Advisory Memorandum

To: The U.S. Commission on Civil Rights
From: The Indiana Advisory Committee to the U.S. Commission on Civil Rights
Date: May, 2018
Subject: Voting Rights in Indiana

The following advisory memorandum results from the testimony provided during the March 02, 2018 meeting of the Indiana Advisory Committee, as well as a web hearing, two community forums, and related testimony submitted to the Committee in writing during the relevant period of public comment. It begins with a brief background of the issue to be considered by the Committee. It then presents an overview of the testimony received. Finally, it identifies primary findings as they emerged from this testimony, as well as recommendations for addressing related civil rights concerns. This memo is intended to focus specifically on concerns of disparate impact regarding voting rights. While other important topics may have surfaced throughout the Committee’s inquiry, those matters that are outside the scope of this specific civil rights mandate are left for another discussion. This memo and the recommendations included within it were adopted by a majority of the Committee on May 21, 2018.

Background

The right to vote is one of the most fundamental components of democracy—so important, in fact, that the United States Constitution includes four amendments protecting it.1 Additionally, the Constitution of the State of Indiana2 includes 5 sections protecting and defining the right to vote in Indiana:

Article 2. Section 1. All elections shall be free and equal.

Article 2. Section 2.

(a) A citizen of the United States who is at least eighteen (18) years of age and who has been a resident of a precinct thirty (30) days immediately preceding an election may vote in that precinct at the election.

(b) A citizen may not be disenfranchised under subsection (a), if the citizen is entitled to vote in a precinct under subsection (c) or federal law.

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1 U.S. Const. amend. XV, XIX, XXIV, XXVI. The U.S. Constitution specifies that the right to vote shall not be abridged or denied on account of race, color, or previous condition of servitude (Amend XV); sex (Amend XIX); by any reason of failure to pay poll tax or other tax (Amend XXIV); or on account of age for all citizens age 18 or older (Amend XXVI). More information available at Legal Information Institute, Cornell University School of Law: U.S. Constitution. https://www.law.cornell.edu/constitution/overview.

2 Ind. Const. art. II, § 1, 2.
(c) The General Assembly may provide that a citizen who ceases to be a resident of a precinct before an election may vote in a precinct where the citizen previously resided if, on the date of the election, the citizen's name appears on the registration rolls for the precinct.

Article 2. Section 4. No person shall be deemed to have lost his residence in the State, by reason of his absence, either on business of this State or of the United States.

Article 2. Section 8. The General Assembly shall have power to deprive of the right of suffrage, and to render ineligible, any person convicted of an infamous crime.

Article 2. Section 14. (c) The General Assembly shall provide for the registration of all persons entitled to vote.

In 1965, the United States Congress passed the Voting Rights Act (VRA). Among its key provisions, the VRA prohibits public officials from developing political processes “leading to nomination or election in the State or political subdivision,” which are not “equally open to participation by members of a [protected] class of citizens…” It also requires that states and counties with a “history of discriminatory voting practices or poor minority voting registration rates” secure “preclearance” – this is, the approval of the United States Attorney General, or a three-judge panel of the District Court of the District of Columbia—prior to implementing any changes in their local legislation. With the extension of the VRA in 1975, Congress included protections against voter discrimination toward “language minority citizens”. In 1982, the Act was again extended, and amended to provide that a violation of the Act’s nondiscrimination section could be established “without having to prove discriminatory purpose.” In other words, regardless of intent, if voting requirements of a particular jurisdiction are found to have a discriminatory impact, they may be found in violation of the VRA.

In 1993, Congress enacted the National Voter Registration Act (NVRA), which was designed to further protect voting right by making it easier for all Americans to register to vote and to maintain their registration. The Act requires states to allow citizens to register to vote at the

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5 Voting Rights Act, Pub. L. 89-110, 79 Stat. 437. Note: Indiana was not named as one of these “preclearance” jurisdictions.
7 Id.
8 National Voter Registration Act, Pub. L. 103-31, 107 Stat. 77
same time they apply for their driver’s license, or seek to renew their license; it also requires the state to then forward the voter’s completed registration application to the appropriate election official. In addition, the NVRA requires voter registration support for individuals with disabilities and those seeking public assistance; it requires the option for voters to register by mail; sets forth requirements for how states maintain their voter registration applications; and under certain circumstances, protects citizens’ right to vote regardless of a change in address.

In 2002, Congress passed the Help American Vote Act (HAVA) following the 2000 Presidential Election. The law created mandatory minimum standards in key areas of election administration such as allowing for provisional voting, upgrading voting equipment, and establishing statewide voter registration databases. It also provides funding to meet these new standards. The Election Assistance Commission (EAC) was also established as a result of the new law. EAC is charged with assisting states regarding HAVA compliance, creating voter system guidelines, and maintaining the National Voter Registration form among other responsibilities.

Despite these protections encoded at the state and federal levels, civil rights advocates have alleged a number of voting rights problems in Indiana: mandatory, strict photographic identification; unequal access to early voting; cancelation or deactivation of voter registration; and violations of voter privacy. In April 2008, the U.S. Supreme Court ruled to uphold an Indiana law requiring voters to provide photographic identification at the polls. Since this time, the state of Indiana has faced several additional lawsuits regarding its voting laws:

- On May 02, 2017, private counsel, William Groth, suit against the Marion County Election Board on behalf of Common Cause Indiana and the Greater Indianapolis Branch of the NAACP alleging that voters in the county, which has the largest population of African Americans in Indiana, has had unequal access to early voting citing a violation of

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13 Id.
14 Id.
15 Id at §201
17 Described throughout the testimony and findings of this memorandum.
the First and Fourteenth Amendments to the Constitution and Section 2 of the Voting Rights Act of 1965.

- On April 25, 2018, a federal judge ordered the Marion County Election Board to “establish at least two early satellite voting precincts in time for the November General Election.”

- On August 11, 2017, the Indiana State Conference of the NAACP and the League of Women Voters of Indiana filed a lawsuit against the Indiana Election Division and the Indiana Secretary of State to “prevent unlawful removal of voters from the registration rolls.” The lawsuit is still ongoing.

- On July 11, 2017, the Brennan Center and co-counsel filed a lawsuit on behalf of the League of Women Voters of Indiana, the Indiana NAACP, and Joselyn Whitticker to prevent Connie Lawson, the Indiana Secretary of State from sharing voter registration information to the Presidential Advisory Commission on Election Integrity. The Presidential Advisory Commission on Election Integrity was terminated on January 3, 2018 by President Donald Trump thus ending the lawsuit.

In this context, the Indiana Advisory Committee submits this report to the Commission detailing the present state of voting rights in Indiana, as the Commission revisits this topic of national importance.

**Overview of Testimony**

While cognizant of the ongoing voting rights issues raised by civil rights advocates, the Committee approached this project from a neutral posture. During the public hearings and community forums, the Committee heard from academics, legal professionals, government officials, party representatives, community advocacy organizations, and members of the

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community on the status of voting rights in the state of Indiana. In addition, the Committee received a number of written statements offering supplemental information on the topic.

Findings

The following findings result directly from the testimony received, and reflect the views of the cited panelists. While the Committee has not independently verified each assertion, panelists were chosen to testify due to their professional experience, academic credentials, subject expertise, and firsthand experience with the topics at hand.

Voter Administration

1. Indiana’s strict voter ID requirements may disenfranchise otherwise eligible voters who do not possess the proper photo ID, requiring prohibitive amounts of time and money to obtain the required identification.24 Such disenfranchisement may have a disproportionate impact on the basis of race, color, and other federally protected classes.

   a. Indiana’s voter ID law may disproportionately impact people of color, particularly African Americans and Latinos.25 A 2006 Brennan Center study found that 11 percent of American citizens did not have government issued ID’s.26 The Government Accountability Office found that imposing a strict photo ID law deceased turnout overall by two to three percent and that the negative effect was slightly larger among African Americans than Whites.27

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24 Joe Micon, Executive Director, Lafayette Urban Ministry Indiana, Written Statement for the Indiana Advisory Committee to the U.S. Commission on Civil Rights, March 2, 2018, pp. 1-3. (hereinafter cited as Micon Statement).
27 Fraga Testimony, Meeting Transcript III, p. 159 lines 8-13
29 Groth Testimony, Meeting Transcript III, p. 11 lines 21-24 Bolling-Williams Testimony, Meeting Transcript III, pp. 33 lines 10-12, 34 lines 3-7 Micon Statement at 2.
b. While voters without proper ID may cast a provisional ballot, voters may not be clear about what additional steps they need to take in order for their vote to be counted.28

c. Indiana’s voter ID laws have disenfranchised students because many of them cannot use their student ID to vote. Some public universities have changed their student ID to include an expiration date, thus meeting the criteria for voting; however because qualified IDs must be government-issued, students at private schools have no remedy. 29

d. Absentee voters who vote-by-mail are not required to produce a valid, government-issued photo ID.30 This was found to be an unexplained inconsistency in the state’s voter ID requirements. 31

2. The use of the inter-state Crosscheck Program to identify voters who may be registered in more than one state may disenfranchise otherwise eligible voters.32

a. One study found that it is not statistically uncommon for two people have the same name and date of birth—a situation which would give rise to a “false hit” in the Crosscheck database.33

b. Some studies suggest that certain racial and ethnic minorities may be disproportionately susceptible to such a “false hit” in the Crosscheck Program, given such populations are more likely to have the same first and last name.34

c. A newly amended state law now allows immediate removal of voters; thus, voters are no longer required to receive notification before they are labeled “inactive” if they appear in the Crosscheck Program as registered in more than one state.35

28 Avery Testimony, Meeting Transcript II, p. 4 line 24 – p. 5 line 20.
29 Hollis Testimony, Meeting Transcript III, pp. 227 lines 24-25, 228 lines 1-7 Celestino-Horseman Testimony, Meeting Transcript III, p. 243 lines 18-24.
30 Indiana Sec. of State, Election Division. Voter Information Portal, Absentee voting. Available at: https://www.in.gov/sos/elections/2402.htm (last accessed June 26, 2018). See also: Gerard Testimony, Meeting Transcript II, p. 27 line 1.
31 Indiana Sec. of State, Election Division, “Photo ID Law,” https://www.in.gov/sos/elections/2401.htm (last accessed June 26, 2018)
32 Mensz Testimony, Meeting Transcript III, p. 26 line 1 – p. 29 line 21. Note: The Secretary of State’s Office submitted comment to the Committee on April 03, 2018 noting it believes there has been a “great deal of misinformation and exaggeration concerning routine, NVRA mandated voter list maintenance.”
33 Mensz Testimony, Meeting Transcript III, p. 26 line 15 – p. 27 line 3.
34 Ibid. p. 27 lines 4-13 Amy Gandhi, Director of Voting Rights and Civic Engagement, Chicago Lawyers’ Committee for Civil Rights and Matthew J. Owens, Miner Barnhill & Galland, P.C., Written Statement for the Indiana Advisory Committee to the U.S. Commission on Civil Rights, April 2018, at 6-7. (hereinafter cited as Chicago Lawyers’ Committee Statement).
3. Voter registration

   a. In 2010, Indiana expanded access to voter registration by becoming one of the first few states to implement online voter registration.\textsuperscript{36} There are now 37 states total that have implemented online voter registration.\textsuperscript{37}

   b. Indiana is one of thirty-three states that does not have same day voter registration.\textsuperscript{38} Currently in Indiana, voter registration closes 29-days before each election with the exception of overseas voters and military voters.\textsuperscript{39}

4. Indiana has the shortest voting hours allowed by federal law, from 6 A.M. to 6 P.M; only two other states (Kentucky and Hawaii) close their polls that early.\textsuperscript{40} Short voting hours are especially burdensome for certain demographics potentially resulting in smaller voter turnout.\textsuperscript{41}

   a. Short voting hours may disproportionately impact citizens with less flexible work schedules or citizens needing to pick up children from school or childcare.\textsuperscript{42}

   b. Indiana has no “Time off Work” law requiring employers to allow employees to leave work in order to vote or to pay employees who must take time off work to

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\textsuperscript{37} Ibid.


\textsuperscript{39} Groth Testimony, \textit{Meeting Transcript III}, p. 13 lines 20- p. 14 line 2

\textsuperscript{40} Ballotpedia, \textit{State Poll Opening and Closing Times (2018)} Available at: https://ballotpedia.org/State_Poll_Opening_and_Closing_Times_(2018) (last accessed June 26, 2018)


\textsuperscript{43} Groth Testimony, \textit{Meeting Transcript III}, p. 15 lines 1-7 Monroy Testimony, \textit{Meeting Transcript III}, p. 98 lines 20-23 Celestiano-Horseman Testimony, \textit{Meeting Transcript III}, p. 238 lines 15-24 Maguire Testimony, \textit{Meeting Transcript III}, p. 247 lines 14-19. \textit{Note}: The Secretary of State’s Office submitted comment on April 3, 2018 noting that it is unaware of conclusive evidences that polling place hours coupled with opportunities for early voting and absentee voting by mail serves as an impediment to voting or have a discriminatory impact.
The lack of this law may make it especially difficult for low-income voters.

5. Access to early voting in Indiana, especially in-person early voting, raised concern for many panelists. Early voting has long been a critical tool for fair access to the polls, particularly for communities of color and low-income communities.

   a. In Marion County specifically, before late-April 2018, there was only one early voting location for over 700,000 registered voters leading to exceptionally long wait times. This made it challenging for voters to cast an early ballot. However, on April 26, 2018 a federal judge ruled that Marion County needed to open at least two early voting sites before the November 2018 election.

   b. While Indiana state law requires that each three person election board unanimously approves satellite voting in each county, Marion County, the county with the largest African American population in Indiana, had one member who continuously voted against opening an additional early voting location even though the surrounding counties had a much lower ratio of early voting polling places to registered voter.

   c. Not all voters are eligible to vote-by-mail in Indiana. Existing criteria include having a disability, being above the age of 65, being confined due to illness or injury, or having limited access for transportation to the polls, among others.

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43 Groth Testimony, Meeting Transcript III, p. 18 lines 3-5.
44 The Secretary of State’s Office submitted comment on April 3, 2018 noting that it does not believe that the unavailability of “time off for voting” either serves as an impediment to voting or has a discriminatory impact.
45 Chicago Lawyers’ Committee Written Statement at 7-8.
48 Groth Testimony, Meeting Transcript III, p. 16 lines 16-25 Vaughn Testimony, Meeting Transcript III, p. 83 lines 13-19, 21-23 Hollis Testimony, Meeting Transcript III, pp. 229 lines 21-25, 230 lines 10-14 Celestino-Horseman Testimony, Meeting Transcript III, p. 239 lines 10-14. The Indiana Secretary of State’s Office submitted comment on April 03, 2018 noting it believes that county clerks and election boards are best suited to determine and agree on places for voting and that neither past nor future opportunities for early voting in Marion County serve as an impediment to voting or have a discriminatory impact.
49 Indiana Secretary of State. Indiana Election Division, “Absentee Voting, 2018 Election Calendar,” https://www.in.gov/sos/elections/2402.htm; Hollis Testimony, Meeting Transcript III, p. 229 lines 3-8 Celestino-Horseman Testimony, Meeting Transcript III, p. 240 lines 8-23 Robinson-Ungar Testimony, Meeting Transcript II, p. 11 lines 7-8. The Secretary of State’s Office submitted comment on April 03, 2018 noting it does not believe “no-excuse” absentee voting by mail either serves as an impediment to voting or has discriminatory impact.
6. Voting Centers received positive feedback from both panelists and voters who testified as making it more convenient to vote.

a. Voting centers allow registered voters to vote at any of the voting centers in their county.\(^{50}\) This option provides flexibility for voters to access polls closest to either their homes or workplaces.

b. Election expenses may be reduced due to the decreased need for staff, saving the county money.\(^{51}\)

c. The election board must unanimously approve any county effort to adopt the voting center model.\(^{52}\)

d. Voting centers may be particularly helpful for voters who are disabled as it allows them to choose the most easily accessible location.\(^{53}\)

7. Despite the success of voting centers, in August of 2017, SB 200 required Lake County, and only Lake County, to consolidate polling centers that had 600 or fewer active voters assigned to the location.\(^{54}\)

a. Lake County has the second largest African American population and the largest Latino population in the state of Indiana in terms of percentage, raising serious concerns about disparate impact.\(^{55}\) The Indiana state conference of the NAACP has filed a lawsuit that is still pending.\(^{56}\)

b. The consolidation of polling places in Lake County not only created confusion for voters who were no longer sure where to vote, but required voters who otherwise were able to walk to their polling place, to find some other form of transportation.\(^{57}\) The transient community as well as citizens dependent on public transportation were especially burdened.\(^{58}\)

8. Accurate and consistent training of poll workers is critical to ensuring accessibility and voting procedures are uniform throughout the state. Poll workers who are trained

\(^{50}\) Clifton Testimony, Meeting Transcript III, p. 225 lines 2-10
\(^{51}\) Gordon Testimony, Meeting Transcript I, p. 7.
\(^{52}\) Clifton Testimony, Meeting Transcript III, p. 225 lines 13-14.
\(^{53}\) Emlay Testimony, Meeting Transcript II, p. 18 lines 9-11.
\(^{54}\) Bolling-Williams Testimony, Meeting Transcript III, p. 38 line 11 – p. 39 line 22
\(^{56}\) Bolling-Williams Testimony, Meeting Transcript III, p. 38 lines 12-23.
\(^{57}\) Freeman-Wilson Testimony, Meeting Transcript IV, p. 3 lines 28-39.
\(^{58}\) Newsome Testimony, Meeting Transcript IV, p. 7 lines 21-26
incorrectly may unintentionally disenfranchise voters by denying them access to the polls or not counting their ballot. Examples include:

a. Accessible voting machines being in an open space depriving the voter of privacy.\textsuperscript{59}

b. Accessible voting machine not being plugged in or charged.\textsuperscript{60}

c. Poll workers not being trained on how to use the accessible voting machine.\textsuperscript{61}

d. During the 2016 presidential election, many poll workers were instructed to prioritize counting or checking the absentee lists first before accommodating citizens who turned out to vote in person. At some polling places, this caused long wait times.\textsuperscript{62}

9. Redistricting in Indiana may have a negative impact on the integrity of elections by limiting the competitiveness of Indiana elections.\textsuperscript{63}

a. Research indicates that the current redistricting plan in Indiana may create a bias that disproportionately benefits Republican candidates.\textsuperscript{64} When districts are drawn to benefit a particular party, it undermines the democratic process, so much so, that some incumbents run unopposed.\textsuperscript{65}

b. While a local Elections Committee exists to oversee the redistricting process and ensure its fairness, the Committee has reportedly refused to review challenges to some of the proposed redistricting plans, undermining voters’ faith in the electoral process.\textsuperscript{66}

\textsuperscript{59} Adams Testimony, \textit{Meeting Transcript III}, p. 69 lines 17-23
\textsuperscript{60} Ibid.
\textsuperscript{61} Ibid.
\textsuperscript{62} Vaughn Testimony, \textit{Meeting Transcript III}, p. 102 lines 2-3 Chicago Lawyers’ Committee Statement at 3-4.
\textsuperscript{64} Vaughn Testimony, \textit{Meeting Transcript III}, p. 87 lines 6-11 Groth Testimony, \textit{Meeting Transcript III}, p. 20 lines 6-11 Celestino-Horseman Testimony, \textit{Meeting Transcript III}, p. 245 lines 3-6.
\textsuperscript{66} Hoyer Testimony, \textit{Meeting Transcript III}, pp. 79 lines 15-20, 119 line 17 – 120 line 5.
c. Panelists emphasized that as the next census approaches, it is important for the State of Indiana to get an accurate count of the size and location of minorities and minority communities to ensure fair representation.\textsuperscript{67}

d. Reforming the redistricting process has never occurred through the legislative process and has only been successful through the ballot initiative.\textsuperscript{68}

10. Panelists emphasized the importance of being able to verify the accuracy of election outcomes and to audit election records.

a. In February 2018, the Center for American Progress released a report\textsuperscript{69} on election security in all 50 states; Indiana received an “F.” The justifications given for the failing letter grade included that “the voting machines do not provide a paper record and fail to mandate robust post-election audits that test accuracy of election outcomes.”\textsuperscript{70}

b. The Indiana Secretary of State’s Office is currently piloting a multifactor authentication mechanism as advised by the FBI and Department of Homeland Security to prevent vulnerabilities in the future.\textsuperscript{71} The state also maintains a decentralized statewide system for tabulating ballots and machines are not connected to each other or the Internet.\textsuperscript{72}

11. The Indiana State Police investigation of the Indiana Voter Registration Project (IVRP), an organization that initiated a registration drive in Indiana in 2016 targeting underrepresented African American communities, may have delayed or hampered legitimate voter registration efforts and incited fear among voters.\textsuperscript{73}

a. The Committee heard testimony from an individual who tried to register to vote at the Genesis Center in Gary, IN shortly before registration forms were seized in Marion and Lake County.\textsuperscript{74} By the time she checked to see if her registration was

\textsuperscript{67} Monroy Testimony, Meeting Transcript III, p. 97 lines 4-6.
\textsuperscript{68} Vaughn Testimony, Meeting Transcript III, p. 122 lines 5-10.
\textsuperscript{70} Locker Testimony, Meeting Transcript II, p. 9 line 26 – p. 10 line 3.
\textsuperscript{71} Clifton Testimony, Meeting Transcript III, p. 221 lines 9-18.
\textsuperscript{72} Ibid. p. 220 lines 7-10.
\textsuperscript{73} Chicago Lawyers’ Committee Statement at 4-6; Pema Levy, “Pence’s Perch atop Trump’s Voter Fraud Commission at Suppression Efforts,” Mother Jones, May 12, 2017, https://www.motherjones.com/politics/2017/05/how-will-trump-turn-voter-fraud-accusations-voter-suppression/. (last accessed June 27, 2018). Note: In response to this finding, on April 3, 2018, the Indiana Secretary of State’s Office submitted comment claiming that the IVRP investigation resulted in discovery of multiple suspicious registration applications and related arrests.
\textsuperscript{74} Spange Testimony, Meeting Transcript IV, p. 27 lines 1-26.
processed and learned it was not, it was too late to register and she was unable to vote in the 2016 presidential election.  

12. Access to Information

a. Education level is an important characteristic in terms of predicting voter turnout. College youth are much more likely to be registered to vote than non-college youth, thus, there is a need to reach people in high school.

b. While Indiana does have a civic education requirement for high school graduation, civics is not subject to a statewide assessment, nor is there a standard curriculum. Thus, while many schools take initiative to include civic education on their own, there is a lack of uniformity. Children who do not have access to high quality civic education programs that have been tested and proven effective may not have the same likelihood of political participation.

c. Research suggests that minority groups including first- or second generation immigrants, Latinos, African American students, and students of low socioeconomic status may benefit most from high quality civics education.

d. Research suggests that some communities, particularly immigrant communities, are most likely to participate in the electoral process when they feel both a potential political threat and a sense of possible policy opportunity that can improve the status quo of their community.

13. Classroom based registration drives are an effective way to get young people registered to vote especially because the registration happens in-person. Voter mobilization literature finds that the more personalized the approach, the more effective it is to get people to the polls; this applies to seniors in high school, college students, or other demographics.

75 Ibid.
76 Bennion Testimony, Meeting Transcript I, p. 21 lines 7-8.
77 Ibid. p. 14 lines 13-23.
79 Bennion Testimony, Meeting Transcript I, p. 15 lines 5-21 Campbell Testimony, Meeting Transcript III, p. 190 lines 10-14.
80 Bennion Testimony, Meeting Transcript I, p. 15 lines 5-21.
81 Campbell Testimony, Meeting Transcript III, pp. 187 lines 1-3, 190 lines 1, 18-20.
82 Cruz-Nichols Testimony, Meeting Transcript III, pp. 172 lines 15-18, 173 lines 4-17.
83 Bennion Testimony, Meeting Transcript I, p. 8-9.
84 Bennion Testimony, Meeting Transcript I, p. 10 Hollis Testimony, Meeting Transcript III, pp. 235 lines 20-25, 236 lines 1-4
Recommendations:

Among their duties, advisory committees of the Commission are authorized to advise the Agency (1) concerning matters related to discrimination or a denial of equal protection of the laws under the Constitution and the effect of the laws and policies of the Federal Government with respect to equal protection of the laws; and (2) upon matters of mutual concern in the preparation of reports of the Commission to the President and the Congress. In keeping with these responsibilities, and in consideration of the testimony heard on this topic, the Indiana Advisory Committee submits the following recommendations to the Commission. The Committee recommends that the U.S. Commission on Civil Rights consider these findings and recommendations in their 2018 Statutory Enforcement Report to Congress and the President.

1. As a part of their 2018 statutory enforcement report on voting rights, the U.S. Commission on Civil Rights should:
   a. Conduct an analysis of the accuracy of the interstate “Crosscheck” Program currently used by the Indiana Secretary of State to identify voters who may be registered in more than one state. The analysis should also seek to understand whether minority voters are disproportionately falsely identified as being double-registered in the system.
   b. Review all findings and recommendations contained within this report.
   c. Further investigate areas of concern within their jurisdiction and take appropriate action to address them.

2. The U.S. Commission on Civil Rights should issue the following formal recommendation to Indiana’s Secretary of State:
   a. Suspend use of the Crosscheck Program until a more accurate method for identifying voters registered in multiple locations is identified.
   b. Collaborate with the Indiana Department of Corrections to develop a process by which eligible inmates can register to vote and cast a ballot while incarcerated.
   c. Encourage County Election Boards throughout the state to increase minority language access at the polls where significant numbers of bilingual or non-English speaking voters reside, even if the population does not yet meet the minimum threshold to require language access under Section 203 of the Voting Rights Act.

3. The U.S. Commission on Civil Rights should issue a formal recommendation to the Indiana Department of Corrections that the Department collaborate with the Indiana Secretary of State to develop a process by which eligible inmates can register to vote and cast a ballot while incarcerated.

4. The U.S. Commission on Civil Rights should issue the following formal recommendation to the Indiana Department of Education:

85 45 C.F.R. § 703.2.(a)
a. The department should identify and implement civic education standards regarding voting and the electoral process uniformly in public education systems throughout the state.

5. The U.S. Commission on Civil Rights should issue the following formal recommendation to the Indiana Legislature:

   a. The legislature should establish a bi-partisan committee to draw redistricting lines to ensure a more fair and democratic voting process.
   b. In the redistricting process, the legislature should count incarcerated individuals at their last known address, rather than in the jurisdiction where they are temporarily, involuntarily confined.
   c. The legislature should expand voter identification options to include non-government issued IDs. Examples of acceptable identification may include student ID, work ID, or ID from a different state.
   d. The legislature should expand absentee voting to allow all registered voters to vote by mail if they choose.
   e. The legislature should extend voting hours until 7 PM to allow more flexibility for eligible voters with more stringent schedules.

6. The U.S. Commission on Civil Rights should issue a formal recommendation to the U.S. Census Bureau to remove all questions regarding citizenship status on the decennial Census until rigorous testing is conducted to determine the impact of such a change.

7. The U.S. Commission on Civil Rights should issue a letter to the Indiana Governor, the Indiana Legislature, and the Indiana Secretary of State’s Office urging them to:

   a. Review the findings and recommendations contained within this report.
   b. Further investigate areas of concern within their jurisdiction and take appropriate action to address them.
APPENDIX

A. Hearing Transcripts

1. Transcript I: February 12, 2018 Public Hearing (web-based)
2. Transcript II: February 17, 2018 Evansville, IN Community Forum
3. Transcript III: March 2, 2018 Public Hearing, Indianapolis, IN
4. Transcript IV: March 31, 2018 Gary, IN Community Forum

B. Written Testimony

1. Joe Micon, Executive Director, Lafayette Urban Ministry
2. Ami Gandhi and Matthew J. Owens, Chicago Lawyer’s Committee for Civil Rights
3. Jerold Bonnett, General Counsel, Office of the Indiana Secretary of State
4. Kyle Hupfer, Chairman, Indian Republican Party
5. Justin Levitt, Professor of Law, Loyola Law School Los Angeles
6. John Coco, Social Worker, IN Citizen
Speaker 1: Please standby. We’re about to begin. Good day everyone, and welcome to the US Commission on Civil Rights Indiana Advisory Committee conference call. Today's conference is being recorded. At this time, I'd like to turn the conference over to Ms. Diane Clements-Boyd. Please go ahead.

