then the act, item, section, or part will not take effect 14 unless approved by the people at the general election to be held in 15 November 2016 and, in such case, will take effect on the date of the 16 official declaration of the vote thereon by the governor.