Diane C-B: Thank you, and good afternoon. This meeting of the Indiana Advisory Committee to the US Commission on Civil Rights shall come to order. For the benefit of those in the audience, I shall introduce my colleagues and myself. My name is Diane Clements-Boyd, and I have the privilege of serving as the chairperson of the Indiana Advisory Committee. The following members of the committee also on this call are James Haigh, Billy McGill, Patti O'Callaghan, Ernesto Palomo, and Ellen Wu. Also present are Melissa Wojnaroski, civil rights analyst, and Nicole Winston, civil rights intern.

The US Commission on Civil Rights is an independent bipartisan agency of the federal government charged with studying discrimination or denial of equal protection of the law because of race, color, religion, sex, age, disability, or national origin, or in the administration of justice. In each of the 50 states and the District of Columbia an Advisory Committee to the Commission has been established, and they are made up of responsible persons who serve without compensation to advise the commission on relevant information concerning their respective states.

Today, our purpose is to hear testimony regarding voting rights in Indiana in an effort to discern if there are discriminatory barriers to voting. If speakers begin to veer away from the civil rights questions at hand to discuss possibly important but unrelated topics, I will interrupt and ask them to refrain from doing so. At the outset, I want to remind everyone that this meeting is being recorded and will be transcribed for the public record. I also wish to remind everyone that today’s meeting is part one of a three part series the committee will hear on this topic.

On Saturday, February 17th, the committee will hold an open community forum to hear from any individual who wishes to share his or her experiences voting in Indiana. This meeting will take place at the Evansville Central Library, 200 South East Martin Luther King Junior Boulevard, Evansville Indiana, 47713. On Friday, March 2nd, the committee has arranged to hear additional panel testimony, and will also accommodate public comment, at Ivy Tech Community College Event Center, 2820 North Meridian Street, Indianapolis, Indiana, 46208. We hope that you will join us for one or both of these meetings as well. We are fortunate and thankful to have such balanced and diverse panelists to share with us at both meetings.

I would also like to present the ground rules for today's meeting. This is a public meeting, open to the media, and the general public. We have a very full schedule of people who will be making presentations within the limited time.
available. The time allotted for each presentation must be strictly adhered to.
This will include a presentation by each panelist of approximately 15 minutes.
After all the panelists have concluded their statements, the committee will
engage them in questions and answers.

To accommodate persons who are not on the agenda but wish to make
statements, we have scheduled an open session today at 4:15 Eastern Time. At
the appropriate time, when indicated by the operator to do so, anyone wishing
to make a statement should press *1 on their phone to request that their line
be unmuted. In addition, written statements may be submitted by mail to the
US Commission on Civil Rights at 55 West Monroe Street, Suite 410, Chicago,
Illinois, 60603, or by email to mwrointern2@usccr.gov. Please call area code
312-353-8311 for more information.

Though some of the statements made today may be controversial, we want to
ensure that all invited guests do not defame or degrade any person or any
organization. As the chair, I reserve the privilege to cut short any statements
that defame, degrade, or do not pertain to the issue at hand. In order to ensure
that all aspects of these issues are represented, knowledgeable persons with a
wide variety of experience and viewpoints have been invited to share
information with us. Any person or any organization that feels defamed or
degraded by statements made in these proceedings may provide a public
response during the open comment period. Alternately, such persons or
organizations can file written statements for inclusion in the proceedings. I urge
all persons making presentations to be judicious in their statements. The
Advisory Committee does appreciate the willingness of all participants to share
their views and experiences with this committee.

Finally, the rules for the question and answer portion of the panel discussions
are as follows. The committee may ask questions of the entire panel or
individual members of the panel after all panelists have had the opportunity to
provide their prepared statements. Advisory Committee members must be
recognized by the chair before asking any questions of the participants. In
addition, because of the large number of members and short amount of time,
each committee member will be limited to one question plus a follow-up. When
five minutes are left in the session, the chair will announce that the last
question may be asked.

Now, so please allow me to introduce the panel. We have with us today Ms.
Arusha Gordon, counsel with the Voting Rights Project of the Lawyers’
Committee for Civil Rights Under Law, and Dr. Elizabeth A. Bennion, Professor of
Political Science at Indiana University, South Bend. Now we will hear from Ms.
Arusha Gordon. Ms. Gordon, welcome, and please proceed when you are ready.

Arusha Gordon: Thank you. My name is Arusha Gordon, and as mentioned, I’m counsel at the
Voting Rights Project of the Lawyers’ Committee for Civil Rights Under Law. The
Lawyers’ Committee for Civil Rights Under Law is a national civil rights
organization founded at the request of President John F. Kennedy in 1963 to help bring the private bar and private attorneys into the fight for civil rights. Today, we work in a variety of areas. First and foremost, we work in voting rights. We also work on education issues, economic justice, criminal justice, housing issues, and hate crimes.

The Voting Project of the Lawyers’ Committee for Civil Rights Under Law uses both litigation and programmatic efforts in the fight for voting rights. This slide just shows a quick map of some of the litigation we’ve filed in recent years, although it’s not quite up to date, but just to give a quick overview of where we’ve been working and the kinds of cases we bring.

We also help operate Election Protection, which is the nation’s largest nonpartisan voter protection coalition. Election Protection has two main goals. The first is voter assistance. Under that bucket, we run three national hotlines; 866-OUR-VOTE, which takes calls in English, as well as two other call hotlines, which accept calls in Spanish and then Asian languages. We also run field programs where we send trained volunteers out to polling places on election day to monitor, and observe, and help voters. We also help engage in voter education.

In addition, we work on systemic reform and addressing more systemic issues. Part of what we do is we collect the data from our hotlines and our field programs, and that allows us to identify trends in the data, either happening at the local level ... for instance, if a bunch of polling places are having the same issue ... or state wide, or even nationally. That also means that we can engage in advocacy with grassroot partners on the ground.

For instance, in 2016 we learned about the raid of a voter registration organization in Indiana prior to the election, and the voter registration organization predominately helped register African American residents. So, we sent a letter to the Secretary of State asking her to take steps to ensure that eligible voters who signed up through the voter registration drives orginaized by that organization, and who were in fact eligible, would not be disenfranchised. Approximately 4,500 residents, mostly African Americans, were potentially impacted by that raid.

Next, I wanted to just provide a little bit of an overview of the types of things we hear from Indiana voters. Most of this focuses on the data we collected after the ... in the lead up, and during the 2016 election. This really is taking a look at the database where we collect all our hotline calls, and our reports to our polling place volunteers. The first bucket of issues we really see are registration issues. This really does include a large bulk of the calls we get. Most of our calls are to verify voter registration information. People want to make sure they are still registered. They want to check their polling place. They want to make sure that if they moved, their registration has been updated, et cetera. That’s one big bucket of calls we get.
This slide really just shows a few examples from tickets from our database of calls in 2016. This is just kind of a sample of the tickets that are entered by our trained volunteers. For instance, we have voters trying to register to vote in Indiana, but using a New Jersey driver’s license, and they’re confused about how to complete the registration process. Similarly, someone whose daughter doesn’t have a driver’s license and is having a hard time submitting the voter registration form, or questions from someone who has moved and isn’t sure where to vote.

We’ve also received questions about voter ID issues in Indiana. As folks might be aware, there are four basic requirements under Indiana’s photo ID law. In order to vote in Indiana, a regular ballot, your photo ID must: one, display your photo; two, have your name, and the name must conform to your voter registration record; three, it needs to have an expiration date and either be current or have expired sometime after the date of the last general election; and finally, it needs to be issued by the state of Indiana or by the US government.

Voters are sometimes confused by those requirements, and give us a call. One question we get is if they have out-of-state IDs, and if they can still vote. Of course, they can’t unfortunately. They need to have an ID issued by Indiana or by the US. For instance, a student at a private college in Indiana would not be able to use that ID, because it’s a private college, not an Indiana state school.

This is just an example of some tickets concerning ID requirements. One person was turned away because he had the incorrect the address on his driver’s license, but he was eventually able to vote. What’s interesting there is the criteria in Indiana don’t actually indicate the address component needing to match, so that’s a ticket would probably need to have some additional research. And another voter, who’s registered, but doesn’t have ID and needs help obtaining ID.

Additional issues we see really run a pretty wide range. There’s a bunch of issues we’ll hear from voters having difficulties accessing the ballot in different ways. A large portion of our calls in 2016 were about early voting, and how to vote before election day ... voters concerned that they would be out of town traveling, and wanted to know where, and when, and how to vote. We also had questions about absentee ballots. A number of callers called us in 2016 because they had requested an absentee ballot but had not received, or had received it right before the deadline, and didn’t think they were going to have time to get it back.

We also have some voters call in with accessibility issues. This ticket notes that there was an older voter who was handicapped, can’t drive to the polling place, is 90% blind and would like to vote absentee, and needs help doing that. We’ll also occasionally get calls concerning felony disenfranchisement. This ticket indicates that the caller wanted to know if he could vote, even though he has a conviction. There’s also frequently issues at polling places that get reported to
our hotline. Issues of intimidation might include false information, or misleading
information. For instance, this caller noted that he had received a text message
that the poll is only open from 5:30 to 6:30 PM, which is of course incorrect.

We also get some calls concerning the behavior of poll workers, which might be
unintentional, or just due to poor training. Sometimes it could be intentional,
which raises additional red flags. Two examples of that is one caller called in to
report that over 100 voters were turned away and not allowed to vote, even
though they were in line by 6 PM. Voters who are in line by the time the polls
close are of course allowed to vote. Or another caller reported that when they
goes to the polls at 6:30 in the morning, the poll worker was telling voters not
to quote "waste their time. Just vote a straight ticket," end quote, which of
course is inappropriate behavior. In those instances, our trained volunteers
would flag those tickets, and we would work with our grassroots partners to
report this, and to get the poll worker informed of what they can and cannot be
telling voters, and kind of the correct behavior.

We also occasionally get calls around broken equipment. In Indiana in 2016, we
had a few calls reporting that computers were down at their location ... 
electronic voting machines, and so that they had to vote by paper ballot, and
some voters kind of concerned about whether that would mean ... if their paper
ballot would still be counted. Finally, we get calls about long lines. This caller
was calling to report a long line at an early voting [inaudible 00:17:29].

This chart just gives a breakdown of the different types of issues reported to our
hotline. The numbers here are not entirely accurate. As I believe, this only
shows one issue flagged kind of at the top of the ticket, and our tickets of course
can have more than one issue if someone calls in with both a question about
where to register to vote ... sorry, how to register to vote, and also what ID they
need to vote on election day. I just wanted to share this though, to give a sense
of the fact that really most of our calls are about voter registration, polling
places, and then the others kind of break down to ballot issues, which can really
be pretty broad, as well as general inquiries.

I’ll come back to that. Finally, I wanted to just discuss some of the issues
currently in Indiana around voting rights. The first one is voter purges. The ACLU
filed a lawsuit on behalf of Common Cause Indiana just a few months ago
challenging an Indiana law that permits local election authorities to immediately
purge the registration of Indiana voters without any kind of written
confirmation from the voter, or any kind of notice, or any kind of waiting period,
but simply based on a match in the Interstate Voter Registration Crosscheck
Program, frequently just known as Crosscheck.

Crosscheck is a program administered by the Kansas Secretary of State, Kris
Kobach, and has frequently been criticized for being inaccurate and unreliable.
One study by a team of researchers at Stanford and Harvard found that
Crosscheck incorrectly flags people as potential double voters more than 99% of
the time. The suit filed by the ACLU charges that Indiana's purge procedures based on Crosscheck violate the national voter registration act, which mandates very strict notice and waiting period requirements before a state can remove a voter based on changed residence. There's these checks in place to make sure that a voter is given the opportunity to respond before they are purged from the voter registration rolls.

We've also seen a number of issues concerning cuts to polling places and early vote sites. Two lawsuits were filed last year concerning this issue. In May of 2017, Common Cause Indiana and two branches of the NAACP filed a federal lawsuit to challenge a law that governs early voting in Marion County. After President Barack Obama narrowly carried Indiana in 2008, due in ... some would argue ... to high African American turnout in the Indianapolis Marion County area, early vote sites in Indianapolis were cut. Between 2000 and 2016, officials reduced the number of early voting stations in Marion County from three to one, which resulted in a 26% decline in absentee votes in the 2016 presidential election. I should also note that early votes are cast via absentee ballots in Indiana.

At the same time, officials added two early voting stations to the neighboring Hamilton County, which is populated primarily by White Republicans. Hamilton County saw a 53% increase in absentee voting in 2016. As a result, there is now one early voting station for approximately every 100,000 voters in Hamilton County, but only 1 for every 700,000 voters in Marion County. However, just very recently, last month, the Marion County election board voted to approve a transition to vote centers. Vote centers will allow voters to cast their ballot at any open polling location. The plan is to turn all 300 current polling locations into vote centers on election day in the county. That means the move will do away with the precinct model of voting, and allow voters to go to any polling location, arguably making it more convenient. Several of those centers will be open for early voting as well.

There's a number of pros and cons to vote centers. On the positive side, it means citizens of course have more flexibility. They can vote near home, but if they can't make it to the voting center closest to their home, they can also step out from work or school, and just go to the nearest place. They don't have to rush to get back to their precinct or designated polling place. Also, with fewer locations to staff election day expenses can be reduced, and because of the convenience turnout might increase. However, vote centers can also cause confusion if the switch isn't well publicized and explained to the public. The centers also change the traditional civic experience of voting with neighbors at a local school, church, or other polling place.

Also last year, in August of 2017, a law was passed requiring Lake County, which is home to the second largest African American population and the largest Latino population in the state, to consolidate polling locations that had 600 or fewer active voters assigned to that location as of November 2016. Senate Bill Appendix A.1_Transcript I
220 applied only to Lake County, and would not require any other county in the state to make such provisions. Of the 522 election precincts in the county, more than half are at risk of consolidation. The Indiana State Conference of the NAACP filed a lawsuit against the state arguing that the law violated Section 2 of the Voting Rights Act, which requires equal opportunities for voters, as well as the 14th Amendment to the US Constitution. Both of those cases are ongoing.

Finally, one of the hot issues of course in today's conversations about voting rights involves photo ID. Indiana's photo ID law is one of the most stringent laws in the country, and has been in place for some years now. There's been some debate as to the impact of that law. Some researchers have found quote "strong and statistical differences with respect to access to valid photo identification that significantly reduces the opportunity to vote for minority, low income, less educated, and the youngest and oldest residents of Indiana," end quote. Researchers have also found that among eligible voters, 83.2% of Whites in Indiana have the correct credentials to vote compared to just 71.7% of Blacks in Indiana, which is a statistically significant difference.

At the same time, other researchers, including Professor Michael Pitts at the University of Indiana have found that Indiana's photo identification law has a relative small overall actual disenfranchising impact on the electorate. But, to dig into this deeper requires a look at exactly what those researchers were examining. For instance, Professor Pitts at the University of Indiana only looked at provisional ballots that were ... at voters who were forced to use a provisional ballot because they didn't have photo ID. It didn't include voters who didn't even try to go to the polls because they didn't have photo ID. So, I'll stop there, and happy to take questions after.

Male: Thank you.

Diane C-B: Thank you so much, Ms. Gordon. We will now hear from Dr. Elizabeth Bennion.

Dr. Bennion: Thank you very much. It's my pleasure to speak with you today. I am Elizabeth Bennion. I'm a professor of political science at Indiana University, South Bend, where I teach American politics, conduct research on voter registration and mobilization techniques using randomized field experiments, and am engaged in service for our campus, university, and community. Two of the primary service opportunities that I have are as campus director for our American Democracy Project, which is a nonpartisan initiative designed to equip college students with the civic knowledge, skills, and values they need to become engaged citizens and make a meaningful difference in their communities, and also I serve as director of voter services and education for the local League of Women Voters, which is a nonpartisan organization that encourages and formed an active participation in our democracy.
What I want to do is talk just a little bit about what we know from the political science literature, what we know from my own research, and then the kinds of things that we are doing through the American Democracy Project and the League of Women Voters, and what that might mean for the rest of the state, and what challenges we sometimes face in trying to promote active citizenship and electoral engagement across the political spectrum and also across different demographic groups in the state of Indiana. We know, for example, that requiring citizens to register to vote has a negative effect on turnout rates, and that reforms in the voter registration process can lower this barrier. They can of course either make it more difficult, or easier to register, depending on the reform.

Civic leaders for many, many decades have attempted to reform the voter registration process to make it less costly with the expectation that more convenience will result in higher registration, and as a result, higher turnout as well. Some of the reforms that we have good evidence actually work include election day registration, which we do not yet have in Indiana, where you can show up at the polls with your proof of identification and proof of residency and register and vote in the same day. Mail based registration is a very small but positive effect. We do allow people to register in person, by mail, or online in Indiana. Online registration is something that we're beginning to study in a rigorous way. Initial analyses do indicate that it increases registration rates.

The latest reform of automatic voter registration is one that would place any citizen who has obtained, renewed, or updated a driver's license or state ID onto the voter rolls unless that voter explicitly opts out of being registered to vote. We would expect that that would increase both registration rates and turnout, because in general programs that somebody has to opt out of, rather than opt in to, have much higher participation rates. In fact, initial assessments of those early automatic voter registration programs find increases in both registration and turnout, and so that might be something for Indiana to consider in the future.

A couple of studies that I've done because I try to link my research to my work to educate and engage young people in the political process with the hope that they will then become lifelong voters, is to think about how colleges and universities can get young people involved in the process. The first step there, because we do require preregistration a month in advance, is to get them registered. One thing that we know is that classroom based registration drives work. This is sitting down with students face to face, talking to them about the importance of registering and voting, and actually having them fill out those forms, turning in those forms for them.

This study was 16 campuses with over 1,000 classrooms and about 23,000 students, and we found that there was a six percentage point increase in registrations and a good number of those students, about 40%, actually translated that registration presentation into a vote. This is randomly comparing
the control group to the treatment group, and also then looking at their actual
evoting behavior. We do see that that face to face, personalized approach would
be worth the 10 minutes of class time per year that it takes.

Email outreach is another approach. It’s easier than classroom efforts; however,
we see that it is not terribly effective. It will allow a campus to comply with the
legal requirement to make registration available to all students who are
enrolled and seeking a degree at the institution, but a field experiment that
David Nickerson and I conducted, again using randomized treatment with a
student directory, and then comparing the group that received these emails
linking them to a PDF downloadable mail it in form and those who did not
receive those email reminders, found no statistically significant difference. This
was a large population of about 260,000 students.

So we know that really these face to face approaches work best, and we
hypothesize that this would be true whether you’re talking about seniors in high
school, or college students, or other demographic groups. It’s consistent with
the voter mobilization literature, which finds that the more personalized the
approach you take, the more it works to actually get people to the polls. It’s
important as we think about different demographic groups, to think about
whether or not our outreach and efforts to educate folks about what it takes to
register, to educate people about the correct election day, about
IndianaVoters.com, and how they find out the answers to those questions that
people were calling Arusha and her colleagues to ask, that everybody actually
has access to this information, and to these face to face educational approaches
in our K-12 system, as well as in higher education.

One of the things we wanted to find out was whether we could make email
more useful if we linked students directly to the online registration system,
because Indiana did adopt that system. There was an opportunity to do a
follow-up study. This was in 2010. This time we took a third of the students did
not receive these particular emails. There could still be registration tables on
their campus, and other registration outreach, but this is the effect of those
emails alone ... a PDF form, again, the downloadable, and then a link to the
online registration system. Here with about 200,000 students in the study, we
found a small but positive effect.

If we look only at those students who were not registered before the
experiment, we find a 1.27 percentage point increase, so that’s a pretty small ...
about a third of those folks then actually translated that into an actual vote. So
you can see there every 10,000 students, that would only be about 44 votes, but
it’s cheap, virtually free, to do. It won’t hurt, but the big message is that still face
to face outreach of educators, but also of civic groups is incredibly important in
getting the word out, and making sure that all populations understand that they
need to be registered in advance if they are not to lose their access to their
franchise.
Our overall vision is a politics 365 vision. This term comes from a chapter in a book that I recently co-edited. This chapter is by Nancy Thomas and Margaret Brower and they look at college campuses that are positive outliers, who vote at rates 5 to 20% higher than predicted based on their demographics. What they find is that it's not just what you do immediately before or during an election season, but the people who vote at the highest rates, the campuses that vote at the highest rates across the board, across demographic groups are campuses that really are having pervasive political learning and engagement being practiced and modeled throughout the year. So peer to peer relationships, peer to faculty relationships, are trusting, they're supportive. Diversity is seen as a valued educational asset with all people contributing their background experiences and life experiences as part of what they discuss and bring to the classroom, with high numbers of students doing study abroad and getting financial support to do that. Pervasive political discussions that are respectful and evidenced based, and open classrooms.

This is something we also find in the civic education literature for the K-12 education, where we find studies by Diana Hess at Georgetown show that the type of civic education experiences students have in K-12 education, that some are very, very successful in promoting life long civic and political participation. In particular, an open classroom, where a teacher encourages students to discuss and debate controversial ideas, and to hear from everybody, and to practice active listening skills. So this is something that we can promote. There are legislators like Republican Timothy Wesco from Osceola, who recommended a high school requirement of a civics test. And evidence from David Campbell at Notre Dame actually suggests that a high stakes civics test does result in increased civic knowledge, particularly for Latino students and other groups that may not have had as much exposure to that knowledge in the home. So those are other kinds of things to think about what state education policy should look like to make sure that everybody has an opportunity for that civic knowledge.

The book I mentioned, and a follow-up book are both freely available online. I've included the links here. There's no charge, so the public can download any of those chapters including some of the research that was mentioned earlier. With League of Women Voters then, we try to think about these lessons, and participate in the high school voter registration project. This is something that can be scaled up. The League has registered about 4,000 this way, by going into the classroom. Also, naturalization ceremonies in South Bend courthouse ... the League has registered approximately, the local League, about 1,000 people who are new citizens and eager to do their civic duty. The League provides nonpartisan voter guides where the candidates themselves enter their responses to a series of policy questions, so that voters can compare them side by side. We also host candidate debates and forums for local, state, and national offices, and lunch with the League, so that people are talking about political ideas and policy issues, and can hear diverse viewpoints once every month. Again, not making it only about election season.
The American Democracy Project is similar. We work on campus and we partner with the League and with other organizations to host debates and debate watch parties for offices like governor, us senate, and president. We host nonpartisan voter registration drives and information tables, answering a lot of those questions as the previous presenter noted folks are calling in about frequently. We also think about that pervasiveness of these political discussions, and have regular pizza and politics series, where we might discuss immigration, gun control, a wide variety of issues ... gerrymandering, and encourage people, and set the ground rules for respectful dialogue and discussion. This is something we'll need to encourage people throughout the state, and throughout the country to practice if we're going to improve the tenor and tone of our politics.

Finally, we host civic leadership academies. The topics of these academies, which I think could serve as a model for other places in the state, would be determined by what the community is asking to know about. Here are some of the topics we've covered. Recently, we had a six part series that looked at critical thinking, and how to spot fake news, how to contact elected officials, the legislative process, protesting, and then solving community problems using [inaudible 00:40:58] step by step guide to civic leadership. Then, the community said they wanted to know more about asset based community development, and we developed a three part series.

The idea here is to bring in people from diverse groups, and this audience we had members from the local Jewish Federation, from the local Islamic Society, from local churches, as well as a number of activists who are not religiously affiliated but are associated with the local Democratic, Republican, and Libertarian parties, and folks who are unaffiliated and wanting to learn more. The idea here is that they not only get engaged in the electoral process, but also become community leaders. I mentioned that the League has registered about 5,000 voters. The American Democracy Project increased our turnout of our students seven percentage points from 2012 to 2016.

A few barriers that we have encountered in Indiana while trying to do this work; number one is the new state voter registration form. It was revised to include the receipts that you give to the voter, and you then turn in one to the clerk or the voter registration office, that has the volunteers name and address ... detailed information about exactly who registered that person to vote. The theory behind it is to prevent against any kind of disenfranchisement, not returning the forms, throwing out forms of somebody who you think might vote the wrong way, whatever wrong means. So I think that was the reason for those changes, however, it really is not practical for third party groups, who will not maintain control of their individual form the whole time. Also, if a mistake happens in the voter registration office, and the form is somehow lost, that person, that volunteer, is not threatened with jail time or fines. It really discourages civic groups who are needed to go into communities and register voters. If you're going to do it in a group setting, sometimes the paper forms still do work better than online, and so that discourages registration.
What the League has done, and other civic groups have done is to use the federal form. But, the federal form also asks for information that we don’t collect, like your race and your party identification. The voter ID laws have created an additional hurdle for some voters, because not only do we have to get people registered, we also have to get them to the polls, but we also have to see if they have the correct ID. We do have some of the same problems that the previous presenter described in terms of out of state students who have moved into housing, they want to register, they’re going to be here at least four years. They want to get engaged in local politics, and think of themselves as a full member of the community, but they don’t need to get a new driver’s license because they’re not driving. They’re living on campus. So unfortunately, they have been disenfranchised. Student IDs, because we at Indiana University are a public university, can be used for voter ID, but only if they have an expiration date. That is something we worked to change, and now all Indiana University’s campuses for the first time have that expiration date, and so some students may be voting with those IDs for the very first time this year.

The other thing that we hear a lot are misunderstandings about felony status. People who’ve been told that they’re permanently disenfranchised, and are unaware that they can get back that right to integrate into society and to be a voting member of society. That’s been the biggest problem. We are very thankful for IndianaVoters.com, because it has made it much, much easier to tell people where to go to see when the election is happening, if they’re eligible to vote, check their registration status and their polling place, see who’s on the ballot. That’s been a wonderful thing for voters, and for people doing this kind of work to educate voters.

Some of the recommendations that we would have doing this work is to maintain an enhanced IndianaVoters.com. It’s great to have the information that it has. Once you get down to trying to find your exact people on your ballot, sometimes at the more local level, you get a list of everybody who is running for a particular council, rather than your own members. The GPS could be enhanced there with some additional work. Maintaining and enhancing online voter registration ... would it be possible to use a social security number or some other number? What we find is that people often do not know their driver’s license number, and if they don’t have it with them, then that presents a barrier to registering during registration drives. Reduced barriers to registration and participation, such as same day registration or opt out registration. Fighting interference of college student voting. We have less problem with that now then we have in the past, but there are some communities ... I meet a lot with other folks doing this kind of work nationwide, where you have clerks who dump out whole batches of college student registration forms, or invalidate them because a misunderstanding of what the laws are. So that training is critical. Then, finally, just putting safeguards in place for those who are mistakenly purged.
I do not speak, I just want to say, for the state or national League. I know that they have been involved in lawsuits regarding the purge, and the release of voter information, and voter ID, and I would encourage you to contact them directly if you have any questions about those particular issues. Thank you very much, and I'm happy to take questions.

Diane C-B: Thank you so much Dr. Bennion. We will now entertain questions from the committee. If there are any questions, if you could please identify yourself, and please pose the question.

Patti O.: Diane ... Excuse me, Diane. This is Patti O'Callaghan, and I have a question for Ms. Gordon. Could you hear me okay?

Diane C-B: Yes, we can hear you.

Patti O.: Okay, thank you.

Diane C-B: You may want to speak up just a little bit louder.

Patti O.: Yes. Sorry, yes. I got a frog in my voice.

Diane C-B: Sure. Thank you.

Patti O.: My question is about the opportunity to look again at the constitutionality of Indiana's voter ID law, because when it was upheld before, part of the reasoning was that we did not have a good example of someone actually being harmed. So I was hoping that perhaps through the hotline, that they could have identified some people that were actually harmed by the voter ID law, and now can re-look at that constitutionality issue.

Arusha Gordon: Yeah, thank you for the question. I don't know the answer. I think it's a good one, and you're quite correct. In the Supreme Court's decision in Crawford v. Marion County Election Board, the court did find that the petitioners basically failed to provide sufficient evidence to bring what is called a facial challenge to the law, but that they could bring an as applied challenge, so exactly to your point. I don't know the answer. I'm not closely enough involved with our work in Indiana, or the attorneys who brought that case to know if they're looking at it, but I think it's a good question.

Female: Thank you.

Chris Douglas: Well, this is Chris Douglas. I'll throw a question in. This is for Dr. Bennion. Thank you for testifying. This question of how best to get folks to registered, and voting, and participating has to be done in a context, I assume, that introduces as little bias into that process as possible, which may not be so easy. So I think, for instance, of who has regular and easy access to online registration, that
having the potential of having bias involved. Some of us able to ... operating on a computer throughout the day, it's very easy. Other people who's only access is perhaps through their smart phone, if that.

Or automatic registration based on automobile licensing. That, of course, would bias towards those who have their own transportation versus need public transportation. Or on college campuses a bias towards those that are achieving that level of education in contrast to those that perhaps haven't had the opportunity ... that compared to doing something at the high school level, where perhaps there's more uniformity and less opportunity for bias in the system of registration. I wondered if you could comment at all on how these different approaches could introduce bias in the outcome of the registered population?

Dr. Bennion: Yes. So we know, for example, that college youth are already much more likely to be registered and to vote than non-college youth. That speaks to the need to reach people before they get to college. That is one of the reasons why the League and other groups are trying to get into high schools and register people in classroom presentations, so that whether or not they have the internet at home, whether or not they're aware of online voter registration, they can get registered in class at that time, and automatically then be eligible for the franchise. One of the things that groups need to do then is to follow up, and students can opt-in for a text message, for example, if they have a smartphone, to get a reminder to vote before election day ... or an email, but very few use those.

So reaching the students really does then become something that the teachers need to be involved in. Many teachers are concerned about mentioning anything regarding electoral behavior, because they are afraid of this issue of bias, even if they're scrupulous about saying, "I don't care who you vote for, just vote." Some are uncomfortable doing so, which makes the involvement of third party groups who really are strictly unbiased in these presentations, whether or not they do any kind of policy advocacy on the side, that their voter education work is very unbiased, and they're giving just the information students need ... it makes it incredibly important that we can reach the most diverse group of students possible, because you're absolutely right. We know that a small fraction of Indiana high school students will make it to college, and that those who do are more likely than those who don't to be registered, and to cast their ballots.

Chris Douglas: Then, if I could have a follow-up, describing we'll say registration, and education, and the high school environment, you've spoken of some of the qualitative differences that produce better turnout. For instance, open classrooms you mentioned, and perhaps high-stakes tests of some sort. There's a question also in terms of the broader participation in democratic processes, of not just the vote, in terms of the equal ... you know, Indiana's constitution calls for free and fair elections ... so it's not just the actual vote, but it's the whole
democratic participation in terms of how candidates are ... how the political
system is structured, and how candidates are selected. Do you see any evidence
of how that kind of education ... well, first of all, how uniform is it across the
state of Indiana, this kind of civic education, and then, with what influence?

Dr. Bennion: Yes. There is no uniform standard for civic education in the state of Indiana, so
it's a difficult question to answer. I would expect that the answer is that it's not
very uniform at all, and some students get much more of it than others. We
know that certain programs have been tested to be effective. For example, the
We the People program that spends an entire semester studying the
constitution and having students essentially present as if they were presenting
at a congressional hearing, answering questions about the constitution ... that
that is statistically linked to more voting behavior, as well as broader forms of
civic engagement down the road.

There are some tested programs like that, but congress over time has cut
funding for such programs, and so that filters down [inaudible 00:56:27]
individual bar associations [inaudible 00:56:30] in Indiana are supporting those
programs, and providing the textbook, and those kids are getting that
education, but others are not. There really are not uniform standards, and I
think it probably is negatively impacting those children who don't have access to
high quality civic education programs that have been tested and proven
effective.

Chris Douglas: Thank you.

Female: Thank you.

Ellen Wu: This is Ellen Wu. I have some questions for both speakers. Thank you very much
for very informative presentations. I was just wondering if you could fill in a
little more ... so this is for either presenter ... if you could fill in a little more
context about the Get Out The Vote and voter registration education strategies.
Two questions, which is, what is the state of the funding that is available for
these initiatives and programs, and where does that funding come from?
Secondly, I was just curious about a lot of the examples you gave Dr. Bennion
were from the South Bend area, and so whether you could tell us a little more
about other ... is there communication between different regions around the
state, in terms of these kinds of programs and strategies, and coordination of
efforts?

Dr. Bennion: Yes. This is Elizabeth Bennion. I'm happy to speak first, and then maybe Ms.
Gordon can chime in. For the funding, we would love to have funding of some
kind, but I'm really not aware of any. Individual candidates, of course, get
funding through their party and donors, but they target only specific voters, and
those voters tend to be people who are already voting, because they look at
their primary history, and decide those are the people who they want to
mobilize. They ignore people from the other party, and they ignore people,
especially young people, who don't have an established voting history. So
unfortunately, they're not a reliable way to mobilize new voters, and to
introduce people into the political process. They often overlook groups that
have lower turnout rates as well, because they're more expensive if you will, to
actually turn out. So there are groups that are just getting overlooked in that
process.

Then, we have civic organizations who will try to do this work, but their reach is
limited to ... their efforts are limited to volunteer capacity and how much time
individual volunteers will devote to mobilizing. In the case of League of Women
 Voters, or American Democracy Project, across the board, regardless of
 partisanship, or in the case of some other groups like NAACP, they might be
 focused on specific groups. The voter mobilization field experiment literature
suggests that having targeted approaches for example, using bilingual
canvassers to mobilize Latino populations and Hispanic voters, does seem to be
particularly successful, and really reaching out the people. We also see some
work by Janelle Wong that suggests that Asian canvassers canvassing Asian
neighborhoods, and using a variety of different languages can be successful,
have extra impact. There are some researchers looking at these questions of the
best way to mobilize people, but they're working with civic groups that are
working on a shoestring.

In terms of coordination state wide, we do through the National American
Democracy Project. We have some national meetings where we can talk with
people from other campuses about what's going on. I know a lot of campuses
are doing some similar work. Then, through the State League of Women Voters,
we have meetings and share information and ideas, and so the national and
state League have been ... the national League actually does provide some
grants for the high school voter registration project. They're small grants, but
they're enough to allow local Leagues to run those projects.

Yeah. This is Arusha. I actually don't have too much to add to that. We don't
actually run Get Out The Vote or voter registration drives as an organization,
although we do of course work in coalition with partner organizations like the
League of Women Voters, like NAACP, which do engage in those activities. The
one thing I would add is, in general, I think one of the other kind of vehicles that
we've seen for getting folks registered is sometimes faith communities.
Especially in the African American communities, the large churches will kind of
do voter registration after Sunday services or something like that, so just as
another kind of player in the field.

Hi, this is Diane Clements-Boyd, and I have a question. Ms. Gordon, you pointed
out in your presentation that as it relates to photo IDs, there was a statistically
significant disparity in White and Black voters that had I guess voter IDs at the
time of an election. I think 83.2 White voters had an ID versus 72.7 Black voters
that had an ID. In the Indiana constitution, the prevision that was mentioned
earlier, that all elections shall be free and equal, in your opinion, does Indiana's
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voter ID law call into question this section of the constitution, and if not, what explains that disparity?

Arusha Gordon: Yeah, so-

Diane C-B: [crosstalk 01:02:49] either panelist to answer.

Arusha Gordon: I think it's a good question, and this kind of gets to the larger conversation around photo ID and the legal challenges. I'm not barred in Indiana, so I couldn't speak about the Indiana constitution or the laws, and I don't know if people have considered that kind of challenge, but it's very similar to kind of the US constitution equal protection clause and the arguments that attorneys have brought in other states around photo ID. Those of course have been successful in some places, and haven't been as successful in others, and of course kind of with the change in administrations, and the change in the makeup of the Supreme Court, one thing that we just keep in mind as advocates bringing these cases is like what happens if you win at the district level, it gets appealed, and then it goes to the supreme court? I think we have to be careful about what suits we bring, but I think you're right. It's important to consider both state constitutional claims as well as federal claims in today's political context.

Diane C-B: Thank you. Are there any other questions?

Ernesto Palomo: This is Ernesto Palomo. I would like to follow up on a prior question, and first of all to thank you both for your compelling testimony today. Following up on the voter ID issue, what are some of the arguments that worked in other states to combat voter ID [inaudible 01:04:42]?

Arusha Gordon: Yeah. I think it kind of depends on ... it's very much case by case. To get to an intentional discrimination argument, looking very closely at which groups are carved out, and sometimes it comes down to ... a lot of the evidence depends on particular communications amongst legislators considering different aspects of a photo ID bill. If for instance, you have an email from a legislator to another member saying something like, "We should ..." for instance, in Texas ... "have gun owners ID should be accepted, but not student ID." If they kind of complete the reasoning behind that, and say, "because we know students, or whatever group, is more likely to vote this way, or is less likely to have this kind of ID," that's the kind of evidence that really strengthens those cases.

What courts look at is are there other mechanisms. So for instance, cases are less likely to be successful in states where there are alternatives. If you can get for instance a free ID by going to your county registrar, or a county official to get a free photo ID, that really makes it harder to bring a successful case challenging these, because there are these alternatives available. But if you have a situation in which the ID costs a certain amount, and you can argue that that bars folks from being able to get that ID and voting, then that's a much stronger case. A lot of the cases, the laws we depend on in the federal context are Section 2 of the
Voting Rights Act, which requires equal opportunities to participate in the electoral process, as well as the 14th Amendment, and the equal protection clause.

Diane C-B: Are there any more questions? Committee members?

Chris Douglas: Yeah. May I ask a second, if nobody else [crosstalk 01:07:27]

Diane C-B: You may.

Chris Douglas: This is for either one of you. In terms of best practices nationally, are there any states or localities that you think are particularly commendable in their, we'll say general civic commitment and processes to broad voter registration and turnout, without regard to partisan considerations? Where just there's some form of civil commitment that appears to drive the forces at work, and that's reflected in policy ... that we would want to look at? We'll start with Professor Bennion.

Dr. Bennion: Right. I think that states like Oregon that are early adopters of vote by mail, and states that are early adopters of this automatic opt-in opt-out voter registration are states to look at, because generally what we see is a package of reforms that either make access to the franchise easier for all people who are American citizen 18 and over, or make it more difficult for some people who are American citizens 18 and over to cast their votes and really have that one person one vote standard of political equality that hopefully Democrats, Republicans, Libertarians, and Greens, along with Independents, would all agree upon, in theory anyway. As we look at ballot access, those states that tend to be leaders in these areas are ones that are good to look more closely at, and look at as models.

I will say, just as Ms. Gordon pointed out, some of the literature on voter ID had contradictory findings, depending on exactly how they measured the barriers. The same is true even with vote for mail, which seems to create a big boost in turnout, but part of that boost, later studies showed, may have been a novelty effect when it's first introduced. Some for the literature on the voter turnout and how laws affect voter turnout is a bit conflictual, and still developing, versus the voter registration literature that I shared today that is much more well established. It's a good idea to look at those reforms, and look at the literature. In general, we see that reforms designed to increase access to the franchise are having their intended effect, but that's not always the case.

Arusha Gordon: This is Arusha. I'll just add a couple things. First, I think it really depends from state to state, and from policy to policy, kind of best practices. For instance, on the felony disenfranchisement front, it really varies which state you're in, the impact of a felony disenfranchisement law. For instance, in Maine and Vermont, folks who are incarcerated can still vote, and they don't lose that right. Whereas in other states, it really requires a lot to get your right to vote reinstated.
There's also the difference between having a law on the books, and having it in practice. For instance, Texas actually has a law that's over 30 years old that requires public and private high schools to hand out voter registration applications to eligible students at least twice a year. But there's a difference between having that law in place, and actually having high school administrators carrying that out in a really systemic way.

I would also add, again at the best practices and best policies level, I think there's of course the state wide laws, and rules, and regulations, but I think there's a big difference in local election administrators in how they administer their elections. If they go above and beyond in making sure everyone who's eligible to vote is able to register really easy. There's just a lot of discretion at the local level, and so depending on which county you fall in, or which jurisdiction you fall in, I think you can have a very different experience as a voter.

Dr. Bennion: Right. I would second that point. I will say one of the things that helped the League of Women Voters with its high school voter registration project was that even though our voter registration officials are partisan, the Republican appointee who happened to be a former student of mine was incredibly helpful in visiting the high school if needed, and answering any questions that the group had about how their particular office would look at a registration form. What would disqualify it, what wouldn't, what do we need to stress to students if we want to know what will they do if something's incomplete, what would the process be, and really presenting to volunteers and working with volunteers to understand that. This case is an example of a good local elected official, in the sense that he didn't care, and wasn't thinking about how those students might vote, but he really did want to work with local civic groups to make sure that everybody who wanted to get on the rolls would be eligible to cast their ballots on election day. That's critical, and it helps if local groups are also asking those questions, because some of the local election officials needed to go back to the election board, ask them, and then that filters down, that kind of lack of knowledge of the rules to the poll workers, who may not be well trained on election day, and might turn people away who should in fact be able to cast their votes. I know that issues of your address not being accurate on the ID, that we have had students report that they were told by a poll worker that that was a problem, when again, as Ms. Gordon pointed out, that's actually not part of the law.

Okay. We have now arrived at the time that we have set aside for public comment. I would now ask the operator if there are members of the public that would like to speak, that we allow them to do so at this time.

Thank you. If you would like to ask a question or make a comment please press *1 on your phone. Please make sure your mute function is turned off to allow your signal to reach our equipment. Again, that's *1 for any questions. We have no questions from the phone audience.
Diane C-B: Because there are no questions, we can return to questions and comments from the committee. If there are additional questions that you'd like to pose, there is time to do that.

Bill McGill: Madam Chair, this is Bill McGill. I just wanted to ask Dr. Bennion the numbers of participants in her civic leadership academy.

Dr. Bennion: Yes. We had approximately 200 people participate in some of the sessions. We had about 120 people who participated in multiple sessions, and we had ... I believe it was 55 who actually got the certificate, which meant that they were coming back every single week. What we did was just print a certificate that was a civic leadership academy completion certificate, not an academic credential, but something that they could have. It was amazing how many community members were actually looking for that and coming back each and every week. That's with very minimal ... just sending out some emails, and free Facebook ads. So, we feel that this could be a very easy to replicate model across the state, with colleges and universities working with local community partners. Some of our sessions were also at the local public library, and we are going to do a meet the candidates forum with them as well this semester, in addition to our on campus debate.

Bill McGill: So is there a link that you all have created with the civic leadership academy, or is it something individual to just reach out to you all [inaudible 01:17:32].

Dr. Bennion: Yes. You could reach out to us. If you looked at the [IUSD 01:17:38] American Democracy Project Facebook page, you would find a lot of those events listed, but we have actual footage of the sessions, which we plan to post online now that we're in the process of updating our website. Those will be available as well. I'm happy to provide detailed agendas for each of those sessions of what topics we had our speakers address, because we'd be happy for people to use those as a starting point for their own academies.

Bill McGill: All right. Thank you so much. Again, thank you both for your time and valuable presentations.

Chris Douglas: This is Chris Douglas. I can always ask more questions, but I don't want to monopolize time.

Diane C-B: Go right ahead, Chris.

Chris Douglas: Okay. This is for Professor Bennion. The mission of this committee is to advise the national commission on these matters, both with respect to voting disenfranchisement I guess, and then also there's a separate charge that the committee has, and that is to advise the commission on concerns about equal protection of the laws. As we look at Indiana, Indiana had the lowest voting turnout in 2014, and then in 2016 when we had a governor and a senator up for election in addition to of course it being a very important election year, but
Indiana had key offices up, and I think we were very low in our turnout compared to the nation.

I think the question I'd ask you as an academic is what factors would you suspect would have produced this poor turnout, and does it raise questions in your mind, should it raise questions about concerns with respect to the missions of this committee?

Dr. Bennion: Well, there are a number of demographic characteristics that we know are related to voter turnout, and one of those of course is education level. We need to get more of our citizens graduating high school, and more of our citizens into colleges and universities, in part, if we want to increase voter turnout rates. The other piece there is what kind of education people are getting. In Texas, for example, they have a required one full year of first US government, and then Texas government in their colleges and universities. Many states have requirements in terms of their civic education curriculum K-12. Indiana doesn’t have anything like that, that’s uniform across the board and really promotes actual civic engagement.

I think in part, it seems to me to be a failure of civic education, where people are not developing a civic identity. Where if you have a civic identity, it’s not just about civic duty, it’s not just about civic knowledge, though both of those things are important. It’s not even just about civic efficay, the belief that your vote will make a difference and you'll be heard. You'll feel sick going to the polls even if there is no competition, because it's part of who you are. That is something that starts in the family. There's no doubt about that, but it also can happen in our schools.

I'm a strong advocate for more high quality civic education programs in our schools, as well as after school care and organizations, civic organizations that work with youth, to give people an opportunity for hands on civic engagement. That's what really both of the books that I edited are about, that the best way to learn how to be civically and politically engaged, is to practice. People can be registering voters, and working for campaigns, and doing mock elections before they're even eligible to vote. I think we need not to shy away from that by assuming it's partisan. I host a weekly public affairs show on our local PBS affiliate, and we interview Libertarians, Democrats, Republicans. The same is true with the debates. All of those candidates call to debate with us, and all of them participate regardless of partisanship in our civic leadership academy.

If people can see that, and recognize that we should have, and we do have, a shared commitment to civic engagement, I think that message can filter down. There are campuses across the country that are working with junior high and high school students to get them involved in their communities, have them identify local groups who can actually address problems that the students themselves investigate and decide which area they're going to address. The students collect pennies ... pennies, so that all demographic groups can
contribute. It's not about the money, it's about building community. These young people are actually then donating to a particular cause, but they're also getting involved, and volunteering, and those are the kind of programs that I think will make a long term difference, because then we connect your local community problem solving with public policy issues, and let young people know that they need to vote, but not only vote.

Again, for me, and perhaps this is predictable as an education, but I think there's good research to back it up, we need to be much more robust in our efforts to produce high quality education for students across the demographic spectrum, and in all of our communities, and we also need to get more people graduating. It does have to do with socioeconomic status too, and we are not the wealthiest of states with the highest median income, and so that negatively impacts us as well. Finally, we do have a lot of local and county positions, as well as state positions, that are not contested. Part of that may be due to gerrymandering. We do see statistically that malapportionment seems to be at play in Indiana, and so all of those could be factors as well.

Diane C-B: Before Chris asks another question, I want to get one in there really quickly. It's come to my attention that on a jury selection form that is sent out to a prospective juror, that the question is asked, "I wish to cancel my voter registration." I would like to know ... perhaps Ms. Gordon can answer this, is there a legitimate reason for an administrator of that process to ask a question on a voter registration ... I'm sorry, on a juror form, that I wish to cancel my registration?

Chris Douglas: That's shocking to me. I didn't know that.

Arusha Gordon: Yeah. I will echo that. I've never heard of that. I don't-

Chris Douglas: [crosstalk 01:25:24]

Arusha Gordon: Yeah, I don't know. Sorry, I cut someone off.

Chris Douglas: I shouldn't have been cutting you off. Madam Chairwoman, where is ... was that down in Evansville, or Indianapolis, or where?

Diane C-B: Yes. Actually in the southern part of the state. But I just wondered if you could comment on that, attorney Gordon?

Arusha Gordon: Yeah. I think the appropriate statute that one would need to look into is the national voter registration act, which outlines when a registration can be canceled. But I think it raises some real questions, because ... I know in some minority communities, that people don't want to register to vote because they're nervous about getting called for jury duty, and because they can't take the financial hit that that would require. I think that raises some concerns,
because I would be curious as to the data behind who is checking that box, why that box is there, who made the decision to put it there, and whether there's a disproportionate impact on the race of jurors who are checking it. But, yeah, I've never heard of that.

Dr. Bennion: Did you say this is a state form?

Diane C-B: No, it isn't a state form. It's a county form.

Dr. Bennion: I'm sorry, which county did you say it was?

Diane C-B: Posey County.

Dr. Bennion: Okay. I think one of the things that's very frustrating about that is I've also heard that argument from people, "Oh, I don't want to register to vote because I don't want to get called for jury duty. I hear you get called all the time if you register." The reality is ... not only is that problematic because we'd like them to perform both civic duties, but it also is inaccurate, because these counties are using driver's license, state IDs, department of revenue databases in some cases. They're using a broader source to get the name, and it's not just registering to vote. It seems like a active attempt at disenfranchisement. I don't think the state needs to do things, or a county needs to do things to make it easy for people to move themselves off the voter registration rolls, when we have such a huge problem with turnout as it is, and getting people on those rolls, and to exercise their right and privilege to vote.

Diane C-B: Thank you. We have one minute left. If there are no further questions-

Chris Douglas: I might ... can I throw in one last question?

Diane C-B: Quickly, yes.

Chris Douglas: I wonder if either of you could comment about ... we've mentioned a jury, how one gets into a jury pool. I was thinking about registration for the draft, and how that was accomplished, or how that is accomplished, if it still is, but certainly, I think that ... can that set any model for how registration for voting can be accomplished?

Arusha Gordon: [crosstalk 01:29:12] I don't have an answer to that.

Dr. Bennion: Well, my concern would be that only males are required to register with selective services right now.

Chris Douglas: Right. So let's assume that whatever's being done for males, then is broadened out.
Dr. Bennion: In terms of trying to require people to register?

Chris Douglas: Certainly it's done in Australia and New Zealand, I think for instance now.

Dr. Bennion: Right. Right. Yes, that is a topic of an entire seminar, debating that question-

Chris Douglas: Right.

Dr. Bennion: ... so I'm not sure in 15 seconds we have time, but that is [crosstalk 01:29:51] we haven't mentioned, which would be mandatory voter registration with fines to enforce it, which is incredible effective in generating extremely high turnout rates, particularly if those fines are enforced, but would be quite unpopular in the US in general, and I'm sure in Indiana in particular.

Chris Douglas: Thank you.

Diane C-B: Thank you. Please allow me to thank our panelists, attorney Arusha Gordon, with the Voting Rights Project of the Lawyers’ Committee for Civil Rights Under Law, and Dr. Elizabeth A. Bennion, Professor of Political Science at Indiana University, South Bend. On behalf of the Indiana Advisory Committee, we certainly appreciate you providing testimony on the topic of voting rights in Indiana. The information was very informative and enlightening.

The record will remain open through April 2nd, 2018. If anyone would like to submit written consent, please send to mwrintern2@usccr.gov, or mail to USCCR, address 55 West Monroe, Suite 410, Chicago, Illinois, zip code 60603. Again, please allow me to remind you that today's meeting is part one of a three part series the committee will hear on this topic. On Saturday, February 17th, the committee will hold an open community forum to hear from individuals who wish to share his or her experiences voting in Indiana at the Evansville Central Library, 200 Southeast Martin Luther King Junior Boulevard, Evansville, Indiana, 47713. Also on Friday, March 2nd, the committee will hear additional panel testimony and public comment at Ivy Tech Community Event Center, address 2820 North Meridian Street, Indianapolis, Indiana, 46208.

We will follow up with all in attendance to provide the minutes and transcript from this meeting, and a link to access those records. We will also notify everyone when the committee is meeting for discussion, and when the report is ready. Again, I would like to thank our panelists, members of the public, our committee that participated on this web conference. If there is no further business, I will adjourn this web hearing. Thank you very much.

Female: Thank you.

Female: Thank you.
Female: Thank you.

Speaker 1: Thank you, and that does conclude today's conference. Thank you for your participation. You may now disconnect.
Operator: Good day and welcome to the US Commission on Civil Rights Indiana Advisory Committee conference call. Today's conference is being recorded. At this time I would like to turn the conference over to Ms. Diane Clements-Boyd. Please go ahead.

Diane Clements-Boyd: Thank you and good morning. This public forum of the Indiana Advisory Committee to the US Commission on Civil Rights, shall come to order. For the benefit of those in the audience, I shall introduce my colleagues and myself. My name is Diane Clements-Boyd and I have the privilege of serving as Chairperson of the Indiana Advisory Committee. The following members of the committee also are in person or on the call. To my left I have Robert Dion. And on the telephone we have Christopher Douglas. And also on the phone is Melissa Wojnaroski, Civil Rights Analyst for the US Commission on Civil Rights.

The US Commission on Civil Rights is an independent bipartisan agency of the federal government, charged with studying discrimination or denial of equal protection of the law because of race, color, religion, sex, age, disability or national origin, or in the administration of justice. In each of the 50 states and the District of Columbia, an advisory committee to the commission has been established. And they are made up of responsible persons who serve without compensation, to advise the commission on relevant information concerning their respective state.

Today our purpose is to hear testimony regarding voting rights in Indiana and an effort to discern if there are discriminatory barriers to voting in the state. Among the responsibilities of each advisory committee, is to inform the commission of any knowledge of information it has on any alleged deprivation of the right to vote and to have the vote counted by reason of color, race, religion, sex,
age, disability or national origin, or that citizens are being accorded or denied the right to vote in federal elections, as a result of patterns or practices of fraud or discrimination, and to advise the commission concerning matters related to discrimination or denial of the equal protection of the laws under the constitution and the effect of the laws and policies of the federal government, with respect to the equal protection of the laws.

Through this study and consequently, the purpose of the forum today, is to provide the Indiana Advisory Committee testimony and information, to examine voting rights and voter participation in Indiana. Specifically, the committee will examine the extent to which voters in the state have free, equal access to exercise the right to vote without regard to race, color, disability status, national origin, age, religion and/or sex. And whether Indiana in its application of its laws and regulations, is meeting its equal protection obligation in accord with its own constitutional mandate on the topic of free and fair elections.

If speakers begin to veer away from the civil rights questions at hand, to discuss possibly important but unrelated topics, I will interrupt and ask them to refrain from doing so. At the outset, I want to remind everyone that this meeting is being recorded and will be transcribed for the public record. I also wish to remind everyone that today’s meeting is part 2 of a three part series the committee will hear on this topic. On Friday, March 2nd, the committee has arranged to hear additional panel testimony and will also accommodate public comment at Ivy Tech Community College Event Center, 2820 North Meridian Street, Indianapolis, Indiana.

We invite you to join us for the meeting at Indianapolis as well. Again, the purpose of today’s meeting is to hear from the community and aggrieved persons. We are thankful for individuals that have come to provide testimony today. I would also like to provide the ground rules for today’s meeting. this is a public meeting, open to the media and the general public. We will base the amount of time for each speaker based on the time available. The time allotted for each
presentation will be adhered to. Initially each speaker will be allowed to - up to approximately 15 minutes.

After each speaker has concluded their statement the committee may ask clarifying questions. In addition, written statements may also by submitted by mail to the US Commission on Civil Rights, at 55 West Monroe Street, Suite 410, Chicago, Illinois, or by email to MWROINTERNT@USCCR.gov. Please call (312) 353-8311 for more information. Though some of the statements made today may be controversial. We want to insure that speakers do not defame or degrade any person or any organization. As the Chair, I reserve the privilege to cut short any statements that defame, degrade or do not pertain to the issue at hand.

Any person or any organization that feels defamed or degraded by statements made in these proceedings, may provide a public response during the open comment period. Alternately, such persons or organizations can file written statements for inclusion in the proceedings. The advisory committee does appreciate the willingness of all speakers to share their views and experiences with this committee. With that, welcome. I’m sorry for that very lengthy statement. But we do have individuals that are here today that will be allowed to present testimony as it relates to voting rights or lack thereof, in the state of Indiana.

And because there is not a really large crowd here we probably won’t have to limit the amount of time at this point. I do have a sign in sheet here. If you have indicated that you would like to speak, I will call your name. I will need you to come to the front here, because this is being recorded, and speak your name and speak directly into, as close as you can, into this microphone, which I’m going to push up a bit. With that I think I can call the first person on this list. We are now going to ask (Patricia Avery) to come forward.

(Patricia Avery): And I need to speak from here with my back to the people? May I turn my chair this way?
Diane Clements-Boyd: You certainly can.

(Patricia Avery): Great. Thank you. First I’d like to…

Diane Clements-Boyd: State your name.

Patricia Avery: Oh, I’m sorry. Thank you. I’m Patricia Avery and I’m a resident of Vanderburgh County. And I’d like to thank the commission for allowing us in Vanderburgh County to have an opportunity to comment on this critical issue. In the opening you spoke about laws across the United States and the fact that as a country we are engaged in conversation because there are laws that govern our ability to vote that are guaranteed to us in the Constitution. But as we have seen in the last few years, each state sets its own voter ID laws; it sets its own laws about polling times and access to polling places.

It sets counties’ ability to limit the number of voting places that are open to the public on election day. And the more that I have thought about that, I have thought if the NCAA tournament were carried out in a way that each tournament game was subject to the rules of basketball in that state, fans would never stand for that. They would say that the results of the tournament aren’t valid because the rules that the tournament was carried out under, were different in every game. And because we have a patchwork of laws across the country that govern who can vote, that govern when they can vote and that govern how they prove who they are, I think we’re very much in that same situation.

And if NCAA fans would not stand for it, I don’t think that we as citizens of Indiana and citizens of any state, should stand for that. In Indiana we have dealt with onerous voter ID restrictions since 2006. In 2008 my husband and I and by way of disclosure, my husband is Dennis Avery, a former State Representative, who was in office when that law was passed and voted against it. But we were standing in line to vote early, behind an elderly African American man. He had a stack full of
ID in his hand, literally a plastic grocery sack full of ID. And when he went up the people said, we’re sorry, that’s not enough. You’re casting a provisional vote.

But he didn’t know what that meant. He assumed he was done. And we were right behind him so being the kind of person I am, I butted in. And I knelt down by his chair and I said excuse me sir, I want you to understand what’s happening. Your vote won’t count. And the people in the early voting office got upset. They said of course his vote will count. And I said no, it won’t count unless he brings back proper identification. And you know that. And I gave my husband a pleading wife look because I had to get back to work, and he kindly agreed to take this gentleman around to all the places he had to go to gather the identification that was necessary, because it was not as simple as just going to the DMV.

He needed proof of his address and fortunately he had a bank account that many people don’t have bank accounts and so you cannot go to the bank and get a statement with your address. But he was able to take him to the bank, take him back to the DMV and take him back to the Civic Center. If that gentleman had had to accomplish all of that by himself on public transportation, it wouldn’t have taken him an afternoon, it would have probably taken him two days. If his income was so low that he couldn’t afford the bus fare, if had had to pay the bank to print the statement, think of all the barriers that would have amounted to a poll tax for him to prove who he was so that his vote would count.

And the beauty of it was he didn’t even live in Dennis’s district, so it didn’t help Dennis in any way, to have taken and helped him. But I - that pointed out to me the need for a checklist that could be provided to individuals who are required to cast a provisional vote under voter ID laws. It would need to be in plain language. I again by way of disclosure, I’m a federal employee, so I understand our laws around plain language. A plain language checklist that says in bold language, for your vote to count you must bring this, this, this and this and they can check when they’ve gotten it. And
then tell them exactly in big letters, the address where they need to bring it by this date, otherwise your vote will not be counted.

So I just - I think something as simple as that checklist could help individuals like this gentleman, who had we not been right there, would not have understood what he needed to do. But to wrap up, I just want to point out that we can do everything to protect individuals’ ability to cast a vote, to have access to polling places to cast a vote, but that is not enough. As has come to the public’s attention, we also need to protect the integrity of our voter rolls, to protect that information and our private information, our PII that is stored in voter ID roles, from being hacked. And we need to protect our voter rolls from wholesale purging, that results in people inaccurately being purged from voter rolls. But we also need to protect the integrity of the systems that record our votes.

Our right to vote isn’t meant to just stand alone. It is also the right of our vote to be accurately tallied. And any of us who has ever labored for hours over a document, only to see the system crash and see our document disappear, knows what can happen with any kind of computerized system. And so just in a recent editorial this week, Michael Chertoff and Grover Norquist, discussed the importance and the vital need, to invest in requiring a voter verified paper trail for our elections. So I think that as we consider the civil right of voting, we also need to consider the civil right of having our vote counted accurately.

And certainly, if (Michael Cherchoff) and (Grover Northquist) endorse the need to vote, I think that’s clearly a bipartisan issue that we should explore. So thank you so much for the opportunity to talk about our own experience, the situation that we saw firsthand, and the criticality. People say elections have consequences and yes, they definitely have consequences. But without the right - without our right to vote being insured and the right to insure that our vote is properly counted, the consequences of those elections have nothing to do with people who cast the vote. So thank you very much.
Robert Dion: Thank you.

Diane Clements-Boyd: Thanks you Ms. Avery.

Christopher Douglas: I echo the thanks by the way, here.

Robert Dion: Thank you Chris.

Diane Clements-Boyd: Next we have Pam Locker with the League of Women Voters. Ms. Locker, please come forward when you’re ready.

Pam Locker: Noisy. My name is Pam…

Christopher Douglas: May I - this is - I’m sorry to interrupt. This is Chris Douglas. I have a question for the Chairwoman. At the end of the testimony, will have an opportunity to ask questions of the folks giving testimony, or should we do that after they have made their statements?

Diane Clements-Boyd: After everyone has testified you can ask some clarifying questions. Hopefully we’ll…

Christopher Douglas: Great. Thanks. Thank you.

Pam Locker: My name is Pam Locker and I am with the League of Women Voters of Southwestern Indiana, and I’m representing them today. Two of the things that we work on at both the national - well at the national, state and local level, are redistricting and voter rights. And we put a big emphasis on redistricting recently. I have a pamphlet here that I would like to share with you. I’m handing that to Bob. Basically an independent - an Indiana Coalition for Independent Redistricting formed about two years, to try to change redistricting in Indiana. We all know that redistricting is the process of
redrawing the Congressional and state legislative lines. And in Indiana the General Assembly
draws those lines.

The League of Women Voters is against that process. We would like to see an independent
commission. We ask that Indiana establish a citizen led redistricting commission every ten years,
consisting of nine members, three republican, three democrat and three unaffiliated. And that by
the recommendations of the commission, should require an affirmative vote of at least six members
that are subject to legislative approval. We also set some redistricting criteria.

What happened is that the bills to establish an independent redistricting commission failed. It didn’t
get hearings. What did pass in Indiana was SB326 which establishes redistricting standards for
Congressional and state legislative districts. It basically increases the number of standards that
were in effect. IT is now in the House and is likely to pass in the House. We are opposed to that
because we feel that it doesn’t go as far as it needs to go. Partisan gerrymandering is drawing
districts to benefit a particular party or candidate. That happens every ten years.

Most democrats and republicans engage in gerrymandering. And why is it bad? It’s bad because
it reduces competition. In 2016 32 of 100 House candidates and 11 of 25 Senate candidates in
Indiana, did not have a major party opponent. It discourages voting because people do not vote
without competition. Indiana’s voter turnout in 2016 was 58%. That was for a Presidential election.
The 10th lowest in the nation. So we will continue to work towards amending SB 326 and
supporting a summer study committee, and try to get more done in 2019. The other thing that I’m
concerned about is expanding voter access.

And there was a Senate Bill 250 that is now with the House Elections and Apportionment
Committee. That bill calls for new excuse absentee voting, which is a step forward in that until this
point Indiana voters had to be of a certain age. I am of that age now. It’s great. They had to be,
you know, going to be out of town. They had to have a reason. And so if this passes the House
we will join 27 other states as well as DC, that offer no excuse absentee voting. That would be a

good thing.

On the downside there are ways that it can be made an even better thing. Right now and I assume
this will continue, a person needs to use their computer or their smartphone to access the
application for no absentee voting. They then need to print that out. A lot of people don’t have a
printer. Most kids do not have a printer. Most - well college students maybe, but a lot of people
don’t have access to a printer unless they go to the library. Okay?

So they have to print that out, sign it and mail it in. Now there are other states that do better than
us on absentee voting. For example, there are a number of states that have permanent absentee
voting. Arizona, California, DC, Hawaii, Minnesota, Montana, Nevada and New Jersey and Utah.
Where once you get on the absentee voting list, once you opt in you will receive a ballot
automatically for all future elections. Now Indiana probably wouldn’t like that because they would
say that oh, people’s addresses change. But somehow they manage this in those states. Another
thing that is done or could be done, is making it possible for a person to apply for an absentee
ballot, via their smartphone, with an online application. And there are several states that allow that.

Let’s see. Right now Louisiana, Florida, Maryland, Minnesota and Utah permit a voter to submit
an application entirely online. Arizona has some counties that have online absentee applications.
And in Detroit, Michigan voters can request an absentee ballot through a smartphone app. So
there are ways to improve the process. And of course the last way would be mail voting; voting by
mail, but there are only four states that have that - Oregon, Washington, Colorado and California.
And I think we’re a long way away from that.

And then one last thing - election security in all 50 states. The Center for American Progress just
released a report on February 12, 2018 as a matter of fact, on election security in all 50 states,
defending America’s election. And they give Indiana an F. They said that Indiana allows voting
machines that do not provide a paper record and fails to mandate robust post-election audits that
test accuracy of election outcomes, etc. So this report is available on the Center for American
Progress Web site. So that’s all I have to say.

Robert Dion: Thank you very much.

Pam Locker: You’re welcome. Any questions?

Diane Clements-Boyd: We are going to entertain questions when everyone ((inaudible)). Thank you. Next
we have Regina Robinson-Ungar with Our Revolution - Evansville.

Regina Robinson-Ungar: Thank you. Thank you for giving me the opportunity to speak. I’m Regina
Robinson-Ungar with Our Revolution - Evansville. I’m speaking more as a private citizen since we
have not run this through our committee. So I would like to echo Ms. Avery’s support for a plain
language checklist for provisional ballots. As someone who works in a housing agency for low
income people, I can comment that getting basic documents like this, is a real challenge. I have
helped dozens of women who give birth just over the county line, who have one and two year
children without birth certificates, because it’s hard to get to Boonville from Evansville, to get your
birth certificate.

And now I have a stash of maybe ten different state and county birth certificate applications, you
know, hiding in a secret drawer just to help people get a silly thing like a birth certificate. It’s not a
small thing to get. Now I would also like to echo support for the League of Women Voters’ work
with redistricting. And there’s a real need to have equitable representative districts. Anyone who
looks into the math of this and I think it’s much easier to understand when it is presented in visual
terms, for people who are not maybe as math savvy as some. When my second grader looks at
this visually in some of the simple tutorials that are available online, it’s very obvious to him that
this is not fair; this is not fair. You’re getting a wrong number of this color compared to that color, when you cut the lines in a certain way.

And there are just equations to make this fair and they exist and it’s obvious when you look at them, what is going to work and what is fair and equitable. I would also like to echo support for no excuse mail in ballots and absentee voting. Places that have high voter turnout are models that we should be looking at. Indiana has some of the lowest turnout in the nation and definitely a place that is succeeding for example, Oregon where I believe they have no excuse mail in ballots for everybody. Why are we not looking at that? That’s only sensible.

Finally, in terms of programming of voting machines, I understand and I’m not a computer scientist, but I understand that there is a type of computer programming called open source blockchain programming, in which the - every change, every edit that is made to this computer code, has a time and a source attached to it. So there is no possibility of, if you would say messing with the code, and not having others know about it, that it’s obvious, it’s open, it’s not a company secret.

And if we are going to use computers to count votes and I think that is efficient and quick, then it should be open source blockchain programmed code. Furthermore, in terms of being truly transparent in terms of earning the trust of every voter, a voter verified paper trail is not - it is what we should have. It can be combined with open source transparent blockchain computer coding. And in order to have both of those, you would just have to have the printers available to show people what they voted for, and have paper trails that can be counted by hand.

That way anybody, you know, with a fourth grade education, can see for themselves that we are counting, we’re counting fairly and if we have any concerns or doubts, we can double-check that. So finally, on a completely separate note, I had the privilege of working as a poll worker in (Ward) County, during the 2016 general election, and we were instructed not to give out provisional ballots kind of as a matter of convenience. I didn't - I understood the desire by the county to get it done
and get it done early and fast and not have a dragged out determination of the vote, but on the other hand, it may not have been in the best interest of all of the voters being heard.

What was definitely not in the best interest of all the voters being heard, was that my county and I believe approximately 17 other counties in Indiana, never did report write in votes. Now they were not of sufficient quantity to change the election of swing the election or anything like that, but write in votes are votes and I wish that those votes had been reported to the state, so that they could be included in the state tally and it’s my understanding that they never were, in over a dozen counties. So that is all for now. Thank you.

Diane Clements-Boyd: Thank you Ms. Ungar.

Robert Dion: Thank you.

Diane Clements-Boyd: Okay. We now have (Andrew Emlay), that will come forward. Take your time Mr. (Emlay).

(Andrew Emlay): Thank you very much. As she said, my name is (Andrew Emlay). It is important to note that I have been - I have cerebral palsy and have had cerebral palsy my whole life, so I deal with ADA issues on a daily basis, especially at polling places and places that I go to vote at. I have been able to vote in the last two presidential elections. What I have noticed at some of the polling places, is that some of the stations that are designed for wheelchair users, sometimes aren’t clearly marked that this specific station is to be used for a wheelchair or someone with a physical impairment.

So sometimes it can be difficult if we’re put into a regular polling place whereas we may not have the width we need for the chair, it may not be at the right height. You know, because some of the voting machines when you go to vote at them, are at an angle sometimes. So I just kind of wanted
to make those comments and make folks aware that maybe these are some of the changes that
we can make across Indiana and other places, to insure that wheelchair users don’t have to struggle
to read, you know, the ballots. We don’t have to - I can read. It’s somewhat embarrassing if I ask
someone to read something for me.

So if it’s put in a position where I can read it myself, then that poll worker can be relieved to maybe
address another issue that’s going on at the polling place. So thank you for the opportunity to
speak. I appreciate it. Thank you.

Robert Dion: Thank you.

Diane Clements-Boyd: Okay. We have several individuals that have signed in, but there was a box to the
left that indicated if you would like to speak or not. Perhaps you just forgot to check that box. But
I will ask at this time, if there is someone (inaudible) that would like to speak. Please let us know
that at this time. Everybody raised their hand all at once. Okay. Oh, okay. Oh, so you would like
to speak? Okay. We will now ask (Sandra Matthews) to please come forward. Oh, you don’t want

Okay. Okay.

Well right now we have no individuals that want to provide testimony. I note that we are here for
about another 50 minutes or so. I’m sorry, 40 minutes. So we can just hang out here...

Robert Dion: We can pose questions to those who spoke.

Diane Clements-Boyd: That’s right. And Chris, I believe that you did have a few questions for the speakers.

Christopher Douglas: Yes. Thank you. I think - so for Pam Locker…
Diane Clements-Boyd: Ms. Locker?

Christopher Douglas: ...I think it was Pam that gave the statistic from the Center of American Progress that Indiana gets an F on election security. I was wondering if she has any - if she knows how many states got Fs. Did any get As, Bs, Cs? How do we - F of course is very bad. Where do we rank?

Diane Clements-Boyd: She’s checking Chris.

Robert Dion: Let the record show that an F is bad.

Christopher Douglas: It sounds very bad. I agree.

Pam Locker: You know, I’m actually going to have to go to the Web site because I do not have that information at hand.

Diane Clements-Boyd: If you do not find it, you’re more than welcome to provide that in a written response.

Pam Locker: Okay.

Diane Clements-Boyd: And we can give you that information.

Pam Locker: Let me look really fast. And...

Robert Dion: And even if Indiana were the only F, it would be of note for people who live in Indiana. We want to do something about that.

Christopher Douglas: That’s right. That’s right. Well and also…
Pam Locker: Go ahead. I’m sorry.

Christopher Douglas: Oh. I was just going to observe that I think it’s a real issue. Has anybody successfully addressed it or I suspect there is also - this is a significant issue across the US.

Pam Locker: Yes. Probably so and, you know, there are detailed reports on every state, but it would take me a minute to find out where everybody else ranks. But on Indiana for example, I printed out four pages, just looking at various aspects of cybersecurity, the state’s voter registration system, post-election audits, ballot accounting. You know, there is just a lot of things that they looked at. So I think it’d be worth looking at that.

And my other statistics, by the way, came from the National Committee of State Legislators, NCSL. They have a very good report on absentee and early voting, dated 8/17/2017.

Diane Clements-Boyd: Any other questions Chris?

Christopher Douglas: Yes. I guess I’ll just take this opportunity to ask - this is a - this really could go to anyone, but I’m sort of interested in (Andrew), whose made it seems to me, a really significant effort to be counted. And the committee heard testimony Monday from some academics that - we asked the question why do you think Indiana has such a low voter turnout? And one of the professors said that a significant issue she thinks, is education in Indiana, including civic education.

And I think that in fact really anybody could comment on this, but I’m particularly interested in what civic education people have experienced and (Andrew), since you made a particular effort, I’m curious whether you were informed by any civic education in the past, about voter - about how to participate in democracy or whether you have picked these - this passion and skills up for yourself.
Diane Clements-Boyd: Okay. Chris, we'll allow a little bit of that, but we're doing clarifying questions. It's really not our role today, to ask questions of our speakers.

Christopher Douglas: Okay.

Diane Clements-Boyd: But if they would like to answer that they may.

Robert Dion: I'd like to ask (Andy) a question if I can. I'm interested in - you talked about your experience of having voted in the last two presidential elections, and about the - perhaps the less than perfect designation of machines. But I'd be interested in your experience, your personal experience as far as accessibility, parking, getting in and out of the polling places. I know we changed in Vanderburgh County, from precincts to voting centers. And we have made some mistakes as far as making sure that every place is accessible. What would you - what specifically would you suggest - so this is two questions. I'm sorry about that.

What's been your experience in just getting in and out of these places and how you've been treated and any suggestions for improvement. And then specifically about the machines - how could we do a better job of addressing what you told us about, about them not being clearly marked?

Female: Please excuse the interruption. If speakers again, for the purpose of recording and the transcript, could please identify themselves before speaking, that would be helpful. Thank you.

(Andrew Emlay): My name is (Andrew Emlay). To address your point Robert, accessibility for polling places, I have found that a lot of folks with disabilities, once they find a place that's accessible, they'll continue to go to that one polling place, because they know that's accessible; they know they'll never have problems getting in and out of the building. So the place that I've voted at for the last several elections, has been at Washington Square Mall, which, you know, parking is fantastic there, folks are more than happy to open doors for you to get into the building.
I mean sometimes I think folks are even jealous of me sometimes, because I get taken to the front of the line. You know, I don’t know that that’s an actual law, but, you know, I get taken to the front of the line and sometimes there’s a little bit of confusion from the poll workers, as to which, you know, which voting machine is to be designated for that. Like I said, I believe if it was clearly marked, you know, there would be no issue. I wouldn’t have to have somebody escort me. I’d just show them my ID, I’d check in and I’d say oh, you know, this one over here in the corner here is clearly marked with a huge handicapped symbol on it, which probably means that’s the handicapped accessible - just like you would designate a restroom, you know, handicap accessible. Do the same thing with your voting machines.

You know, if you’ve got one that’s, you know, for the sight impaired, the same thing for that. You know? Designate that so the folks that are with the people can clearly see oh, this is where we need to go and there’s really no confusion. And it’s, you know, really easy to vote, because people, you know, people like to exercise the right, but at the same time they want it to be simplified and as easy as possible. Thank you.

Female: May I ask a question?

Diane Clements-Boyd: If you would like to ask a question in regards to what he said.

Female: Is it marked on your voter registration that you can choose which voting place to go to?

(Andrew Emlay): I don’t know on my license, that it’s designated which voting center you go to. I know it used to matter which voting center you went to, based on precinct, but I don’t think it really…

Robert Dion: If you have a voting center, you can go anywhere.
Female: Oh. I didn’t…

Robert Dion: You can go anywhere you want.

(Andrew Emlay): Yes, I don’t think it - yes, it’s not designated by…

Robert Dion: In ((inaudible)) County you can go anywhere…

(Andrew Emlay): Which, you know, which definitely makes it easier, because you don’t have to remember oh, what was that place I needed to go to, you know, to make sure I go to that specific place. So thank you.

Robert Dion: I don’t know that the US Commission on Civil Rights needs to know about the Washington Square Mall, but because that - on the list of voting centers that’s the one that most people flock to. And - exactly. The downside is that folks go there and drive past two or three other places, and find themselves waiting in a long line. So that’s one of the - perhaps the disadvantages of the voting center model. But there are some advantages.

Christopher Douglas: This is Chris Douglas. I seem to have lost audio.

Operator: And this is the operator. The speakers’ line has disconnected. I’ll try to reconnect them. It will be just a moment.

Christopher Douglas: Okay. Thank you.

Operator: You’re welcome.
Melissa Wojnaroski: Thank you. Yes, I’m here too Chris. This is Melissa. We were doing really well for a while. I mean I - everything came through great during the testimony.

Christopher Douglas: Yes.

Melissa Wojnaroski: And we sort of trailed off into some conversation I had trouble following. So…

Christopher Douglas: Diane may need to call in again, which…

Melissa Wojnaroski: Yes. Hopefully that call can receive calls as well. That line. Because the operator will have, you know, the number that called in before. And hopefully she can just call right back out to it. But I don’t know. Sometimes conference lines are, you know, can only dial out or whatnot.

Christopher Douglas: Right.

Operator: And this is the operator again. I was unable to get through to anyone at the library who knew where Ms. Clements-Boyd is meeting. I’m going to try her cell phone now. Thank you.

Christopher Douglas: Okay.

Operator: This is the operator again. I apologize. I’m not able to get through to Ms. Clements-Boyd. I did leave voicemail on her cell phone. Do you have any other suggestions? The phone number for the library was a main number and they had no idea where the group was meeting.

Melissa Wojnaroski: Okay. I can tell you that they are at the Evansville Central Library in Browning Rooms A and B.

Operator: A and B at the Evansville Central Library.
Melissa Wojnaroski: Central. Yes.


Christopher Douglas: So I assume then that this is - in terms of the recording, this is - they’re not - we’re not going to get further discussion recorded, I assume, is the consequence of this.

Melissa Wojnaroski: Well hopefully - yes, I don’t - I mean it seems like yes, I mean if they hung up the phone then we, you know, we wouldn’t have any way to get any additional recording. I mean we got the testimony this morning. So hopefully we get reconnected. I mean I don’t know, maybe they’re just having more of a discussion right now that’s not really, you know, all the formal testimony people wanted to present. You know, I think we got - I just - I hope - maybe they don’t realize the phone was hung up.

Christopher Douglas: Right. Right. Well these things happen, so I mean it’s like - but the…

Melissa Wojnaroski: Yes. And this is the first time we’ve tried this kind of remote meeting like this. And so we’re kind of learning as we go.

Christopher Douglas: Yes.

Melissa Wojnaroski: But I guess, you know, we do need to have some kind of backup so that if we get disconnected or whatever, we can make sure to alert people right away. Hopefully we can get reconnected right away. Then, you know, if there was anyone who said anything, you know, significant to the discussion while we were out, we can ask them to sort of restate the main points, so that we get that. Well we’re learning as we go.
And just so that you know as well, I did - I checked the press release and, you know, this meeting was just advertised as an in person meeting at the library. Really the option to call in was only provided directly to committee members. So the phone conference line at least…

Christopher Douglas: Nobody else is going to be hanging out there.

Melissa Wojnaroski: Nobody else - yes, nobody else even had it. It was published in the federal register notice included, actually did include the public call in number. But it was correct. It was the correct number that went out in the federal register. So if anyone saw it from the federal register, they would have had the correct information. But the fliers and press release just advertised it as an in person meeting.

Christopher Douglas: Well just to fill our time with chat here, the - my observation - the reason I’m so interested in the - I think the impediments to ((inaudible)) are real insignificant for low income people without transportation. And so I don’t diminish those whatsoever. My observation is that we also have - that people who don’t have those impediments are also not particularly turning out especially well. And that what I think is such an interesting observation there is that everybody that comes to these things, is civically involved. And I’m interested in some of us who are thoroughly educated in how to be civically involved, it was part of our civic education in elementary school and high school.

And if you have educated some, but not educated everyone equally, then even if they can overcome these impediments, they may not know - they may be at a disadvantage in participating.

(Crosstalk)
Operator: Goodness. I’m so sorry, Mr. Douglas. This is (Mara). I wanted to let you know, I was able to get through to someone at the library who is going to go to the room and let them know and make sure that they have the correct dial in phone number, which I gave him. So hopefully…

Melissa Wojnaroski: Fantastic.

Operator: Yes. I’m sorry. I’m sorry for the interruption.

Melissa Wojnaroski: Thank you so much.

Operator: Of course.


Christopher Douglas: So as Regina, for instance, working at the housing agency for low income, she’s observing that these documents such as birth certificates, are difficult to get. That is a significant problem. What she could also provide insight into is what is the interest - what is the preparation for civic engagement that she encounters? Is - are people coming to her and saying we really want to vote, but we have these issues? Or is she observing these issues that is impeding their ability to? And I think that both are problems.

If there - if people are so out of the loop that - and then you compare that to (Andrew) who has dealt with cerebral palsy all of his life and is making it a point to vote and to get to these - and to get to a civic function like this, it’s a…

Melissa Wojnaroski: Right.
Christopher Douglas: It's just a very interesting thing to delve into. And I think that ultimately we can disadvantage people by not educating them.

Operator: And we have the library meeting room reconnected.

Diane Clements-Boyd: Hello?

Christopher Douglas: Hello.

Melissa Wojnaroski: Hello.

Diane Clements-Boyd: Are you there?

Melissa Wojnaroski: Yes.

Diane Clements-Boyd: I'm sorry. I don't know what happened, but we've had a few people speak. Did you hear...

Christopher Douglas: Diane?

Diane Clements-Boyd: Yes?

Christopher Douglas: This is Chris Douglas.

Diane Clements-Boyd: Yes, Chris?
Christopher Douglas: The - my observation is that when the recording broke off, that means that - and we may need to identify when exactly that was, but that means that anything that was said there will not have been recorded.

(Crosstalk)

Christopher Douglas: (Nicole) or Melissa, do you - can you comment on where we lost the…

(Nicole): Yes. We were discussing people with a variety of polling locations. And there was about being able to testify - or being able to vote at a variety of different locations, the mall being one of them, and the accessibility of that.

(Crosstalk)

Diane Clements-Boyd: Okay. I think…

Melissa Wojnaroski: I would say we’ve been offline for probably ten minutes or so, we’ve been offline.

Diane Clements-Boyd: Okay. We did have two people that spoke and if they’re so inclined, if they would like to come back and provide that information, which I think was very good information. Ms. Ungar? Are you ready? Come on. Sure.

John Gerard: Hi. This is John Gerard. I’m the Election Supervisor for Vanderburgh County. And I’m responding to one of the things that Ms. Locker stated in her testimony about absentee applications. And she said she needed a smartphone or a computer. And that’s really not true. You could just call the election office and request an absentee application and we’re happy to mail that out to the person. It is basically filled out and here in Vanderburgh County, we highlight the other areas that aren’t filled out, for them, so they can - and we tell them that. Then that - those are the things that
have to be filled in. And provide the envelope, but you have to put the stamp on it, to mail it back to us.

But that is an ease and convenience that every, as far as I know, every election office in Indiana provides.

Robert Dion: And while you're here, if you don't mind, could you say something about the disposition of provisional ballots? Because the notion was that people aren't being furnished with information about how to follow up.

John Gerard: Well they are provided a - they should be a provided a (Pro 9) form, which is a state election division form, with that, that does state that some information is needed from them. Seeing that each case is individual, it doesn't really state for you to put that on that, which I think would be an excellent idea to have that on the (Pro 9) form itself, with the other one. But each person who does vote provisionally, is supposed to be provided that (Pro 9) form, which is their right. And states on there that, you know, that something is needed to be dropped off at the election office in that ten day period.

Robert Dion: Right. In your estimation, would you describe the (Pro 9) form as being in plain language? I don't know what the criteria is.

John Gerard: Parts of it are, but I think it could be tailored to where it's more specific. And I like the idea of the checkoff list that Ms. Avery testified about.

Robert Dion: Thanks.
Christopher Douglas: This is Chris Douglas. I've got a question for John. And thank you for speaking. In terms of getting those absentee ballots and, you know, making that phone call, how is information provided to people to make them aware of this ability?

John Gerard: That's a good question. I mean I - there are a lot of people who we do get calls from. We do try to open ourselves up and to go to different groups that, you know, make it available that we, you know, for speaking engagements to civic clubs, etc. as well. There is - other than that - other than - I don't know. I can just tell you for the last presidential election, we had 5200 mail in ballots, so I know a lot of times the parties also mail, you know, those out, so we get some of those in.

But we get enumerable calls, I can't tell you how many, you know, for each election, providing that it's already started this year.

Christopher Douglas: Is it on the Web site that they can call and…

John Gerard: It is on our - it is on - I know it is on the Secretary of State's Web site and it is also on I know the Vanderburgh County Web site as well. And we normally provide the form on our Web site as well, with that. But we do also have - do have the election office number there, where they could call us.

Christopher Douglas: In terms of having a ballot sent out, what do they need to supply in order for you to send that ballot out?

John Gerard: We just have to have their application in first, sir.

Christopher Douglas: And that application and I apologize, you may have already covered this, but that application - how is it validated or verifying who they are, as opposed to the voter ID stuff?
John Gerard: No voter ID, I mean - no ID is needed on absentee mail ballots.

Christopher Douglas: And so in terms of where the address to which it can be sent, it could be sent to any address the person requests?

John Gerard: Correct. The form does have the registration address on it and on the next line on the form it’s mail to address if they need to have a second address, or it needs to it’s I guess a college student or if they’re on vacation someplace, wherever that - yes, it can be anywhere. So you have the registration line where they are registered and then below that is the mail to wherever they would like that ballot sent.

Christopher Douglas: You know, we’re sort of looking at questions of equal protection.

Diane Clements-Boyd: Chris, this is Diane. There are two other people that need to speak, so I just wanted to make…

Christopher Douglas: I’m sorry. Oh, my apologies. I’ll come back.

Diane Clements-Boyd: We do have testimony or information coming from Ms. Locker. She did find the statistical analysis of states as it relates to A and F grades. So I’m not sure if you all heard that. So we’re going to have her come back…

Christopher Douglas: No.

Diane Clements-Boyd: …to provide that.

Robert Dion: It’s not good Chris.
Pam Locker: Now we totaled up the grades. There aren’t any As, 11 Bs, one CB, 21 Cs, 11 Ds, one CD, three DFs and two Fs. So we are one of the two Fs.

Christopher Douglas: Nowhere to go but up.

Pam Locker: Yes, right.

Diane Clements-Boyd: Thank you Ms. Locker. We’re also going to repeat testimony by Regina Ungar, that spoke when the line apparently were not engaged.

Regina Robinson-Ungar: Hello. This is Regina Ungar. So I had three comments I think when I was here. And I wanted to - I had a note about which counties did not report write in votes for Indiana. And they are 16 counties. They are Clark, Crawford, Fayette, Fulton, Martin, Newton, Noble, Orange, Pike, Posey, Randolph, Rush, Stark, Sullivan, Tipton and Warwick. I believe Warwick is the only one of those that is medium sized. But it matters nonetheless.

So for my second comment I wanted to mention ranked choice voting as an interesting option for getting the voters will more accurately reported. I don’t know that I need to explain what rank choice voting is again, but basically the lowest number of votes received by a candidate would have all of those votes transferred to the voters’ next choice candidate. And it would go until a majority of votes was reached and one candidate would win. It’s obviously available to be looked up.

And my third comment was about felon voting and how it is one good thing we are doing right in Indiana and that I have canvased both in Indiana and in Kentucky where felons cannot vote. And that I heard so many stories in just a few days of people who were not able to vote after having served their time in prison. And that it is not a good thing for democracy for helping felons feel included in society and respected by the wider community. And it’s generally something we can
be proud of in Indiana and support the rights of those with felonies in other states, to have their voting rights restored. Thank you.

Diane Clements-Boyd: Thank you. Chris, did you have any other questions for any of our speakers?

Christopher Douglas: Yes. I was curious with the - this is for John. You know, the voter ID laws were in theory, you know, they were promoted I guess, by the Secretary of State at the time, I think on the argument that - arguments about voter fraud. And the absentee voter - I thought it was always very interesting that the absentee voter effort, seems to me to have equal propensity or ease of fraud if that were really a concern. And so the question is why one and not - why was one fraud attempted to be addressed and not the other.

And I guess for John, as you observe this question, do you think that one form of challenge to the voter is - versus the other form of challenge to the voter reveals any equal protection issues as to who is more facilitated or less facilitated under one system or the other? Does it - should we be concerned as to why - if voter fraud is the issue, why we’ve approached one and left the other, it seems to me, relatively free from concern.

John Gerard: I can’t answer that question. I have no idea. I just follow the rules of Indiana. The only thing that I will say that we do for the most part, we do have - most of them we have their signature if they do have a license or has been provided on the registration form or whatever. And we do compare that, but that is the only form of reason or whatnot that we look at it for any sort of identification whatsoever. And if there is anything, it’s fine, but that is just part of it. We just have to make sure that the application and the voting on the ballot, the signature on their envelope ballot, is the same. And if there’s one in the system that all three match.

Christopher Douglas: John, there was a fellow, and I guess I won’t identify it considerably, except there was a documentary some years ago of a fellow in Florida that had significant amounts of timeshare
condominiums, huge businesses in it who - he made a claim that he had - that the election in Florida was owed to him. And he said I can't really say why; it would be - it wasn't strictly legal. And I began to wonder would it be possible for somebody with let's say an apartment block or a hotel or where people are rotating in with their timeshare arrangement where people - to make applications on behalf of the voters on who may not know that an application is being made on their behalf and pull in large blocks of absentee ballots and cast them?

John Gerard: I would see that - I mean those votes could still be challenged by anyone and those are given - those are public record and I know the party chairmen do get records of the - of where they are. So if we saw something - a large amount of absentee ballots in one place, I'm sure it's going to raise red flags for some people to then question that. Being the election official, that's not our job to do other than to maybe raise the concern to someone else, if they wanted to do something about that.

And once again, they're going to - we're looking at the signatures too, so they would have to be registered in that state. You know, registered with us, you know, if they're voting with that. So I think we have the appropriate protocol so to speak, with that. So to make things as easy as possible, but yet we have a couple of things with that, to try to make sure that fraud doesn't happen.

Christopher Douglas: And have you seen evidence of fraud personally, in your career, that is attempted voter fraud?

John Gerard: I know of absentee ballots that have been challenged, yes, for that reason. And - but we're talking about a very, very small number.

Christopher Douglas: And then aside from that, I hear you on absentee ballots, but have you seen any - I mean have you seen any evidence of attempted fraud?

John Gerard: No. I have not. No. I have - yes.
Diane Clements-Boyd: Yes?

Patricia Avery: This is Patty Avery, and I do just want to state for the record, that I don’t know if it is the only conviction of in person voter fraud in Indiana, but Indiana Secretary of State, Charlie White was convicted of voter fraud. So I just want to iterate that in person voter fraud is nearly nonexistent. Cases have shown that across the whole country there are what, fewer than a dozen or a couple dozen in person voter fraud attempts across millions and millions and millions of votes. And yet states have enacted these laws. Indiana was a test case for this law, because we are often a test case for these types of laws that are promoted by (ALEC) and that are designed to disenfranchise people.

So I do want to point out that it’s a law that addresses a nearly nonexistent problem.

Dennis Avery: Universities.

Patricia Avery: And universities. Excuse me. My husband just pointed out to me that college students because their ID has to match their driver’s license, since this law passed, and their college IDs even if they are state universities, they don’t have an expiration date. And so for example, here in Evansville, at the University of Southern Indiana, they can’t use their university ID to vote. They have to have transferred their driver’s license to their dorm address at USI. And what college student bothers to do that?

And so to - for a college student to vote, for them to have to request an absentee ballot from home, is a ridiculous burden. College students should be allowed to vote in their college communities, otherwise you significantly cut their voter participation. And if we want this new generation to participate in elections, we need to facilitate their right to vote. Thank you.
Diane Clements-Boyd: We have reached the 1:00 hour and we certainly want to thank everyone that came out today and spoke and provided information. And now let me get back on the script here. Please allow me to thank all of our speakers today. On behalf of the Indiana Advisory committee we certainly appreciate you providing testimony on the topic of voting rights in Indiana. The information was very informative and enlightening. The record will remain open through April 2, 2018. If anyone would like to submit written comment, please send to MWROINTERNT@USCCR.gov. Or mail to USCCR, US Commission on Civil Rights, 55 West Monroe, Suite 410, Chicago, Illinois 60603.

Again, please allow me to remind you that today’s meeting is part 2 of a three part series the committee will hear on this topic. On Friday, March 2nd, the committee will hear additional panel testimony and public comment at Ivy Tech Community College Event Center, 2820 North Meridian Street, Indianapolis, Indiana 46208. We will follow up with all attendants, with all in attendance, to provide the minutes and transcript from this meeting, and a link to access those records.

We will also notify everyone when the committee is meeting for discussion and when the report is ready. Again, I would like to thank our speakers and our committee members, for participating this morning. If there is no further business, I will adjourn this public forum. Thank you very much.

Robert Dion: Thank you.

Christopher Douglas: Thank you all for participating.

Operator: Ladies and gentlemen again, that does conclude today’s conference. Thank you once again, for your participation.
In The Matter Of:

INDIANA ADVISORY COMMITTEE US COMM ON CIVIL RIGHTS
PUBLIC MEETING RE: STATUS OF VOTING RIGHTS IN INDIANA

March 2, 2018

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BEFORE THE INDIANA ADVISORY COMMITTEE
TO THE
UNITED STATES COMMISSION ON CIVIL RIGHTS

PUBLICATION MEETING REGARDING
THE STATUS OF VOTING RIGHTS IN INDIANA

PROCEEDINGS
in the above-captioned matter, before the Indiana
Advisory Committee, Diane Clements-Boyd, Chair,
taken before me, Lindy L. Meyer, Jr., a Notary
Public in and for the State of Indiana, County of
Shelby, at the Ivy Tech Community College Event
Center, 2820 North Meridian Street, Indianapolis,
Indiana, on Friday, March 2, 2018 at 9:11 o'clock
a.m.

William F. Daniels, RPR/CP CM d/b/a
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  Diane Clements-Boyd, Chair
  Robert Dion
  James Haigh
  Patti O'Callaghan
  Tony Kirkland
  Billy McGill
  Ernesto Palomo
  Tammi Davis
  Christopher Douglas

LEGAL PANEL:
  William R. Groth          Page 9
  Jan Mensz                 Page 21
  Barbara Bolling-Williams  Page 32

ADVOCACY PANEL:
  Dawn Adams                Page 65
  Patsy Hoyer              Page 72
  Julia Vaughn             Page 81
  Steven Monroy            Page 89

ACADEMIC PANEL:
  Dr. Bernard L. Fraga     Page 141
  Dr. Vanessa Cruz Nichols Page 160
  Dr. David Campbell       Page 177

GOVERNMENT PANEL:
  Brandon Clifton          Page 217
  Russell Hollis           Page 226
  Karen Celestino-Horseman Page 236
  Tim Maguire              Page 246

PUBLIC SPEAKERS:
  Brandon Herget

OTHERS PRESENT:
  J. Bradley King
  Angie Nussmeyer
  Jerry Bonnet
  Melissa Wojnaroski
  Nicole Winston

- - -
9:11 o'clock a.m.
March 2, 2018

MS. CLEMENTS-BOYD: Good morning, everyone. The meeting of the Indiana Advisory Committee to the U.S. Commission on Civil Rights shall come to order. For the benefit of those in the audience, please allow me to introduce my colleagues and myself. My name is Diane Clements-Boyd, and I have the privilege of serving as Chairperson of the Indiana advisory committee.

Also joining me are members of the Committee. The following members are present today: Tammi Davis -- and you may want to just raise your hand so they'll know how you are -- Robert Dion; Christopher Douglas; James Haigh; Tony Kirkland; Billy McGill; Patty O'Callaghan; Ernesto Palomo; and Ellen Wu is en route, she should be here sometime today; as well as Elizabeth Cierzniak.

Also present with us today are Melissa Wojnaroski, Civil Rights Analyst, and Carolyn Allen, Administrative Assistant, and Nicole Winston, Civil Rights Intern. Thank you so much for all you do, staff.

The U.S. Commission on Civil Rights is an
independent bipartisan agency of the Federal Government charged with studying discrimination or denial of equal protection of the laws because of race, color, religion, sex, age, disability, or national origin, or in the administration of justice.

Please allow me to acknowledge and thank Chair Catherine E. Lhamon and the U.S. Commission on Civil Rights for taking up the issue of assessment of voting rights obstacles and statutory enforcement report for fiscal year 2018. In each of the 50 states and the District of Columbia, an Advisory Committee to the Commission has been established, and they are made up of responsible persons who serve without compensation to advise the Commission on relevant information concerning their respective state.

Today, our purpose is to hear testimony regarding voting rights in Indiana, in an effort to discern if there are discriminatory barriers to voting in the state. Among the responsibilities of each Advisory Committee is to inform the Commission of any knowledge of information it has of any alleged depravation of the right to vote, and to have the vote counted by reason of color,
race, religion, sex, age, disability, or national
origin, or that citizens are being afforded or
denied the right to vote in federal elections as a
result of patterns or practices of fraud or
discrimination, and to advise the Commission
concerning matters related to discrimination or
denial of the equal protection of the laws under
the Constitution and the effect of the laws and
policies of the Federal Government with respect to
equal protection of the laws.

Through this study and, consequently, the
purpose of the forum today is to provide the
Indiana Advisory Committee testimony and
information to examine any impediments to voting
rights and the impact on voter participation in
Indiana.

Specifically, the Committee will examine
the extent to which voters in the state have free,
equal access to exercise the right to vote,
without regard to race, color, disability status,
national origin, age, religion, and/or sex, and
whether Indiana, in its application of its laws
and regulations, is meeting its equal protection
obligation in accord with its own Constitutional
mandates on the topic of free and fair election.
Today, if speakers begin to veer away from the civil rights questions at hand to discuss possibly important, but unrelated topics, I will interrupt and ask that you refrain from doing so. At the outset, I want to remind everyone that this meeting is being recorded and being transcribed for the public record.

Today's meeting is the third in a three-part series of public meetings on the topic. The Committee also heard testimony on the topic via Web conference on February 12th, and held an open comment period in Evansville on February 17th. We are fortunate and thankful to have such balanced and diverse panelists to share information with us at these meetings.

I would also like to present the ground rules for today's meeting. This is a public meeting open to the media and the general public. We have a very full schedule of people who will be making presentations without the limited -- within the limited time available. The time allotted for each presentation must be strictly adhered to. This will include a presentation by each panelist of approximately 15 minutes.

After all of the panelists have concluded
their statements, the Committee members will engage them in questions and answers. To accommodate persons who are not on the agenda who wish to make statements -- but wish to make statements, we scheduled two open sessions today, at 12:00 noon and 4:15.

In addition, written statements may be submitted by mail to the U.S. Commission on Civil Rights at 55 West Monroe Street, Suite 410, Chicago, Illinois, 60603, or by e-mail to mwojnaroski@usccr.gov. You may also call 312-353-8311 for more information.

Though some of the statements made today may be controversial, we want to ensure that all invited guests do not defame or degrade any person or organization. As the Chair, I reserve the privilege to cut short any statements that defame, degrade, or do not pertain to the issue at hand.

In order to ensure that all aspects of the issues are presented, knowledgeable persons with a wide variety of experience and viewpoints have been invited to share information. Any person or organization that feels defamed or degraded by statements made in these proceedings may provide a public response during the open comment period.
Alternately, such persons or organizations can file written statements for inclusion in the proceedings.

I urge all persons making presentations and comments to be judicious in their statements. The Advisory Committee does appreciate the willingness of all participants to share their views and experiences with the Committee.

Finally, the rules for questions and answer portions of the panel discussion is as follows: The Committee will ask questions of the entire panel or individual members of the panel after the panelists have had the opportunity to provide their prepared statements. Advisory Committee members must be recognized by the Chair before asking any questions of the participants, please.

I would ask that Committee members please identify yourself by your full name, and when asking questions, speak into the microphones. This will assist the court reporter for today, Mr. Lindy Meyer. In addition, because of the large numbers of members and short amount of time, each Committee member will be limited to one question plus a follow-up. When five minutes are left in the session, I will announce that the last
question may be asked.

So, with that, we are ready for our first panel, and we see that they are all here, and I would like to introduce all of them, and then we will proceed. First we have with us Mr. William Groth, counsel with Fillenwarth Dennerline Groth & Towe, LLP; and we also have with us Jan Mensz, Staff Attorney, ACLU of Indiana; and last but certainly not least, we have Barbara Bolling, attorney and President of the Indiana Chapter of the NAACP.

Welcome all of you.

MR. MENSZ: Thank you.

MS. CLEMENTS-BOYD: We will now hear from Attorney William Groth.

Attorney Groth, welcome, and please proceed.

MR. GROTH: Thank you, Madam Chair and members of the Committee. I appreciate the invitation to present my views here this morning, particularly with the distinguished fellow members of my panel.

Are you picking me up okay, sir?

THE REPORTER: Yes.

MR. GROTH: All right. Good.
As the first speaker at this public meeting to examine voting rights in Indiana, my goal is to provide an overview of Indiana's election laws. I'm planning to examine how Indiana rates in relation to other states in providing access to the ballot box, and I'll look at the impact of our election laws on voter turnout.

The six categories of election laws I'll be discussing are: Voter registration; poll closing times; absentee voting, both early in person and mail in; time off work to vote laws; voter ID laws; and partisan gerrymandering. Obviously I won't have time to do justice to any one of those topics, but I'll do the best I can to provide an overview.

While I'll be discussing each of these laws or regulations separately, it's important to consider the cumulative burdens imposed by Indiana's overall scheme of electoral regulations and to bear in mind that these rules are imposed by a state legislature which is controlled by the political party in power, which has an incentive to shape the rules of the electoral game to their own benefit. Those aren't my words, those are the words of Justice O'Connor.
I'll examine these laws under the theoretical construct used by political scientists that study voter turnout, known as the calculus of voting. That theory holds that a person will make the effort to vote if the probability of one's vote determining the outcome multiplied by the net psychological benefit of seeing one's preferred candidate win is greater than the costs associated with voting. And those costs include both the tangible and the intangible, such as the time, resources and activity needed to overcome the barriers to registering to vote, and to successfully casting a ballot that is assured of being counted.

The decision to vote is often a very tenuous one, and it's so tenuous that in many instances, even something as trivial as bad election day weather or the changing of poll locations may dramatically alter turnout. A recent example -- or recent study by the Government Accounting Office found that imposing a strict photo ID law decreased turnout overall by two to three percent, and that the negative effect was slightly larger among blacks than whites.

What may superficially appear to be equal
costs uniformly imposed by a particular voting regulation can be far more burdensome for African-Americans, Latinos, young people, and those at or near the poverty line, all of whom happen to be traditional supporters of Democratic Party candidates. Those persons are less able to withstand incremental increases in the costs of voting, and may be dissuaded from voting at all if the costs become too great.

Let's look at recent voter turnout statistics in Indiana. In 2008, in the general election, 62 percent of registered Hoosiers voted. That year, Marion county, which is where we are, had three operational early voting locations, the only year satellite sites were approved in this county. In 2012, the turnout dropped four percent to 58 percent in the general election. We look at the next off year election in 2014, only 30 percent of Indiana's registered voters cast ballots, which was the lowest turnout rate in the nation. And in 2016, 58 percent of Hoosiers voted in the general elections, which put us in 38th place.

Now, let's turn to some of the election laws that we operate under in this state that
possibly contribute to our rather abysmal voting rates. First, I want to look at voter registration. It may seem like a fairly noncontroversial topic, but it is an important one. Under the Indiana Constitution, back in 1881 the General Assembly, or actually -- well, the General Assembly passed an amendment to the Constitution that required that the legislature provide for a uniform registration of all persons qualified to vote.

Under Article 2, Section 2(a) of the Indiana Constitution, to register to vote in Indiana, a person must meet basically four qualifications. One is to be a citizen of the United States, to have resided in the precinct at least 30 days before the next election, to be at least 18 years of age on the day of the next general election, and not be currently incarcerated following a criminal conviction.

A citizen of Indiana cannot vote without first being registered. Indiana shuts off voter registration 29 days before election day, which is the earliest date permitted by federal law. It's important to note that 34 other states close registration activities nearer to election day, or
they have, in the case of North Dakota, no voter registration at all.

An increasing number of states, now up to 17, have enacted same-day-registration laws. The six states with the highest voter turnout in 2016 each offered same-day registration. Voter turnout in states with same-day registration was seven points higher than states without that option. And in Oregon, the first state to implement automatic voter registration, which is proactive registration at DMV transactions, saw the highest turnout increase of any state since 2012.

So, the evidence suggests that easing voter registration laws, especially adopting same-day registration or some version thereof, leads to a significant increase in participation in the electoral process.

Next let's look at poll closing times. By statute, Indiana closes its polls on election day at 6:00 p.m. Only two other states close their polls that early, one being Kentucky, the other, a little more understandable, Hawaii. Twenty states close their polls at 7:00 p.m., four states at 7:30, 18 states at 8:00 p.m., and three states
leave their polls open until 9:00 p.m. Indiana's early poll closing time is a particularly difficult obstacle for some workers and students with inflexible schedules or families with young children who may have child care responsibilities, and for many persons who live near or below the poverty line.

As a Federal District Judge in Pennsylvania recently observed, and I quote, we would be blind to reality if we did not recognize that many individuals have a limited opportunity to go to the polls on election day due to their jobs, child care and family responsibilities, and other weighty commitments. Life does not stop on election day.

Next, I want to look at early in-person and mail-in absentee voting. No-excuse -- thank you. No-excuse absentee voting can help mitigate the effects of the closed period of time for voting on election day. The two principal methods of absentee voting in Indiana are early in-person absentee voting, which doesn't require an excuse; the other is mail-in absentee voting, which can be done only under certain conditions. Indiana is one of 37 states that permits no excuse early
in-person absentee voting. It must take place, by statute, at the office of the county clerk; however, a county election board can, by unanimous vote, open or authorize the opening of satellite offices for absent -- EIP, early in-person absentee voting.

I want to talk briefly about Marion County's experience with that. We last approved satellite voting locations in 2008. That year Indiana's electoral votes were cast for the Democratic Presidential candidate for the first time in 44 years. And ever since then, the Republican-appointed member of the Marion County Election Board has consistently vetoed approval of satellite sites.

This has left Indiana -- I'm sorry -- this has left Indiana's most populous county and the one with the highest number and percentage of minority voters with only a single ill-equipped EIP voting site, with little or no free parking. A resident of Marion County must -- without private transportation -- must pay for public transportation to get to the City-County Building, and a person with a private vehicle must pay for parking and the gas to get downtown if they live
in one of the outlying townships.

Outside of Marion County, satellite sites with easily accessible free parking have been routinely approved. While in 2016 the ratio of EIP absentee voting sites to registered voters in Marion County was one to 715,000 registered voters; in Hamilton County, it was one site per 77,000 voters; in Hendricks County, one per 27,000 voters; and in Boone County, one per 5,500 voters.

The impact of satellite sites on turnout is self-evident. In 2008, with two satellite locations, 73,549 Marion County voters cast an early in-person absentee ballot. Without satellite sites in 2012, that number dropped to 39,000, and in 2016, it crept up only slightly, at 46,000.

I'm presently involved in a lawsuit pending in Federal Court, which contends that the Election Board's refusal since 2008 to approve satellite sites violates the equal protection and First Amendment rights of Marion County voters. That suit asks the Federal Court to enjoin the Board to open at least two satellite locations for the primary election this year, and later for the general. The arguments have been fully briefed,
and we're waiting for the Court's ruling as we speak.

Real quickly, time-off-work-to-vote laws are on the books in 20 states. Indiana does not have one. We did it one time, and I think it was repealed several decades ago.

I could talk a lot about voter identification, if I have time, but I probably will defer some that to perhaps one of my fellow panel members. I did litigate the challenge to Indiana's photo ID law that wound up at the U.S. Supreme Court.

We now know that Indiana is one of only seven states with strict photo ID laws. That means that voters without acceptable state-issued photo ID must vote a provisional ballot, and then take additional steps after election day for that provisional ballot to be opened and counted. In Indiana, this involves making a trip to the local office of the Circuit Court Clerk and presenting acceptable ID so the provisional ballot has a chance of being counted.

We're still in the minority in terms of having strict ID law. Twenty-four states have nonstrict ID laws, meaning that they'll accept a
broader range of identifying documents, and that they don't require any further action by the voter. The voter is permitted to cast a regular ballot, doesn't have to come back or make a second trip.

Now, I could talk about the Supreme Court's decision, the ruling in that case by Justice Stevens. It was obviously a splintered vote. A couple of the judges -- this was quite an unusual phenomenon, but one of the judges on the Seventh Circuit and one of the justices on the Supreme Court have -- have publicly expressed doubts as to whether they got that decision right. So -- but unfortunately, the Indiana law spawned a number of copycat laws, and as you know, that's a very hot topic being litigated today in the Federal Courts.

And then briefly, I'll wrap it up with just a few comments about gerrymandering. There can be little doubt that extreme partisan gerrymandering affects voter turnout, because voters don't see their votes as mattering where the results appear to be preordained.

According to the Cook Political Report, in 2016, out of 435 House races, only 33 ended up being competitive, meaning the margin of victory
was within ten percent. None of those Congressional races were in Indiana. In 2016, of the 25 Indiana State Senate seats that were up, 14 were uncontested, and in the Indiana house, of the 100 seats that were up, 32 were uncontested.

Political scientists have come up with a new methodology called the efficiency gap, in an attempt to measure the extent to which a plan, a redistricting plan, disproportionally wastes votes from persons supporting a particular political party. It was developed by a political scientist by the name of Stephanopoulos, and McGhee.

And the methodology was recently used by a three-judge Federal Court in striking down Wisconsin's 2011 legislative redistricting plan as an unconstitutional partisan gerrymander. As you probably know, that case, Whitford -- or Gill versus Whitford, is pending presently before the U.S. Supreme Court.

Applying that efficiency gap methodology to Indiana elections in the past decade, we know that gerrymandering allowed Republicans to win, on average, an additional 11 House seats in elections held this decade, and in the State Senate, even more egregious partisan gerrymandering has
produced at least an additional ten seats out of 50 held in elections held this decade.

MS. CLEMENTS-BOYD: Mr. Groth?

Mr. Groth?

MR. GROTH: Yes.

MS. CLEMENTS-BOYD: We will certainly come back and possibly ask you additional questions.

MR. GROTH: All right.

MS. CLEMENTS-BOYD: Thank you.

MR. GROTH: I'm wrapping up. That's it.

MS. CLEMENTS-BOYD: Okay. Thank you.

Thank you so much, Mr. Groth.

And now we will hear from a staff attorney for the ACLU, Jan Mensz. Thank you for being here, and when you're ready, proceed.

MR. MENSZ: Thank you, Madam Chair, and thank you to the Committee for having me here. Again, my name is Jan Mensz. I'm a staff attorney for the ACLU of Indiana.

Just by way of background, the ACLU litigates voting cases both through its chapters and through its national voter rights project.

The ACLU of Indiana specifically has been involved
in a number of voting and election-related cases, including Crawford versus Marion County Board of Election, which involved, as Mr. Groth mentioned, the voter ID law here in Indiana; Common Cause Indiana versus the Indiana Election Commission, which involved the process for electing judges here in Indiana; and then my personal favorite, the ACLU versus Indiana Secretary of State, which involved the ability to take a selfie with your ballot.

So, I'm going to focus on two topics, voter list maintenance, and if I have time, the aftermath of the Crawford decision on photo ID requirements in Indiana.

First, when I use the term "voter list maintenance," I'm talking about the process for ensuring voter registration lists remain current and accurate. In 1993, the Federal Government passed the National Voter Registration Act, the NVRA, which is popularly known as the Motor Voter Act, which sought to make both -- make it both easier to register to vote and to require states to do more to identify and remove voters who were no longer eligible to vote.

In passing the Act, Congress recognized
that, and I quote, restrictive registration laws and administrative procedures were introduced in the United States in the late 19th and early 20th Centuries to keep certain groups of citizens from voting. As examples Congress cited poll taxes, literacy tests, residency requirements, elaborate administrative procedures, and selective purges of voter registration rolls implemented by states to suppress the vote.

Congress therefore passed the NVRA to increase the number of eligible citizens who register to vote and to enhance the participation of eligible citizens as voters in elections for federal office, and also to ensure that accurate and current voter registration rolls are maintained. It did this by mandating certain procedures for registered voters -- for registering voters; for example, mandating that voter registration be offered at the DMV when you apply for your driver's license.

And also providing procedures for calling voter registration lists, and that's the procedure I'm going to focus on today. The NVRA requirements -- the NVRA gives five reasons why you might remove a voter from a voter registration
list. One is by a voter's specific request, another is for a criminal conviction, mental incapacity, death, and change of residence.

The NVRA sets forth several requirements concerning how and when a state may review [sic] a voter from the rolls for any of these five reasons, but the two I will focus on are the requirements where the state has objective and reliable information that a voter has changed their residence.

The first requirement is that the election official must send a confirmation notice to the voter's registered address, and if the voter responds, that's sort of the end of the matter, and they either confirm their current residence or they respond and say they have in fact moved.

But if the voter doesn't respond or the notice is returned undeliverable, the election official must wait two election cycles during which the voter has not -- and those are federal election cycles -- during which the voter has not voted or appeared to vote before they can cancel the voter registration record.

The one question that is arguably left open by the NVRA is: What constitutes objective,
reliable information that a voter has changed their residence? And the Act really only gives one example, and that's when a person gives -- provides registration notice to the -- I'm sorry -- provides change of address notification to the U.S. Postal Service, what's popularly known the COA notice.

In this case, the Post Office has the name of the registrant, a prior address where the voter has indicated they no longer live or at least want mail forwarded from. With this information, under the NVRA, an election official could start the notice of waiting period process for removal. But again, even with that information, this important procedural process is applied.

The NVRA has been on the books for 25 years now, and we have really seen an uptick in voter list maintenance activity nationally over the last few election cycles. The U.S. Election Assistance Commission, which tracks this data, found that between 2014 and 2016, 16.7 million people, or 8.8 percent of all eligible voters, were removed through voter list maintenance efforts. This was an increase of 1.9 million from the previous period, between 2012 and 2014.
One of the drivers of this has been a program that was established by the Secretary of State of Kansas, Kris Kobach, which is known as the Interstate Voter Registration Crosscheck program, or simply Crosscheck. That purports to identify voters who have moved to and registered to vote in another state.

It does this by comparing certain voter registration information provided by participating states to identify matches. Indiana and about 30 other states participate in this program and use it as a basis for removing registrants on the voter rolls. The reliability of the Crosscheck program has been called into question.

Crosscheck typically uses the first name, last name and date of birth for registrants to make a match, but studies have shown that statistically it is more common than you would think that two people have the same name and date of birth, something known as the Birthday paradox, and this probability only increases the larger the pool, the sample size that you’re working with.

So, as a result, Crosscheck is estimated to match 200 unique legitimate voters for every registrant that could be used to cast a double
vote, which is a huge error rate. Obviously the
chances of getting a false hit depends, in large
part, on the commonality of the name.

And what's really troubling from a civil
rights perspective is that some -- some studies
have found that certain racial and ethnic minority
populations are more likely to have the same first
and last name, making them disproportionately
susceptible to a false hit. So, for example, one
researcher found that Crosscheck flagged one in
six Latinos, one in seven Asian-Americans, one in
nine African-Americans as potential double
registrants.

Indiana uses data from Crosscheck to
initiate the process for removing voters from the
voter rolls, but until recently, Indiana law
required that any removal based on Crosscheck, a
Crosscheck match, was subject to election
officials sending a confirmation notice and
waiting two election cycles before any removal,
which is required under the NVRA.

In 2017, however, the Indiana legislature
passed -- I'm sorry -- in 2016, the Indiana
legislature passed the Senate Enrolled Act 442,
which eliminated this requirement. It now permits
counties to remove a registrant based on a Crosscheck match immediately.

The NAACP and the League of Women Voters and Common Cause Indiana filed suit to block the new law. Essentially, the cases argue that the state violated the NVRA by failing to ensure the notice and waiting period procedures are followed whenever Crosscheck is used as a basis for removing a voter from the rolls.

The plaintiffs in that case plan to move for preliminary injunction next week and, of course, we -- the ACLU is representing Common Cause Indiana, along with our partners at Demos, which is a voter rights organization in New York, and the law firm of Davis Wright Tremaine and the Voter Rights Project, also located in New York. So, this is a large effort that is in the early stage of litigation right now, but this is an important matter from a policy perspective.

And as I mentioned, the voter list maintenance activity has been increasing nationally, and, of course, given the background that historically vote purges have been used in the past as one method for suppressing minority voters, this should cause serious concern, and
there's no reason to believe that this isn't still happening today.

For example, in an NVRA case in Florida, the state attempted to purge purported noncitizens who it alleged were on the voter rolls. The 11th Circuit ultimately stuck down the law because the purges were occurring within the 90-day window prior to an election, which is prohibited by NVRA, but some of the findings in the case were striking. In that case, 82 percent of the voters purged in Florida were found to be nonwhite and 60 percent were Hispanic, and given the country's history of suppressing minority voters, it is vital that we get this right.

The NVRA attempts to strike a balance between making voting more accessible and ensuring accurate voter rolls. Unfortunately, we believe Indiana has upset that balance by removing important procedural safeguards for ensuring that voters, whether they're doing so intentionally or not, are not disenfranchised.

I'll make a few remarks on voter ID's. As Mr. Groth mentioned, a 2005 Indiana law enacted what was then one of the most stringent voter identification laws in the country. The law was
upheld by the Supreme Court in Crawford versus Marion County on the grounds that the burdens it placed on voters was minimal in relation to the state's interest in preventing voter fraud.

Ten years later the law remains on the books, though evidence of voter fraud, particularly through impersonation at the polls, remains elusive. Of course, the concern with voter ID laws is that in the attempt to stamp out voter fraud, which hasn't been demonstrated, the laws will reduce voter turnout and disenfranchise people who do not have these ID's.

A 2006 Brennan Center study found that 11 percent of American citizens did not have government issued ID's, and one example, the 2014 Government Accountability Office analysis found that turnout in the 2008 and 2012 general elections suggested that implementation of voter ID laws in Kansas and Tennessee led to a 1.9 percentage-point reduction in turnout in Kansas and a 2.2 percentage-point reduction in turnout in Tennessee. Obviously in close elections, this can have a huge impact.

What we've seen in Indiana is some evidence of a disparate impact on racial minorities.
A 2009 study found 84.2 percent of registered voters -- registered white voters had valid ID's, while 78.2 percent of African-Americans had a valid form of I.D. And one of the reasons the Supreme Court upheld Indiana's law in Crawford was the ability to cast a provisional ballot, which Mr. Groth also mentioned.

This has not proven to be an effective failsafe. One study showed that in 2012, only 680 provisional ballots were cast due to an issue with the voters' ID's, and only ten percent of those ballots were ultimately counted, which, as mentioned, requires a voter actually going in the week after the election to confirm their I.D. So, we should still be concerned about the effectiveness of this law on suppressing the vote.

Voter ID laws have proliferated since Crawford, and so has the litigation. There have been cases in Texas, North Carolina, Wisconsin, North Dakota, and there's a case that's ongoing in Alabama. These cases have produced compelling data on the disparate impact of voter ID laws and their ability to suppress the vote. And although Indiana's law was upheld by the Supreme Court, with the benefit of time and hopefully better
research, we hope to get a clearer picture of the
effects of the law in this state.

And thank you again for having me, and I'll
pass this along to the other speakers.

MS. CLEMENTS-BOYD: Thank you,

Attorney Mensz.

And now we will hear from Attorney Barbara
Bolling. Welcome, and please proceed.

MS. BOLLING-WILLIAMS: Thank you,
Madam Chair, and thank you to the entire
Commission, Indiana Advisory Committee, on the
U.S. Commission on Civil Rights. I am the State
President for the NAACP, and as you know, NAACP is
not -- can you hear me? -- is not a stranger to
litigation when it comes to the rights of our
members, which we have found when we are
successful representing our members all of -- all
over the United States to the citizens' benefit.

I want to kind of start talking about some
of the issues that my colleagues, my panelists,
have talked about are some of the things that we
have been fighting for. We have fought in
partnership and continue to fight in partnership
with the clients of my fellow panelists. We're
currently involved in litigation, you know, today,
as we speak.

I want to talk about, I guess, starting
in 2005 just briefly on the matter of the photo
ID, which we, again, we're in partnership with
that. But just to put a human perspective on
that, I represent -- I'm an attorney by
profession, and a case that occurred -- two cases
in Lake County, one where one of my clients did
not have the -- he had been voting for years, he's
probably in his '80's, but when it came time to
vote, you know, to get the ID that was needed, he
didn't have a birth certificate. He was born in
the South by a midwife, and typically, older
African-Americans, that's the way that -- you
know, they were brought up, that their births
occurred, and nobody issued a birth certificate
for him.

So, the one thing that he was told that he
could do was to look at the census records and
find if he was in a household, listed in a
household, that that could be evidence that he
could be -- use to obtain a birth certificate.
That led him to find out that it was interesting
that all of the United States census records are
contained in Jeffersonville, Indiana. I don't
know if any of you knew that. I certainly didn't know that until that time.

Then we had another case of a young lady, I think she was 102, and she had always voted using her husband's military ID. Well, now she needed her own ID, and, of course, she had no birth certificate and couldn't get it. And we were able to assist her by using the clerk of the court. He assisted her in being able to get a birth certificate. How many people are similarly situated but have the contact or share their information with someone who may have some context to be able to assist them on obtaining the necessary ID to be able to vote?

Moving up to 2008, we were involved in early voting sites in Lake County when the Republican members of the election board decided to withdraw their approval of early voting sites that took place in the cities of Gary, Hammond and East Chicago, which, if you're familiar with Lake County, those cities contain the largest number of people of color in the county and the second largest in the State of Indiana.

And what that was going to do was require, where Marion County is today, that there would
only be one place where all of the voters in Lake County could go for early voting, and that would be to our county seat, which is in Crown Point, which is approximately about 15, 20 miles from the northern part the county.

For another lawsuit, we had, one of our presidents decided to take a bus -- he was President of Hammond -- to take a bus from Hammond, or public transportation, to get to the county seat. It took -- it was an eight-hour trip. She had to take the bus from Hammond to Gary -- no, from Hammond to the South Shore, then the South Shore over to Gary, to then get on the Gary bus to then take her out to Crown Point.

And that was an all-day -- it was an eight-hour trip, and certainly it was an expense to her to have to do this. Imagine if you have children in tow, and a lot of times that's the people who have young children, if they're going to be home, that's what they're going to have to do. They don't have the resources to hire baby-sitters.

So, we were involved in that -- in that lawsuit, which we were very successful in keeping those early voting sites open in Gary, Hammond and
East Chicago, in addition to the one in Crown Point. And I can tell you the reason why we were successful is that we also have -- we're configured differently than the rest of the state in that we have clerk's offices in those three -- courthouses and clerk's offices, which had allowed us to be able to do that.

And rolling the clock forward -- that was in 2008. We roll the clock forward to just this past year, in 2016 in Lake County, we had -- now we have 14 early voting sites, and let me tell you this when I say that we help benefit, you know, all of our citizens when we get involved in fighting for our members.

None of those new additional early voting sites, none of the 14, out of the original three, are in Gary, Hammond or East Chicago. That lets you know that they're in all of the other outlying areas of Lake County, which is still -- you know, we believe that everybody should have an opportunity to vote, which is why we're fighting for Marion County to also be able to have more than the one early voting site for 700,000 voters.

The current ones that we're involved with now -- you've already heard about the Crosscheck,
we're involved in that litigation, and you've heard about the litigation that's dealing with Marion County. We have two other litigations that NAACP is currently involved with here in the State of Indiana that's pending.

One I'll just state is pretty much over now. That was -- that dealt with the President Trump's executive order creating his Advisory Commission on Election Integrity. Also, as my colleagues mentioned, that there has yet to be found in the entire country evidence of voter fraud, in-person voter fraud. It doesn't exist.

Yet, you know, we continue to use that as the reason for the increased activity on infringing on a person's right to vote, you know, to say that we want to make sure that we don't have it. We didn't have it in the first place. You know, it's only just become a burden to society. So, that one, we've challenged the President's Commission requiring all secretary of states around the country to turn over sensitive voter data to that Commission.

Well, Indiana has very specific laws, one of the few that protects us, that says, you know, who can -- you know, who can actually receive that
voting data, and the President's Commission on Voter Integrity was not one of those people listed in our state statute. And so, we were very successful in that, along with other states, refusing to turn that information — we have made our Secretary of State refuse to turn it over or to prohibit it. But other states who've refused to turn it over as well, and finally the President just kind of abandoned that commission. So, that was done.

So, the other one that remains now is the law that was passed in the last session that dealt with the Lake County Precinct Consolidation law, and what that says was that precincts with less than 600 active voters must consolidate with another precinct. And they cite the fact that would be better for the County, it would save more money, and just overall, if you have less than 600 voters, you don't need to have all of those precinct sites, voting sites.

Well, the problem with that is that if it's such a great thing for Indiana, why is it not the law in the other 91 counties? Why is it only pertaining to Lake County? Well, we know why. It's because the law negatively impacts the cities
of Gary, Hammond and East Chicago, and we talked about the makeup, the racial makeup, of those three cities.

That would specifically -- well, those three cities also contain the largest portion of -- largest portion of precincts, and if you consolidate it there, it's going to significantly reduce the number of -- the voting strength in the cities of Gary, Hammond and East Chicago with respect to the rest of the County. So, we are challenging the Precinct Consolidation law, one, on an equal protection basis, and two, because, again, it's improperly targeted to minority voters in the determination to just suppress the vote.

And just as an aside, you know, we saw this proliferation of lawsuits after the Supreme Court decided to invalidate Section 4 of the Civil Rights Act of 1965, and that preclearance section that was invalidated or determined by the Supreme Court to be unconstitutional has now led to, you know, a lot of lawsuits, especially in the southern states.

The preclearance said that before a state could enact a law that may impact on the minority voters in their community, that they had to submit
it to the Justice Department for clearance to see if it passes muster. Well, by invalidating that section, now no longer do they have to preclear the law that they're going to enact, but they can go ahead on and enact it, and when it's determined that it is negatively impacting people of color, then now, yes, they still have a remedy that they can sue, but we know that lawsuits are costly and they're timely.

So, several election cycles will have passed before a determination was made to invalidate those laws. So, it's because of all of the activity around elections, with the improper purpose of suppressing the vote, that you're going to continue to have litigation, because we're not going to sit by idly and allow -- we won't go quietly into the night, so to speak.

And that's my response. Thank you.

MS. CLEMENTS-BOYD: Thank you so much, Attorney Bolling.

Okay. Now, I think we are ready for questions, and I'm sure that there will be many.

So, Patti?

MS. O'CALLAGHAN: Oh, sure. Wait five seconds until it turns green; all right.
(Laughter.)

MS. O'CALLAGHAN: So, thank you. This is -- I'm Patti O'Callaghan, and my question is for Attorney Groth, but I guess actually all of you could address it. Considering the disparate impact of the Indiana voter ID law on minorities and the poor, and also the fact that part of the decision by the Supreme Court was based on the fact that they didn't have somebody who actually had harm, and now we have more time going past and have had people who have had harm, who have not been able to vote because of not having a voter ID, what are the chances of being able to relitigate that decision?

MR. GROTH: Well, in the last decade, I've been waiting for somebody to call me or e-mail me and give me a story about how they tried but were unable to obtain a photo I.D. I actually had one person approach me who was not able to get an ID because at a very young age, his mother had put one name on the birth certificate and another name on his Social Security information. So, he had this mismatch. He tried and tried to get his ID and didn't succeed.

I ended up filing suit for him. I had to
litigate that case for two years. We finally
succeeded, only after we forced the state to give
him a hearing before withholding an ID from him.
We ended up having to call his mother up from the
State of Georgia to testify that "Yes, this in
fact is my son, and this is what happened, this is
why we have this name mismatch."

I thought there would be -- and that had a
very good outcome, and the state ended up having
to pay my attorneys fees. I thought there would
be more people come forward, but I'm still
waiting, and if the right case presents itself, I
maybe need some reinforcements or some help from
Jan and his organization, but I could envision
possibly a class-action suit being filed, alleging
that the statute does have a disparate impact.

Of course, that would also involve the
necessity of hiring an expert to do a statistical
analysis, because it's very complicated. I mean
the first round of the challenge was -- you know,
took almost four years from District Court filing
to Supreme Court decision, and it becomes very
expensive to litigate. We don't always have the
resources we'd like to have and need, but we're
certainly keeping an eye on that situation.
MS. CLEMENTS-BOYD: Could I ask a follow-up question to Patti's question? How many aggrieved persons were identified in the Crawford case?

MR. GROTH: Well, you know, we -- the mythology that's grown up around that case is that there were -- we didn't present any evidence from any individuals who were harmed by the law, which is simply not true. We had a number of affidavits.

And basically I was representing the Indiana Democratic Party and the ACLU was representing Bill Crawford and the NAACP and others, and together we supplied a number of affidavits from people who had, for example, made repeated trips to the BMV to try to get an ID. Barbara mentioned they weren't able to because they didn't have birth certificates.

But -- and we submitted an expert affidavit from a professor, a political science professor from IU, who said, "Look, this law is going to impose costs on people that they're not going to be able to afford and deal with."

But all of that evidence has kind of gotten lost in the shuffle. I don't know why, but I
think part of it is we filed it as a
pre-enforcement challenge, not -- you know, the
law had not yet taken effect, and that put us kind
of behind the eight ball to begin with.

But do you have any --

MR. MENSZ: Sure. Do you want to ask
your question?

MS. CLEMENTS-BOYD: I think you can go
ahead.

MS. DAVIES: Oh, I'm raising my hand
for the Chair. I'm sorry. After you all.

MR. MENSZ: Yeah, I'll just make a few
comments on that. Like I mentioned, there have
been new voter ID law cases that have been
successful, not necessarily on the same theory
that Crawford was based on, which is an
unconstitutional burden on right to vote, but on
disparate impact under Section 2.

But, you know, I think you do need -- like
Bill said, there was evidence. Obviously, if you
have a law that's been in effect for ten years and
you have good statistical evidence, that can even
be more compelling, but, you know, I think the
more and better research that develops over time,
the better probability for a case.
I'll just note that it's difficult to show -- and this is more in the realm of a political scientist, but to show -- you know, you can show provisional ballots that are cast and, you know, try to present it as a proxy for how this law had affected voters.

But really, the big effect is on people who don't bother voting because they don't have the ID. They don't go to the polls in the first place, and that's difficult to measure. And, you know, the more Indiana specific the data, the more compelling it would be for a case.

MS. CLEMENTS-BOYD: Okay.

Tammi?

MS. DAVIS: Hi. I'm Tammi Davis, from Gary, Indiana by way of East Chicago, Lake County, where we have a whole lot of problems. So, I thank you all for coming down and giving your testimony.

I wanted to know if you all could speak to the new real I.D. That seems to be another form of suppression. I myself have gone to renew my driver's license, only to be told that I need to get a real ID -- that's two separate ID's -- but was told by the Indiana BMV that I needed the real
ID because it was going to be required in order to fly.

So, as we start talking about barriers and the voter ID law, and I was very happy that I worked with Barbara in 2005 and in 2008 to deal with our issues, but can you speak to any thoughts or experience you have relative to the new requirements, because it's going to be required for everyone to have this real ID, and any impact that may have on the requirement to have, you know, this government issued ID in order to vote.

Because with the real ID, you have to have a passport and you have to have a birth certificate, whereas with your driver's license, you have one or the other. So, can you all speak to that and any early signs of challenges that may pose for voters?

MS. BOLLING-WILLIAMS: I just wanted to say with respect to that, we know that with any new requirement you're talking dollars, you're talking that it's going to be costly. That was one of the challenges with the voter ID bill, that it was put in the bill that, you know, if a person, you know, needed an ID, that there would not be a charge for it.
I don't believe that that's going to -- well, it can't be the same case with respect to this real ID if you've got to have a passport, because now you're dealing with the Federal Government, and you can't tell the Federal Government that they don't have to collect their fees, because, you know, you've got to be able to provide a government-issued ID so that the people can vote, so that the people in Indiana can vote.

So, you're talking, in essence, another poll tax. That's really what it is. If you don't have the resources to be able to pay the fees that are required, then you're just left out of the process with no recourse.

MR. GROTH: I mean I guess I would just add that the real ID law is going to impose additional burdens on folks who want to get a driver's license, and particularly for -- I think for females who, you know, got married and have a different name on their birth certificate and on other papers.

You know, my wife and I were looking the other day for our marriage certificate, and we can't find it, and that's going to present a problem for her, and we'll have to order it from
the courthouse where we got married, you know, out of state.

So, again, it's part of the -- increasing the costs of voting, which is going to exclude a number of people who just can't afford to meet those costs, and it's -- it's very troublesome.

MR. PALOMO: Good morning, everyone. This is Ernesto Palomo. I have another question for Mr. Groth. You had talked about the federal lawsuit that you're involved in right now, and you said that the arguments about the satellite sites have been fully briefed. And a couple of questions. One, what's the name of the case? And two, what are the arguments being raised in opposition to your efforts to open up more satellite sites?

MR. GROTH: Uh-huh. Thank you. Well, my clients in that case are Barbara's organization, the State, Indiana -- Indiana State NAACP, as well as the Indianapolis Chapter, and Common Cause Indiana. I believe Julia Vaughn will be a part of the next panel. So, those are my clients. We sued the Marion County Election Board, because they're the entity which makes the decision whether or not to open satellite sites.
Interestingly, although the law requires unanimity to approve satellite sites, there are three members on the Board, and two are Democrats who are very supportive of opening satellite sites. So, we aren't really getting a lot of opposition from the defendant in that case. They are very much supportive of our objectives.

We have do have an opponent, however, and that opponent is the Indiana Attorney General, who has twice attempted to intervene in the case, and we point out that "Look, we're not challenging the constitutionality of the law on its face or as applied anywhere else in Indiana," because everywhere else in Indiana it seems to be working fine, except Marion County. So, Judge Barker, who's the presiding Judge, denied them full intervener status, but she did allow them to file a Friend of the Court, which they did.

So, we'll see what happens. It is fully briefed, and our goal is to -- and I think Judge Barker has indicated she wants to issue an early ruling, so there will be time to -- if she finds in our favor -- to order the opening of a couple of sites before the primary, and then we're hoping for more obviously in the fall.
MR. MCGILL: Thank you, Madam Chair.

I want to get your name right, because I've heard it multiple times. Is it Groth, or Groth?

MR. GROTH: Groth, yeah, G r o t h.

MR. MCGILL: Just a question about this calculus of voting which you referred to, but you said North Dakota has no registration at all? And if in fact that's true, then how is it timely validated for participation? I mean what happens?

MR. GROTH: Well, I don't know. I've never lived in North Dakota.

MR. MCGILL: Oh, well, you -- yeah, you mentioned North Dakota.

MR. GROTH: Yeah, but that's right. I'm told -- from what I have read --

MR. MCGILL: Oh, okay.

MR. GROTH: -- they don't have any voter registration. I guess you just show up and sign your name and you take a ballot.

MR. MCGILL: Okay.

MR. GROTH: Of course, it's such a lightly populated state that everybody probably knows everybody, too. So, I'm not suggesting

necessarily that we do away with --

MR. MCGILL: Oh, I was just wondering
how, that's all, if in fact -- and how it worked.

Mr. Mensz, you referred to eight percent of
the population removed from voting polls in
various purging processes.

MR. MENSZ: The number would be, yeah,
the number of voter registration records that have
been removed was -- during 2014 and '16 -- would
represent 8.8 percent of all eligible voters.

MR. MCGILL: But when we're talking
about expanding opportunity, we're really
restricting it.

MR. MENSZ: Right, exactly. And, you
know, I'll add the caveat I'm sure some of those
are --

MR. MCGILL: Certainly.

MR. MENSZ: -- you know, you had
Mr. Trump's son and daughter, who were double
registered, and it is -- it certainly does happen
if someone moves to another state and they don't
cancel their previous registration. And I think
the NVRA acknowledges that, and there have been
the efforts to minimize those numbers of double
registrations. It's legitimate, but that's why
the NVRA has these important protections in place.
So, that -- that's not erroneous.
MR. MCGILL: And then lastly, Madam Chair, for the Attorney slash President Bolling-Williams.

So, it's our contention, then, that consolidation is really only a mask for discrimination, in essence?

MS. BOLLING-WILLIAMS: That's all it is, yeah.

MR. MCGILL: Thank you.

MR. DOUGLAS: Before I ask my question, could you repeat that calculus of voting equation, please?

MR. GROTH: I'm not a political --

MR. DOUGLAS: This is Chris Douglas.

MR. GROTH: I'm not a political scientist, but did I get it right, or close to right?

MR. DION: Well done.

MR. GROTH: Okay.

So, the calculus of voting holds that a person will make the effort to vote if the probability of one's vote determining the outcome multiplied by the net psychological benefit of seeing one's preferred candidate win is greater than the costs associated with voting. And I'll
leave any further explication to Professor Dion.

MR. DOUGLAS: Then my question is: I think we've heard a lot of very compelling testimony to the impediments to voting as a result of law and regulation that has been established, whether nationally or in the State of Indiana. We had a -- and in some way, if I -- this is a completely different track, understanding that, but there's another question, and that is: Why do people vote?

And we had an academic from the University of South Bend, Professor Bennion. I asked an open question about why we have these low rates of voting here in Indiana. What -- what should the Committee look into that would have equal protection ramifications?

And her response was low voting is that Indiana has a problem -- that the first thing that she would look to -- and this may just relate to the field of academics that she holds -- that it correlates to Indiana's poor educational levels, and that high education is associated with voting.

And my observation is, is that this probabil -- this calculus is interesting to me, because I think that -- and what she was
specifically referencing was civic education, and we're going to have the Secretary of Education -- oh, the Secretary of Education is not coming. Well, we've established that there are no uniform civic education requirements in the State of Indiana.

And my observation is that all of these impediments on the one hand are set up to minority communities voting. What gets the white community or we'll say the majority community voting proactively? And I don't think it's in that calculus.

I think that -- when I was in my public education, we had a civics class, "This is how the electoral system works." You maybe participated in student government or what have you, and we were marched down in high school to actually vote on the actual voting machines that we were going to be using. And this is -- you know, this was an affluent suburb, this was Washington Township, and really, the message was, "You vote because you're a good citizen."

And so, if we're -- is there an equal protection issue if we don't have that kind of uniform civics provided across that is -- first of
all, we want to remove impediments that are unfair. But is that enough if citizens aren't being inculcated with -- educated in and inculcated with participation, how to participate and why to participate?

And I don't see it in this calculus. It's not -- you know, I live in a gerrymandered district, for Heaven's sakes. I mean I think so many of us do. I suspect everybody in this room lives in a gerrymandered district, but we all vote. So, I think the gerrymandering is a problem.

But the -- for instance, but proactively, what is causing other communities to vote is not just a lack of impediment, and that lack of impediment is important, but is there the civic education taking place that is giving them an advantage, giving those communities an advantage in getting the vote out? And if -- and is there an equal protection issue if you're not providing that civic education uniformly to all communities? I guess you provided the calculus. I guess that might be a question for the ACLU. I don't know.

MR. GROTH: Well, yeah.

Jan, do you want to take a stab at it?
MR. MENSZ: I mean from a strictly legal point, I think that would be a difficult case to make, because equal protection is a difficult way to go about connecting all of those dots.

But I would say yeah, voters are motivated by many different things, I think. I've seen voters who are motivated as a protest vote. You know, you might live in a district where you might feel like your vote has no impact, but you are particularly outspoken, and that's part of -- part of why you vote.

I think, you know, in the Texas case challenging the voter ID law, there was testimony from people in the African-American community who view voting in person as really the celebration of a long, hard-fought effort to gain the right to vote. So, different communities have different motivations.

And yes, it does come down to civics to some extent. I don't think it has to be taught in school. Obviously, looking at your parents voting and their experiences, life experiences in general can motivate voting. So, I think that there's no reason why we shouldn't advocate for a civic
education. I think it's a worthy cause.

But we do know that these impediments that
we've all discussed today have real consequences,
and, you know, regardless of how much you think
your vote is -- one vote is going to swing an
election, the greater the impediments to voting,
and that's just going to erode your ability to get
motivation to vote.

MR. GROTH: Well, you know, I grew up
in a small town in Indiana, and -- in the 1950's
and '60's -- and we had terrific civic education.
It was drilled into our heads, "We do this because
this is a duty of citizenship." And I grew -- and
it was a very Republican, conservative town. My
parents were very conservative. But I got in that
habit.

But now so many young people are not
getting in that habit. They're -- they think it's
all ridiculous, and I have to have that argument
oftentimes with people who are fellow
progressives, "Well, my vote doesn't matter. You
know, why should I bother?"

And, you know, frankly, there really isn't
any good argument for voting except that it's a
duty of citizenship, because as I remember Judge
Posner, in the Seventh Circuit decision affirming -- upholding the voter ID law, said, "Voting doesn't make any sense if you look at it logically." I mean your vote -- what are the chances your vote's going to make a difference? What are the chances? Infinitesimal. So, why does anybody even bother?

Well, what I found is -- and we used to have a Democratic Party Chairman here in this county who would always preach to us before elections, saying, "You've got to get the vote out, because the Republicans are going to go and vote because their wallet's on the line every election," because they don't want to be -- they don't want to have their taxes increase. So, you've got that dynamic, too.

But gosh, I wish civics education was given greater emphasis. You know, we're doing away with it, it seems, just like we're doing away with arts and culture, and it's -- you have to worry about the future of the country when you see that sort of thing going on.

MS. CLEMENTS-BOYD: Now -- I'm sorry.

MS. BOLLING-WILLIAMS: I just have to weigh in on this. Yeah, it's a good question to ponder. Certainly we had civics in school when I
was growing up in Lake County, and -- but that's only one part. It was mentioned earlier that -- I think by Jan -- that other factors also motivate your desire to vote.

I think it's kind of like -- I tell people that it wasn't until I, you know, graduated from high school that I realized, you know, why you had to make good grades, you know, because that's what your parents say. You know, being just -- at that time, you know, our generation was you did what your parents told you to do. You didn't question it, you know, whether you had a reason for doing it or not.

And I think that that's how we started out with respect to voting is because they tell you that you should. But as you get older, at least if you get started in the habit of it, then you come to the realization yourself as to why voting is important.

And I disagree that it really makes no difference. I think that it makes all of the difference in the world. It exactly -- it truly is the one equalizer. It's one person, one vote, and you've got to make sure -- at least my responsibility is to make sure that the children
that I encounter, that I come -- that I, you know, run into, that they understand that.

And that's what I tell people is that money may be important for a politician, but money can't vote. Only a person can vote. Money will help you get your message out there, but there are other ways to get your message, too, and you can go door to door, you know, and share your methods. There's a lot of people out there going to door to door. But it is really the great equalizer. It is one person, one vote, and I think that when we give that up or if we downplay it, you know, if we neglig -- make it, you know, negligible, then why are we here?

So, maybe I'm a Pollyanna. I don't know. But I truly believe that that's the reason why it's important that we vote. And for all of the people who say, "Well, it doesn't really matter," then I want you to stay home, because I'm more interested in the people who it does matter to and are going to get out and to the polls and actually cast their vote.

MS. CLEMENTS-BOYD: Thank you. We have one more question, as we are approaching the next one.
Go ahead.

MS. DAVIS: You have to wait a few minutes. Tammi Davis again. You know, listening to my fellow Committee person, one thing that popped in my head was -- and I know how impassioned he is about civic education -- was -- which I have not heard discussed, was white privilege and politics, about how one majority race feels more entitled and emboldened to the process in determining the fate of elections than they do for those that are disenfranchised.

But since we are before the legal panel, if each of you could just real briefly talk about how can we proactively and progressively, right, get more people involved in the voting process and assist them in not becoming a prey to apathy, because there are so many legal challenges, people don't come forward because they don't want to be scrutinized.

Nobody's perfect, so I would suggest that that's another of the reasons why people haven't called you, burning up your phone, Mr. Groth, because they're saying, "Wait a minute. I've got stuff in my background and I don't want you to investigate me to the nth degree."
So, in respect of those individuals who will not come forward, how can we be proactively and progressively to meet the challenges that we know are before us, particularly from a legal perspective or a community advocacy perspective?

MR. MENSZ: You know, as you -- as we discussed a lot of the cases that we're involved in today, we bring a lot of lawsuits on behalf of organizations that advocate for people who feel maybe disenfranchised or that they can't deal with themselves, like the NAACP and the Common Cause and League of Women Voters. So, from a strictly little perspective, we're capable of bringing lawsuits on behalf of real people, without them being subject to the kind of scrutiny that you mentioned.

That said, it is always important and compelling to have real stories behind these cases and not just an organization, and that's why we do collect affidavits, we do -- we research, we need -- we do need some level of a human face to these cases to make a compelling case for a judge.

So, you know, there's certainly -- there is -- the lawyers are focused on making the best legal argument. A lot of the other groups that
you're going to hear from today are involved with collecting those stories and making sure people's voices are heard.

MR. GROTH: And I think that this just emphasizes the importance of organizations like the NAACP and the League of Women Voters and Common Cause, labor organizations, churches, that emphasize the common goal, the common good, not just, "what can I do for myself?" Voting should be looked at not just -- you're not just voting for your own self-interest, you're voting for what is in the common good, and unfortunately, that sort of thinking seems to be on the decline. I hope it -- I hope we turn it around, but -- before it's too late.

MS. BOLLING-WILLIAMS: And from a legal perspective, it's important that we have laws that take into account people. Without the Voting Rights Act that was passed, without the Civil Rights Act, without the National Voting Rights Act, then we would not have a basis about the Constitution. We wouldn't have a basis for bringing the challenges when people who may not have immediate access to some privileges, as Tammi says, that others may have, that those laws are
there to say, you know, "You can go so far, but only so far, and we're going to put you back. You know, we'll put -- we'll bring you back in check, you know, to make sure that you don't go too far."

And I'll leave it at that, because I was going to talk about the Affordable Care Act, but I'll leave that for another day.

MS. CLEMENTS-BOYD: Thank you very much, panel. All of your information has been very helpful, I think, to this Committee in helping us to understand this issue specifically, as it relates to voting and the issues that we face in Indiana. So, thank you so much.

(Applause.)

(Recess taken.)

MS. CLEMENTS-BOYD: Thank you all for being here today. I think most of you were probably here in the beginning of the hearing. As you may know by this point, that we are here today to hear testimony on impediments to voting rights in Indiana, and the panel that is currently before us are a number of advocacy organizations in the State of Indiana, and we're so pleased that you could be here to share insight into any possible defamations or impediments to voters in the State
of Indiana.

So, I will introduce the panel. We have with us Dawn Adams, Executive Director of Indiana Disability Rights; Patsy Hoyer, Co-President of the League of Women Voters of Indiana; and Julia Vaughn, Policy Director of Common Cause Indiana; and Steven Monroe [sic], Legislative Staff Attorney, Mexican American Legal Defense Educational Fund, MALDEF. Now, I hope that I've pronounced your names correctly. I failed horribly in the last session.

So, thank you all for being here, and I think we're ready to hear from Ms. Adams.

MS. ADAMS: Thank you. I'd like to thank the Committee for the opportunity today to speak on this very important topic.

Indiana Disability Rights serves as a state protection and advocacy organization. It is our mission to protect and promote the rights of individuals with disability through empowerment and advocacy. Under the authority provided to the organization under the federal grant Protection and Advocacy for Voting Access, we are charged to ensure full participation in the electoral process for individuals with disabilities.
Some of the services we provide include seeking assistance with registering to vote, casting a vote, and accessing a polling place. We know from the available data that people with disabilities compose the largest minority population in the country. According to a report published by Rutgers University, 17.1 percent of eligible voters in Indiana have a disability.

Unfortunately, people with disabilities also experience a variety of problems in voting that are unique to the population and are sometimes specific to particular disabilities, leaving voters frustrated and disenfranchised, ultimately resulting in a decrease in voter turnout. In fact, the data reveals that in Indiana, the voter turnout for people with disabilities who were registered to vote was 10.3 percent lower than people without disabilities in the 2016 election.

Through our work in this area, we have identified that the most egregious of issues that impact voters with disabilities generally fall into two categories: Barriers with casting a vote at polling locations, and factors associated with guardianship. These two areas in particular
disproportionately impact voters with disabilities and compound the problems many voters face due to the aggravating factor of the intersectionality of race and ethnicity and disability.

First, I'd like to examine some of the common barriers voters with disabilities experience when attempting to cast their vote at a polling location on election day. The Help America Vote Act of 2002 requires at least one accessible voting machine be placed in each polling place, in addition to making the facility physically accessible.

The U.S. Government Accountability Office, or GAO, examined a sample of 178 polling places during the 2016 general election cycle and found that 60 percent of those polling places had one or more potential impediments to voting, and roughly 89 had an accessible voting system that could impede the casting of a private and independent vote.

For example, some voting stations were not set up to accommodate people using wheelchairs, which might have required someone else to help them vote. The most common barriers were steep ramps, lack of signs indicating accessible
pathways, and poor parking for CAP services.

While data for Indiana in particular is not
available, our experience tells us that the
problem is similar here as well.

In 2016, Indiana Disability Rights launched
a toll-free election hotline to assist voters with
disabilities in casting their ballots on election
day. During the 2016 general election, the
organization was contacted by 56 individuals with
disabilities reporting barriers to voting. This
includes early voting and voters casting ballots
on election day. Given that this was the first
year for the hotline, we believe these numbers
represent only a small number of people who
experience barriers when attempting to vote, and
that the problem is much larger.

Among the reported issues in 2016, during
the primary elections, we were notified of a
polling center in Vanderburgh County informing
people with disabilities to vote somewhere else
because the elevator in the polling center had not
been repaired. When we conducted further research
and heard from other voters that had been
negatively impacted by the inaccessible polling
center, we learned that this location had not been
accessible in previous election cycles.

Additionally, one of the recommended alternative polling centers was also not accessible to all voters. We participated in a complete audit of all polling centers in the county, ensuring all locations were accessible during the 2016 general election. Based on the audit findings, the Vanderburgh County Clerk chose to change some of those polling centers to new ADA-compliant locations.

Other barriers that directly impact people with disabilities and their right to vote privately and independently stand inside the polls themselves. Each polling location is required to have an ADA-accessible machine available to voters.

Some of the reported issues included: The voting machine was not in a private location, but rather, it was placed in a location where other voters could see the person's ballot; the accessible voting machine was not plugged in or charged; the poll workers were not trained on how to even use the accessible voting machine.

The challenge with these situations is that the person being punished is the voter. If a
location is inaccessible or a voting machine is not functioning properly, the standard solution is to provide a provisional ballot to the voter. These provisional ballots are not accessible, and often the voter will require assistance in completing the ballot, again negating the voter's right to vote independently and privately.

Now that we have discussed the barriers of the polling site, I'd like to turn our attention to the impact of guardianship on an individual's right to vote. In Indiana, a person does not lose the right to vote merely because he or she is under guardianship, but through our advocacy work and conversations with individuals with disabilities, we have identified a connection between guardianship and a person with access to voter registration in casting a ballot.

We have heard personal stories of guardians refusing to assist their wards in registering, refusing to assist with transportation to a polling location, and even making a person pass a litmus test to show that they know who they are voting for, and why, before allowing them to exercise their right to vote.

In Indiana, there is limited data available
regarding voters with disabilities, but there is enough for us to hypothesize about the correlation between guardianship and voting. In order to test this theory, we need more data so we can identify the root causes and work strategically to find solutions.

Now that I’ve talked about the barriers of polling sites and the issues with guardianship, I would like to discuss ways we can move forward. We concur with the GAO's recommendation that the Department of Justice study the implementation of federal accessibility requirements in the context of early in-person voting, and make changes as necessary to existing guidance. We also encourage the collection of state-specific data on overall accessibility of polls.

The bottom line is that despite there being clear requirements that polling locations be accessible to people with disabilities, barriers still exist that frustrate and prevent voters participating.

We would like to see improved training for poll workers to address some of the barriers at the polling locations; require counties to have a thorough and effective polling site audit process
to ensure all polling sites are ADA compliant; data collection that examines the connection between being under guardianship and a person's access to voting; and we would encourage the Secretary of State's Office to provide guidance to guardians on the voting rights of their wards.

We believe that examining the intersectionality of disability and race and ethnicity would be another important area to explore. And most importantly, we advocate strongly for speaking directly to those individuals with disabilities who have experienced challenges with exercising their right to vote, as well as talking to those voters with disabilities that may not have experienced problems, in order to help identify where resources should be placed to increase access, and thereby increase voter turnout.

Thank you.

MS. CLEMENTS-BOYD: Thank you, Ms. Adams.

We are now ready to hear from Ms. Hoyer.

Ms. Hoyer, when you're ready, please proceed.

MS. HOYER: Hello, everybody. I am Co-President of the League, as noted, but I would
also like to introduce Oscar Anderson, who is my Co-President of the League of Women Voters, who is here to participate as well, though I'm doing the talking.

First, I want to give you some context. The League is one of the oldest nonpartisan organizations in the United States. It was organized by the suffragettes because women did not know how to register to vote and they didn't know who to vote for. They were loathe also to vote for whomever their husbands, brothers or fathers suggested. They wanted to know the issues.

So, we took -- undertook large registration efforts of women and began the very first forums, and politicians realized that suddenly there was going to be a new force, and had interviews in newspapers. So, at that point, then, that proceeded as the mission of the League. Now, women and men members of the League continue to register voters and work to encourage active participation in government.

In Indiana, we have 22 Leagues, and three more that are forming in other counties. The league also works to increase public understanding
of major public policy issues, and influence public policy through advocacy for carefully studied, fact-founded positions on which consensus is developed by members. The League began this very early in the '20's, advocating for services for destitute women and children. Since then it has supported many issues: The formation of the United Nations, fair housing and education, clean air and water, and campaigned vigorously for the Voting Rights Act.

We agree with previous speakers; voting is one of our most precious rights in America, and it must be guaranteed for all eligible citizens. It is when citizens are truly equal. The League positions reflect this, and the League works to ensure that voting opportunities for eligible citizens for all elections are accessible, convenient and meaningful.

In gathering information from our members and Leagues around the state about voting, there have been concerns expressed. We've heard stories earlier about the burden that ID requirements place on some voters to obtain photo ID's because they are elderly and documentation is not readily available, or because they've had to move
frequently for various problems and issues in
their lives.

Interestingly, there have been no concerns
expressed about the integrity of our elections due
to fraudulent voting. Common themes in our
questions have included support for later voting
day hours, same-day registration. Meaningful --
maintaining voter rolls following the Federal
Voting Rights Act is supported by the League.

However, we are against bad purging. The
league has filed an injunction lawsuit with the
NAACP against our Secretary of State to prevent
purging without notification and using the Kansas
Crosscheck. We've heard about that. That is
still pending. We haven't canceled that. The
attorneys are discussing.

MS. CLEMENTS-BOYD: Excuse me. I gave
you the wrong time. I said you had three minutes.
I was referencing the old time from the previous
speaker. I'm so sorry about that.

MS. HOYER: Can I take a breath, then?

(Laughter.)

MS. HOYER: I was like oh, my
goodness.

MS. CLEMENTS-BOYD: You have more than
ten minutes left.

MS. HOYER: Oh, all right. Thank you very much. I do think I've hit the highlights.

We have supported later voting day hours, same-day registration, amending the law to allow no-fault absentee ballots, which was just defeated in our legislature. Other Leagues have expressed interest in the convenience and possible cost savings of mail-in voting. So, we are very concerned about the issues of purging and how maintaining the rolls are done, and we are absolutely advocating following the Voting Rights Act and not shortening that or abridging the process.

Even with the Electoral College, in most elections, the vote is direct. Democracy requires citizen participation, and if citizens are wrongly disenfranchised, the process becomes -- and outcomes are sullied, even if the outcome is what the League would like. And that has been pretty much well covered by Jan Mensz -- or Jan Mensz.

League members often poll watch during elections and primaries to identify issues with handicapped individuals and other circumstances, and we may take immediate action at that time.
That's just one of the roles that the League is allowed, and we may work broadly and proactively with election boards and county clerks, and some places are much more amenable to changing and looking at their processes than others.

The League stresses and uses the tag line, "Your vote counts," and wants voting to be meaningful. Grassroot Leagues across the state have supported restricting in Indiana, most preferably with a citizen commission drawing the lines, and I know that Julia's going to talk about that more in depth. We are in partnership with Common Cause in redistricting efforts.

The travesty that occurred when Milo Smith would not allow the Senate Bill 326 to be heard in the House Elections Committee after numerous requests by citizens is a perfect example of cavalier disregard for the citizens' wishes. The League would have liked the bill to be heard, sent to the floor, and passed, but it was not heard at all.

And that Speaker Bosma, who is actually my representative, said at the last minute that they wanted to hear what the Supreme Court of the United States decided, and thus would do nothing,
is really a terrible disregard for the process here in Indiana, especially after Rep. Smith allowed it to be discussed in committee last year and never called for a vote. Had it been sent to the floor and voted down, at least it would have had discussion.

On February 17th -- a slightly different thought here -- the League of Women Voters of Indiana celebrated League President's Day, as it was formed on Valentine's Day in 1920, with a conference, inviting several groups to join us in discussion of getting out the vote beyond registering voters. With us was an attorney who works with people with disabilities, the NAACP, Black Expo. Jennifer had the flu and couldn't make it, but we also invited Farm Bureau. We wanted a wide range of opinions on what to do.

It was made clear that there were groups whose members feel despair about government functioning, believe it to be unjust, and that nothing will ever really change; thus voting is worthless. This is supported by a fair amount of academic research, and this issue with the Elections Committee not even hearing the bill or discussing it is viewed by a number of people as a
perfect example of "Nothing will ever change and they're not listening to us."

We all understand that the chairmen, the committee chairs, do have the right to kill bad bills. Now, what's a bad bill? It depends. Some of them are very clear and obvious, like when the -- several years ago, a House Representative wanted to -- well, whatever -- the Girl Scouts. They were saying that the Girl Scouts were wrong and evil. Well, nobody was interested in pursuing that, and that went away very quickly. Everyone in the legislature, both houses, and the public, thought that was ridiculous, and that was appropriate to die in committee.

A bill that is brought by a large number, passed in the Senate, supported by a large number of citizens, and then not heard, it is very difficult then to make people think that they are going to be heard, particularly since it was about redistricting.

The concern that minority groups and other groups do not believe that they are heard or that it is worth voting is supported by academic research, and a just-released update to the Brennan report from the '60's reiterates that
there are serious divides in the United States by race and income, and that this is a threat to our democracy.

So these incremental changes are effective in getting people to not vote, particularly minorities, and we need to look at those and -- not part of this Commission, I understand, but the broader issues in our society that are causing these problems. In querying League members and voters around the state about their voting experiences, voters all support early voting, vote centers, provisional ballots should there be a question, and same-day registration.

We do appreciate the text to connect to indiana.gov to register young people to vote. This is a great idea. They like to text, they like apps, and this is a great idea. There are others, and we would like to promote that as well. But then actually voting is problematic. Voting must be made convenient, accessible and meaningful. Democracy is not a spectator sport.

MS. CLEMENTS-BOYD: Thank you so much.

MS. HOYER: Thanks for the time.

MS. CLEMENTS-BOYD: And we now have Ms. Vaughn.
Welcome, and please proceed when you're ready.

MS. VAUGHN: Thank you. Thank you, Madam Chair and members of the Committee. I'm Julia Vaughn, Policy Director for Common Cause Indiana. We have approximately 12,000 members across the state, and are active at the state legislature, advocating for public policies to make voting more accessible to all Hoosiers, in addition to a number of other issues. I began working for Common Cause Indiana in 1995, so have quite a long-term perspective on voting rights in Indiana, and appreciate the opportunity to testify before the today.

The first issue that I worked on when I started at Common Cause Indiana back in the mid '90's was the state implementation of the National Voter Registration Act, or the motor voter law. It's important to note that many Indiana lawmakers and other public officials were not supportive of the provisions to expand access to voter registration in new law, and dragged their feet at passing the state laws necessary to implement it. Indiana became the next-to-last state to implement NVRA, but only after litigation
was filed to force it. Only the State of Mississippi waited longer than Indiana to implement NVRA.

Once it was put into place, the law had a big impact here, at least initially. For several years in the mid to late '90's, Indiana was one of the top states for new voter registrations, but after a few years and a new administration took control of the executive branch of state government, it appeared that adherence to NVRA requirements began to wane.

Surveys were done to measure compliance, and groups filed lawsuits to force state agencies serving low-income Hoosiers and people with disabilities to consistently offer voter registration to their clients. Although it's been in place for more than 20 years now, ensuring the state faithfully complies with the law requires vigilance by advocates still today.

During the 2017 legislative session, the Indiana General Assembly passed Senate Enrolled Act 442 that allows the state to bypass key provisions of the NVRA when conducting voter list maintenance procedures. Common Cause Indiana and the ACLU Indiana have filed a lawsuit -- another
lawsuit has been filed as well -- to stop this practice, because we believe it puts legally registered voters at risk of being purged.

While we support efforts to maintain accurate voter rolls, we believe federal law must be followed when performing those functions. Our attorney, Jan Mensz, has testified on this earlier so I won't belabor the point, but did want to include it in my testimony to make clear that the failure to fully embrace policies to make getting and staying registered to vote in Indiana is not new.

Early voting is another area where Common Cause Indiana has gone to court to protect the rights of voters to have equal access. Since 2009, one partisan appointee to the Marion County Election Board has blocked efforts to provide early voting in locations outside the County Clerk's Office, despite its widespread use and popularity in 2008.

Marion County has the largest number of voters in the state, as well as the largest percentage of African-American voters. As early in-person voting has flourished in the suburban and less diverse counties surrounding Marion, it
has declined in Marion County, with only one location.

Our attorney, Bill Groth, has given you details about this case in his testimony so I won't be repetitive, but do want to reiterate that the early voting law in Indiana, which requires unanimous consent of the Election Board to establish satellite sites, makes it possible for unelected partisan appointees to significantly restrict access to in-person absentee voting.

Indiana also has restrictive policies in place that reduce access to absentee voting by mail. Legislation was filed this year at the General Assembly to implement no-excuse absentee vote by mail and permanent absentee status. Both of these common-sense policies failed because of opposition from the Secretary of State's Office that was centered around concerns about vote security. This is disappointing because the evidence suggests that security risk with expanding access to absentee by mail are minimal.

It's important to give Hoosiers an alternative to voting on election day because we have the shortest voting hours in the country,
believe those hours should be expanded and that polls should stay open until 8:00 p.m. Many Hoosier voters face long lines when they vote on election day. In fact, a 2013 study found that the average wait time for a Hoosier voter was 13 minutes, which was the longest wait time in the Midwest and the 13th longest wait time nationally.

To address this, the state must encourage more early voting, both in person and by mail, and look closely at how some election administration policies negatively impact polling place operations. One of those policies, and its impact on the voting experience, came to light on general election day in November 2016. A couple of years prior, the state legislature passed a law requiring the counting of Marion County absentee ballots be done at a central location.

In 2016, the Election Protection Project, a national program to protect voting rights, fielded dozens of calls from Marion County voters who faced long lines and lengthy waits because poll workers were prioritizing checking the absentee lists over processing voters in line at the polling place. In fact, when we met with the Marion County Clerk to discuss this problem, we
learned that training materials instructed poll
workers to prioritize checking lists over
processing actual voters.

While we sympathize with the very hard
place that state law has forced Marion County
election administrators into, we will not tolerate
voters being forced to wait while administrative
tasks that can be delayed are performed. We will
be monitoring poll worker training and polling
place operations during the 2018 elections to
ensure this does not happen again in Marion
County.

We continue to have concerns about how
Indiana's strict voter ID law impacts access in
the state. Data collected by the Election
Protection Project in 2012 indicated that seven
percent of the problem calls they fielded from
Indiana involved voter ID issues. Since it is
unlikely this law will be repealed, the types of
ID that can be used for voting should be expanded
to include student ID's and state government work
ID's.

Here in Indiana, as in many other states,
voting right advocates are anxiously awaiting a
United States Supreme Court decision in the
Wisconsin partisan gerrymandering case. The centerpiece of the Wisconsin case is whether or not the Court will endorse the efficiency gap as a fair, objective measure to use when determining the extent of partisan gerrymandering.

When the efficiency gap is used to analyze Indiana legislative districts, it indicates a partisan bias that benefits Republican candidates. We believe partisan gerrymandering is having a negative impact on the ability of Indiana voters to make their electoral voices heard, and will continue to advocate for redistricting reform and support legal strategies to uphold the Constitutional concept of one person, one vote.

Voting rights for Hoosiers are under attack. The threat varies considerably depending on where a voter lives, their party preferences, and how often they vote. The threats come from a variety of sources, but can primarily be attributed to partisan political interests seeking to impact election outcomes, and election administrators with conflicting priorities. Advocates for voting rights in the state must maintain constant vigilance to ensure equal voting access for all.
In 2014, Indiana experienced the embarrassment of having the lowest voter turnout in the nation, at 28 percent. There were many reasons for this, including too many uncontested and uncompetitive districts because of gerrymandering, and too many administrative obstacles hindering voter participation.

But what was most troubling, though, was the reaction from our state election officials. Rather than recognizing the emergency that exists, the Secretary of State and some legislators responded by denying the problem and quibbling about how turnout is being calculated.

We need an all-hands-on-deck attitude from all election officials in Indiana to address our low turnout. We need a willingness to try a variety of election reforms to improve turnout. Instead, we have mostly gotten denials that a problem exists, and have seen overblown concerns about security prevent even modest reforms, like no-excuse absentee voting, from moving forward.

Voting should be among the most inclusive activities we engage in here in the Hoosier State. We have a long way to go to create a truly accessible and inclusive voting process in
Indiana.

Thank you.

MS. CLEMENTS-BOYD: Thank you, Ms. Vaughn.

We now have, last but not least, Mr. Monroe [sic]. Please proceed when you're ready.

MR. MONROY: Good morning, I believe it still is. My name is Steven Monroy, and I am a Legislative Staff Attorney with the Mexican American Legal Defense and Educational Fund. First of all, thank you, Madam Chair for the -- extending the invitation, and members of the Commission, for taking the time to hear our testimony and consider this before preparing a report.

The Mexican American Legal Defense and Educational Fund is a national organization. We're both a law firm and an advocacy organization that protects the rights of minority voters across the United States, primarily the Latino community, but also other minority groups. We've had a number of lawsuits over the last 50 years that have expanded the ability to vote, expanded access to education, expanded access to employment, equality and various other types of impact
Our work -- my work specifically as a legislative staff attorney is to advocate throughout the Midwest and also support our litigation efforts in these various areas. Our office is primarily based around the Chicago region, but over the years we have had work in Indiana and a lot of the surrounding states. And a lot of the various issues that are arising that my colleagues here are speaking about are -- come up in all states nationally, including the right to vote, and particularly considering the impact of various policies and voting methods on the minority communities.

So, to begin with, I'd like to begin with a few statistics of the Latino population in Indiana. As members of the Commission would probably know is that it is tough to get up-to-date, you know, statistics about exactly right now, in date and time, what the minority population is within the state, or any particular location. Our best source of these statistics are the decennial census, and so, every ten years we have the opportunity to have, you know, a wide outreach to get accurate numbers.
And as we're close to the next census, the numbers that we have right now are kind of in the middle of the decade. So, the most up to date right now I have is in 2014. The population -- the Latino population in Indiana was 426,000 individuals, and the state ranked 21st, around the middle of the nation. In comparison, according to the statistics as well, is that the total population of Indiana at the time was 6,597,000, which equals to about 6.5 percent Latino population.

When we're talking about voting rights, the total population of Latinos is not a very good indicator for either political power or representation, because the Latino population, even in comparison to other minority groups, we are -- we have two factors.

The first one is that we generally have a younger population, so that even if individuals are citizens born in the U.S. or they're foreign born, the population is generally younger, so that equals to being under the age of 18, most -- you know, for a greater percentage than some other ethnicities, so we have a lower citizen there.

The other factor to consider in the Latino
voting population is that we also have a large number of, you know, noncitizens in the population, and so, those also decrease the numbers of eligible voters in the Latino community.

When we're speaking of the eligible voter population, again, both over 18 and citizens, we're speaking of only 167,000 Latinos in the State of Indiana in 2014, so this is equal to 3.4 percent of the state at that time. And as you can see, with the comparison, it was 6.5 percent of the total population and 3.4 percent of the voting age population. So, that is only half of those Latinos are eligible to vote.

How this -- how this actually kind of breaks down within the Latino population itself is that about 40 percent of Latinos in 2014 living in the state were eligible voters. So, this leads to the first concern about the demographics in the voting power.

The second concern in that is also the distribution. The Latino population in Indiana in 2014, and this trend has pretty much stayed consistent over the last four years, it's really been focused on three different counties, and here
in Marion County, 95,000 Latinos; in Lake County, in Northwest Indiana, 40 -- 90,000 Latinos; and in Elkhart County, with 31,000. Again, those numbers were in Marion, about 95,000; Lake County, 90,000; and Elkhart, 31,000. After Elkhart County there's a big drop-off after that in the numbers, so really, the Latino population is concentrated within those.

And until the next census, we don't really have an accurate number or estimation of the Latino citizen voting age population in those. We can estimate how it was a couple of years ago, and through, you know, active voting rights litigation there's various ways to estimate it, but we can see just on the exposition of those numbers in those counties, you know, dividing by half, that's pretty much what the Latino population is.

And when we're talking about voting rights inside of these different areas, you know, we often think about the impact on Congressional races, on state legislative districts, but equally as important, going down to the levels of local government within the counties, within the local jurisdictions, we really identify where these Latino citizens live, where these Latino
populations are, because the impact of voting
rights is not just about who is elected, but about
the community having their legislative priorities
heard. So, we can have better legislation and
better representation in government by more access
to the vote.

That brings me to the major concerns that
we work with nationally that apply here to
Indiana. The first one, of course, is the access
to the vote. The biggest tool that we have in
access to the vote is the National Voting Rights
Act. The Voting Rights Act was passed in the
1960's, updated in the 1980's, and what it does,
the most useful tool of it is it prohibits states
or local governments or the national government,
any form of government, from using an electoral
tool or device that disenfranchises or dilutes the
votes of minority communities.

And those minority communities are
classified under the term of protected class, and
that protected class is not just Latinos,
Asian-Americans, African-Americans, but also
includes various -- the various language minority
groups as well, or Native-American communities.
So, there's a wide variety of different types of
ethnicities or groups that have been analyzed and applied to in -- identified and applied to in voting rights litigation over the years.

Now, as I was going through and saying local government, that's a huge concern, because if you have a significant Latino population in a school district and you have an elected board or commission, and, you know, just over the years a Latino has never been elected to that for various methods -- reasons, either they've been outvoted by the majority or various other factors, those are opportunities to look in and say, "Is there a different way to restructure the vote?" So, that's one of the key ways that we enforce the Voting Rights Act is through looking at these different elections and methods.

In addition to how these are districted and how the boards are organized, we share concerns with my colleagues here on the panel of the access to the votes through polling and through registration. The Voting Rights Act improved very well and has prohibited different election devices of perhaps the way that the polls are structured and where the polls are located, what are the hours that are available, and various ways of how
the election's actually administered, and not just
the way that the government is organized. Those
could also be violations of the Voting Rights Act.

In terms of language access, none of the --
one of the big tools that we have under this is
that under the Voting Rights Act, specific
counties that are identified by the national
government have to have language access, and the
Latino population in Indiana is growing, but yet
it is not concentrated to the part where any of
them are, you know, on its face, covered under
this national law, which makes it more important
for elected officials and advocates to really push
for language access in these counties.

For instance, Lake County, significant
Latino population, or Marion County, significant
Latino population, but in -- compared to some
other counties, such as Cook, for instance, in
Illinois, there's -- the laws don't require the
same extent to language access, which is why it's
very important to kind of push for these materials
to be in Spanish. There are groups that are
really trying to get this through litigation -- or
excuse me -- through legislation and policy versus
some of the tools that are not available because
of how the community is structured right now.

In terms of language -- in terms of the
other -- I'll reiterate again, in terms of
redistricting, the census is a huge opportunity
that's coming up in the next couple of years for
the state to really figure out where -- the sizes
of the minority communities that are in the state,
and then also where they are located. Other
states have looked at the different kinds of
advisory commissions or boards, you know, such as
on the state level, to really kind of push through
and organize a push for an accurate census. So,
that's one thing that the State of Indiana could
do to really get an accurate count of where
minority communities live.

The -- I would like to -- also I'd like to
mention the voter ID, you know, impact after the
Marion County case. Of course, it's been about
ten years since we have -- it's been about ten
years since it's been in place, and we share the
concerns of our fellow panelists here that are
concerned about the very short list of acceptable
documents.

When the Supreme Court looked at it, they
said that there was no -- you know, there's no
opportunity to challenge it on the face so that --
because there was sufficient back measures where
people could do a provisional poll and then go
travel and then do a certification.

But in actuality, once we see right here,
it really has an impact on the minority voters and
certain other communities that, you know, have a
harder time not only traveling to get a
provisional vote, but when they're actually
getting their ID to begin with, getting access to
the -- all of the documentation of a driver's
license, of everything they need to show for that.

So, we really encourage the state to look
into other ways of expanding the list of
acceptable documentation, whether it's school ID's
issued by the school boards or employment,
anything else that could match with what other
states are working on.

And as I -- as my colleague from Common
Cause also mentioned, expanding the early voting
and opportunity for polling that -- so, the fact
that the State of Indiana does not allow voting
after -- between that 6:00 and 7:00 o'clock hour,
when many people are out of work and have that
actual opportunity, is a real problem for, you
know, individuals who are not available to vote
during the day.

So, expanding these different opportunities
is very key to ensuring that Latinos in particular
have as much opportunity to vote as possible,
since -- because of the demographics and the other
change, already that -- the actual pool of
eligible voters within the community is
actually -- is much smaller. And so, being able
to provide the access to the vote for those
individuals that are qualified to vote really
ensures that you have the best amount of
representation for the entire community.

Thank you.

MS. CLEMENTS-BOYD: Thank you so much.

Now we have, I'm sure, questions from our panel.

Mr. McGill.

MR. MCGILL: Yes, I'm Billy McGill.

I'm sorry. This is Billy McGill. Ms. Adams,
specifically, a disabled person who was told to
vote somewhere else is something that caught my
attention. What exactly requires -- or
constitutes a separate and private voting both?

How is that defined?

MS. ADAMS: I'm not sure of the
specific definition, but the right to vote --

MR. MCGILL: Just what it would look

like.

MS. ADAMS: Right. It would just --

it would just mean that there isn't somebody there

that can see what -- how you're voting.

MR. MCGILL: Right.

MS. ADAMS: And often --

MR. MCGILL: In proximity to, in other

words?

MS. ADAMS: The proximity to other

voters, to needing assistance from someone because

of lack of accessibility, then that person

assisting knows who you're voting for.

MR. MCGILL: Sure, I gotcha. I like

Ms. Hoyer's comment that voting is not a --

democracy is not a spectator sport, so I

appreciate that.

Ms. Vaughn, does federal law then prohibit

instructions to prioritize, whatever that means, I

wasn't quite clear. You know, I'm in Fort Wayne,

so I'm not as privy to the Marion County lawsuit,

but what were they doing with this prioritizing

voters, at least that you all alleged?

MS. VAUGHN: Oh, in terms of the,
yeah, central count? Well, you know, they have to know who has cast an absentee ballot versus who is showing up in person at the polling place, so periodically, lists of those folks who have voted absentee are sent out to the polling places. That is one of the jobs of poll workers is to check those lists and make sure that folks who haven't already voted absentee are voting in person.

The problem, I think, in 2016 was we were anticipating high turnout in a presidential election year, and this was the first presidential election year that a central count was required, and there was a lot of pressure on the county to have the election results available as quickly as possible upon the closing of the polls at 6:00 o'clock. So, it became this competing priority, "Are we going to be able to have all of our votes counted, including the counts that are required for absentee, and are we going to be able to announce the results as quickly as possible?"

And so, unfortunately, the county just erred on the side of being able to announce the results quickly after the closing of the polls, and in -- you know, I -- my husband's a polling place inspector, so he showed me the materials
from his training, which clearly told the poll workers, "Prioritize the counting or the checking of the absentee lists."

You know, we continue to be challenged in Indiana over what's good for voters and what's good for those who are administering the elections. And I don't want to be too critical of those who are in charge of administering the elections, because I recognize what an incredibly difficult job it is. But clearly in Marion County there was a failure in 2016 in too many polling places, not every, but too many polling places, where voters took a backseat to administrative duties.

That's troubling to me. It would seem to me that common sense would tell you that checking the lists can wait. You've got voters lined up in front of you. That has to be your priority. But in too many locations in this city, common sense didn't prevail. People were made to wait, and some of those people simply couldn't wait. They had to leave. So, to be disenfranchised for administrative reasons, to me, is absolutely infuriating, and we just can't tolerate it.

So, you know, that's why watchdogs like
Common Cause, the League, MALDEF, NAACP have to be vigilant and aware of what's going on. I mean ironically, this problem was translated to me from an organization in Chicago, not even in the State of Indiana. It didn't make the media here in Indianapolis, and I think if people are being made to wait for a lengthy amount of time, that's newsworthy.

MR. MCGILL: Sure.

MS. VAUGHN: So, you know, we just -- I think part of our challenge is educating voters about how to well run a polling place, things that, you know, they should expect, and things that are out of bounds, and that when they happen, they need to be reporting this to the respective authorities, because, you know, again, the rights of voters must prevail.

MR. MCGILL: Sure. And then lastly, Madam Chair, Brother Monroe [sic], it's obviously troubling, the underrepresentation of Latinos, but have you -- I know you're in Chicago, but are you aware of any advocacy groups -- I'm sure the League is reaching out, but specifically focused on the Latino population in Indiana and their participation in the process?
MR. MONROY: In all honesty, I'm not yet, actually. I was here, and I think my colleague in the League, to discuss ways that we can really reach out and actually have these grassroots. Some of the other states in the region, like Ohio, have a Commission on Latino Issues, and it's very easy to find, you know, who is already advocating for the community on the ground. There's some other groups in Wisconsin and that sort of thing. I think that maybe she can speak a little more to people who are on the ground.

MS. HOYER: Oh, I was just going to add that the League has started to work with the Latino Institute, and they have a fairly large group. We are also working -- are going to be working or talking to the Ten One Hundred Group, which is a group of Latinos, and they're looking -- they've collected some money -- to assist Latinos to run for office. So, whether or not they will be successful in -- but they're getting out there, and we are working with them.

MR. MCGILL: Thank you, madam.

MS. DAVIS: Hi. Tammi Davis, from Gary, Indiana.
Having worked with the League of Women Voters Calumet Region and the NAACP, one of the things that I know is that there's always a lack of resources, lack of financial resources, lack of human resources, technological resources. But as the Good Word tells us, our people suffer for lack of knowledge. And collectively, you all are a powerhouse, but how does that power translate to John and Jane Q. Citizen; right?

When you do have a lack of resources -- and you can partner together all day long, but still, we're missing so many that don't get the information they need to know about if they are physically or mentally disabled: What do they do when they get to the polls? If they don't have access to the Internet, how will they get it? You know, so how can, creatively, we help get the message out about some of our challenges and getting down to the real advocacy grassroots? How will you get your message to the people that really need to get it, and how might we be able to help?

MS. ADAMS: Well, one of the things that we have done -- and we're very proud of the work that we have done over the last two years on
this very topic, because we recognize that as well. Part of our -- the work that we do under our grant is we do go out and we educate people with disabilities as to what their rights are. But, you know, going physically to one location and maybe having a group of 10 to 20 people is not going to have a huge impact on the greater group.

So, we have developed several videos. We partnered with WFYI, which is our national NPR affiliate, and we have developed several videos that are very well produced, and they're on our YouTube channel. We offer them to County Clerk's Office, we have offered them to our Secretary of State's Office to put on their Web site. We actually have the Cal -- I believe it was the Secretary of State in California found our videos and asked if they could put them on their Web site.

So, you know, we're looking at those mediums that people have access to. Our videos are very specific to -- several of them are specific to people with disabilities, but they can translate to other groups as well. It's how do you go? How do you register? What to expect when you get to the poll. And we've also created two
videos to assist poll workers to better understand how to work with people with disabilities. So, that has been a very valuable resource.

We have also found that combining forces with other groups -- we have worked with different chapters of League of Women Voters to get the word out, and, you know, there's always going to be more power, as you said. As we work together, it's always going to be easier, but as we develop resources and share those resources, I think that's -- you know, that's one approach that we can use.

But I think it's very important to look at the mediums that people are looking at today, because it just doesn't work to just travel to small groups and try to deliver -- explain what people's rights are. We've got to have that -- use our resources wisely to develop those tools that can be used for several years and that can apply across the grid.

MS. DAVIS: As a quick follow-up, I know that the comment period is up until April 2nd, so as a part of your testimony, would you include or e-mail the link to the videos that you have out there to the mrointern2@usccr.gov, so
that could be a part of the testimony that we package together?

MS. ADAMS: I would be --

MS. DAVIS: I think that would be good information to have.

MS. ADAMS: -- thrilled to share that with you, absolutely, yes.

MS. DAVIS: Yes, we'd appreciate that.

Thank you.

MS. HOYER: In answer to your question, there are several parts. The state League is an umbrella, and we support local Leagues and their activities, and we are now using a lot more technology. The president of each League, Google group, so we can get information out quickly. We have a Dropbox. This is what -- where we can share great ideas, things that people have done in their local Leagues. Communities are different and their resources are somewhat different.

That said, for instance, we have -- we do have a high school civics program, and we go to the high schools to register voters, and we work it out with the three county superintendents that we teach one of the government classes, and we are
now incorporating a lot more razzle-dazzle. The League of Women Voters is not middle-aged women.

(Laughter.)

MS. DAVIS: That's right. I was a member.

MS. HOYER: So, we are --

MS. DAVIS: On board.

MS. HOYER: -- on target and we are fun, too. So, we go there, and Tippecanoe County is really leading the way. Last year, before the election, they had a polling place across the street from one of the high schools, so they had a rock band and snacks and balloons and a lot of emotion, and got a lot of publicity, and it was fun. This was in the early voting process.

Then this year, they are actually going to have -- still going to do the civics and registering voters there, but they are actually working with the election board, and Tippecanoe County is really quite receptive, and even with the Democrat-Republican mix, going to have polling places, early voting, one day a week in each of the high schools, so that students can easily vote, teachers and staff, and also the public. That will be just -- those will be just one of
So, those are League-initiated efforts, and I think that we are -- also have recognized that if we can reach the children, we may be able to reach their parents as well. So, we are looking at ways to do that that might be effective, and we have also -- we even tried in Tippecanoe County to register voters who came to the Food Finders food truck at the sheep barn at the fair, the 4-H Fair place, and that was horrible.

(MS. HOYER: It was ridiculous, because people were poor, it was cold, and they were standing in line for their food, and there was residue on the floor. So, we complained about that so at least they could later pick up their food in the future at a more amenable location.

So, we need -- and we are rethinking: When is a good time to reach people? And different segments the location is different, the message is different, and we were told -- reminded by one of our Latino friends that not -- immigration is not the only issue for Latinos. So, we are looking at our message about why you want to vote, and what does it mean to you, and what does it mean to your
group and all of us together? So, we are learning and we are beginning to adjust, too, but what you want to do for teenagers and elderly and disabilities, people with disabilities, and small neighborhoods, how you reach them is different.

So, really it's a marketing problem. And now we have a marketing person on our board who's going to help, and Oscar is a graphic artist. So, we are looking at how to reach these groups and help people to understand that we're just not middle-aged ladies that do this. We are truly activists.

MS. VAUGHN: I would just underscore Dawn's point about building coalitions to work on these issues. You know, there aren't a whole lot of organizations in Indiana that protect democracy as their full-time job, but there's concern among a lot of different organizations: Environmentalists, consumer organizations, senior citizens, folks with disabilities, and we've seen that concern heightened by the 2016 elections. People more and more understand that the nuts and bolts of election laws really matter in terms of who gets elected. So, I'm encouraged that more and more people seem interested and willing to do
the hard work of rebuilding our democracy.

I would also add that it's disappointing
that foundations in Indiana do not fund this kind
of work. You know, we're across the street from
the largest foundation in the state's offices, the
Lilly Foundation. I'm not using its correct name,
but, you know, civic -- funding this type of
rebuilding of democracy and civic engagement is
very important, but no Indiana foundations will
touch the kind of work that we do.

Thankfully there's an organization -- the
Joyce Foundation in Chicago funds our work, a lot
of our work on redistricting. But we shouldn't
have to go to a foundation in Chicago to fund
efforts to strengthen democracy in Indiana.

MR. MONROY: Thank you. Very briefly,
I just want to kind of second something that
Ms. Hoyer mentioned earlier, is that people need
to believe that their vote counts, that voting
matters. I think the best way, in addition to all
of the outreach, is to have more -- to do
everything that we can to raise the belief that
people's vote matters, that when they go to the
polls, it's worth their time.

Not just that their vote is going to count,
but also that it has an impact, and that goes into 
redistricting, about whether or not people believe 
that their votes are going to be wasted. It goes 
into people -- you know, into communities where 
people are going to say, "If I'm voting for this 
Latino community -- or this Latino candidate or 
this Asian candidate or this African-American 
candidate, you know, I want to -- I want to know 
that my vote is going to have a realistic chance 
of getting this person elected."

And a lot of times it happens where people 
run and it's different election devices that -- 
whether it's because of their -- you know, they 
don't have enough name recognition, that there's 
no -- there's not enough different infrastructure 
built up, that those candidates really are seen as 
not having a chance.

So, it's a mixture of both those different 
election devices prohibiting people's vote, but 
any kind of structural reform that can be done to 
make sure that candidates are seen as, you know, 
being viable and that the community can actually 
have their voice heard if it traditionally hasn't 
had.

MS. CLEMENTS-BOYD: Could you keep the
mike?

MR. MONROY: Yes.

MS. CLEMENTS-BOYD: You stated in your testimony that in Indiana, because of the small population of eligible voters, that voters with limited English proficiency don't receive some of the, I guess, materials that are translated, I guess, because of the small numbers, versus a Cook County, Illinois scenario. Is there a threshold that you're aware of that would provide those resources based upon a population?

MR. MONROY: So, I apologize if I misspoke. I was trying to get at the legal protection. So, there is a certain threshold, and I don't know it off the top of my head, but I believe it's around ten percent, but I can get that. And that threshold requires that that county -- and it's either county by county or city by city -- that they'll have to require these types of materials by law.

Now, a lot of these different places with large Latino populations, or Asians or, you know, other minority groups that need a language translation, a lot of these they're doing the right thing, and the counties or the cities are
providing it, but the problem is that if they're not, and if the population is not big enough to require it under federal law, then it kind of lacks that extra like teeth on it to actually require that. But I can get that exact threshold.

MS. CLEMENTS-BOYD: Yes.

MR. DOUGLAS: I wanted to make -- this is Chris Douglas. I wanted to make a request of everybody, that with respect -- I think all of your organizations have access to people with individual testimony, and perhaps you've provided that in other contexts as well. I think it would be helpful to the Committee -- we have until what date to collect --

MS. CLEMENTS-BOYD: April 2nd.

MR. DOUGLAS: We have until April 2nd to collect testimony, and I think the report would be very much strengthened by individual experiences. And so, anything that you could supply, I think, would be very, very helpful there.

Secondly, with regard to the request, we were going to have a representative of the Department of Education, the Secretary of Education, Superintendent of Education, speak, but
we're not now. And what I'm wondering is Patsy, if you'd be willing, if the League of Women Voters would be able to submit some testimony to us that is a little bit of an assessment of the state of civics education.

You're going -- the League is going in and doing some civics education in some school districts. It's welcomed. It sounds like it's hand in hand with some school districts. Maybe you have some insight into what the situation is, to the degree that you can across the state, and my observation is that the Indiana Constitution establishes public education as a core mission of this state, and one of the reasons was that edu -- public education was to be a real contributor to the foundations of our democracy.

And so, I think when our democracy was founded, there was an expectation of how would people be instructed in its practice, and I think that was -- so, I think this concept of education is something that's important that you perhaps could provide the Committee with some insight into.

MS. HOYER: We can do that. We can find out what's happening in various counties. We
also -- I should add that particularly Oscar has worked with We the People organization, and the League is presenting a League We the People program in various communities, and that's very helpful as well, so -- and we've been able to fund some of that.

MR. DOUGLAS: Great. If the League could provide some assessment to the Committee, I think that would be very helpful.

MS. CLEMENTS-BOYD: I just want to ask: Are there individuals that have signed up in the public that wish to speak today? Because we are entering into a public comment period.

MS. WOJNAROSKI: I have just one.

MS. CLEMENTS-BOYD: One; okay. We will take a few more questions, but we certainly want to make time for individuals that want to speak.

Go ahead.

MS. O'CALLAGHAN: Thank you.

This is Patti O'Callaghan. I want to thank you all for your testimony, and each one of you really did list some specifics of things that you would like to see going forward, and I was hoping that their testimony could be available to us. I
mean I know we'll have the transcript, but just
their individual testimonies would be really
helpful for us to have.

One of the suggestions that you made,
Julia, for the photo ID is the -- you made two, to
expand it, the student ID's and the state
government ID's, but -- and those are great, and
MALDEF also mentioned that, too, but neither one
of them get to really the minorities or the poor
people. Is there any suggestions that you have
for that part?

MS. VAUGHN: Well, you know, something
other than an ID: A utility bill, a -- you know,
other mail from some official source. I mean
getting away from this idea that it's got to have
a picture, it's got to have an expiration date,
and this really narrow, you know, way of proving
one's identity, because, you know, when you look
at the threat of people impersonating someone else
at the polling place, it just -- you know, we have
no evidence that it is a real threat.

So, I think that we need to work on the
other side to make the ID requirement as expansive
as possible. So, things like utility bills,
something other than, you know, a government
issued ID with a photo on it. You know, a lot of students can use their college ID's if they've got the expiration date on them.

And so, that just seems like a silly administrative rule that's erecting a barrier that is far higher than this threat of vote fraud. So, we think the state should be far more expansive in the types of government I identification that can be used by a voter to establish their entitlement to vote.

MS. O'CALLAGHAN: Great. Thank you.

And then also, Patsy, you mentioned not getting a hearing on the gerrymandering bill. Is there any way that we will be able to get some legislation to help redistricting before the next census?

MS. HOYER: We will work very hard for that end. There is large support for it in our communities. The League has proclam -- collected, with Julia Vaughn, proclamations from local governments, cities, towns, counties. We have had people telephone, call, show up at marches.

I don't know. I honestly don't know. I would like to think so, but it is not -- the response is not commensurate with the effort of
people who are interested in doing it, because I have no idea what Milo Smith was thinking or what Brian Bosma was thinking, but the Chairman of the Elections Committee decided not to hear it in committee, and it died.

If one person, rather -- looking at it capriciously, can so cavalierly dismiss something without even any discussion that so many people are very interested in, I -- I only hope Milo Smith doesn't back -- I mean I don't --

MS. O'CALLAGHAN: You had some -- the process?

MS. VAUGHN: Yeah. And it's important to note that the person who killed redistricting reform the past two years will not be coming back to the Indiana General Assembly. He is retiring. We have a number of incumbent legislators who are retiring this year, both Republican and Democrat.

So, we're going to have a whole lot of new faces, and hopefully more support, but we intend to make redistricting reform one of the top issues that candidates for our state legislature need to take positions on if they want to represent us inside the Indiana Statehouse.

And the other thing that's pending that I
think will -- if it turns out the way we hope, I think will serve as a great motivator for Indiana is the partisan gerrymandering case out of Wisconsin, and then there are others pending from other states. Indiana, we have evidence and can show that partisan gerrymandering was conducted in 2011. And I want to make clear that that's not the first time gerrymandering took place in Indiana -- 1991, 2001. Both parties have a long history of manipulating district lines to suit their partisan political purposes.

But now we've got academics and attorneys who have worked together to create these objective standards, and if the Supreme Court accepts the efficiency gap as a good objective standard in the Wisconsin case, then similar litigation will be filed here in Indiana, because we've got a really high efficiency gap, just like Wisconsin did.

Now, the impact of that will either encourage the General Assembly to get serious about redistricting reform that includes both an independent commission and redistricting standards, or it could possibly have the opposite impact, cause them to dig their heels in and say, you know, "Gerrymandering? What gerrymandering?"
So, there's a lot going on in the national landscape that is going to impact redistricting reform efforts in all states. I would just note that what we're trying to do here in Indiana, which is change -- implement redistricting reform through the legislative process has never succeeded.

Those states that have reformed redistricting have done it through the ballot initiative. It is extremely difficult to get incumbent legislators to change the law, because gerrymandering has just been a very effective way for them to impact election outcomes. But I think with an assist by the Supreme Court, that could change, and we're counting on that happening.

MS. O'CALLAGHAN: Yes.

MS. HOYER: I would also like to add -- I mean it certainly will continue to be the number one priority for the League, but when I got involved in this several years ago, nobody really knew what redistricting was or what you were talking about. Now, when you talk to people just around and about, "Oh, yeah, I've heard about that. Oh, yeah, we should do that." So, the general population does know what redistricting
is, so we have reached the man on the street, so
to speak.

MS. CLEMENTS-BOYD: Ernesto?

MR. PALOMO: Good afternoon, everyone. This is Ernesto Palomo from Chesterton, Indiana, and I have a follow-up question for Mr. Monroy, similar to the question posed by the Chair.

If I understood your testimony correctly, there's only about 167,000 Latinos eligible to vote in Indiana.

MR. MONROY: Yes. Let me recheck that just to make -- that's correct, yes.

MR. PALOMO: Okay.

MR. MONROY: So, 167,000.

MR. PALOMO: Okay. And it's -- do you have any statistics on the percentage of eligible voters who actually came out to vote in 2016?

MR. MONROY: I don't have that with me, but traditionally nationwide, it's about half of those. So, then thinking of the entire total population, only a quarter of those are actually voting.

MR. PALOMO: Okay. And do you know if these statistics are any higher in Chicago, which does have the language access for Latinos?
Because even though we might not have the threshold numbers in Indiana to do something about it or force them, but we can at least suggest, especially if there's some, you know, statistical evidence that having that access encourages people to come out and vote.

MR. MONROY: I only have it anecdotally that it does, it does affect turnout, that individuals are more likely to vote if they think that their vote is going to count, and also that -- not just that they're turning out to vote, but that they're turning out to vote in that they're bringing the right information with them.

So, for instance, in Illinois, we passed same-day registration, so even if people have their address wrong or show up at the wrong polling place, in most cases they can register on that same day so they can get in. And I've personally witnessed people doing election protection, that if they were at the wrong polling place because they had moved and they show up at their new location, you know, it wasn't a problem, because they would just register that same day.

And if I may, I have an answer to that language access question. So, it is Section 203
of the Federal Voting Rights Act, and it covers individuals in four different circumstances. The first one is if the jurisdiction has more than 10,000 people within that language minority group, so whether it's a county or a city, if that election authority has 10,000 people of that group inside of it, then they have to use that language access.

Also, if there is more than five percent of all voting-age citizens, or if on an Indian reservation it exceeds five percent of all reservation residents, and if the illiteracy rate of the group is higher than the national illiteracy rate.

MS. CLEMENTS-BOYD: So, five percent of voting rates?

MR. MONROY: Yes, in the case of Latinos, yes, it's five. All groups except for the only exception is for on an Indian reservation, the Indian reservation, it exceeds five percent of all reservation residents. In all other groups, it's that it exceeds five percent of all citizens of that group.

MS. CLEMENTS-BOYD: Okay.

Tammi?
MS. DAVIS: I always have to wait for this green light. What is your source of data, before I get to my question, that we can have that noted?

MR. MONROY: So, for the Section 203, this -- a very good resource for this is on the Department of Justice Web site, they have a breakdown of it. And then there's an actual list of all covered jurisdictions, because the Department of Justice publishes the list. They do the homework for everybody, and actually say, "This is the covered jurisdictions, this is the noncovered."

In the other ones, a very good resource of information update is the Pew Research Center, so the statistics I gave were both from the Census Bureau, double-checked through the Pew Research Center. They have a "Latinos in 2016 election," and the URL basically says, "The Latinos in the 2016 election in Indiana."

MS. DAVIS: All right. And I think, as my fellow Committee member has emphasized, that the comment period is up until April 2nd, and so, if there is information that you didn't have the time to share today, please feel free to submit
your additional volumes of information to us via
the e-mail address.

    But getting to my question, as I mentioned
before, people suffer for lack of knowledge, and
one thing I do know is that the League of Women
Voters, the state, does a very good job in pushing
out what's happening with various legislation.

    But to the point that was made earlier,
there are a lot of people that are interested,
there are a lot of people that want to get
involved, they just don't know. And by the time
we hear about something, it's the end of the
session and the legislators have come home and
say, "Oh, this is what we didn't do." So, that
doesn't serve us very well.

    So, as a part of your follow-up -- I guess
we're giving you all some homework, even though
we're supposed to be taking notes, but one of the
things that I think that I would like to see in
terms of being solution oriented is, Ms. Hoyer,
you can provide how other organizations can sign
onto receive those legislative alerts. I get
them, and they're very informational in real time.

    MS. HOYER: I would like to comment on
that. We have initiated this past year a -- an
advocacy program, where our issue advocates follow
the bills that we think are important, and will
immediately send out action alerts at the times
during the bill's processing to anyone on our
e-mail list. We started with our members, but we
also have other organizations that we send those
information [sic] to.

And we also are using what is available in
Indiana now, ping the people that come, and that
would give you -- ping your computer when you've
signed up to get information on whatever bills you
individually want. Our advocates use that and
they get that information out.

We are sending it now to more organizations
for them to relay to their very large members
groups, so that it does -- we are working to get
that out very fast and not afterwards. We'll hold
them accountable afterwards, but we will be -- we
will have this information.

And we've done that repeatedly with
redistricting and said when bills were going to be
heard, and asked people to come to Indianapolis as
they are able. But we get that out, because we
are now calling for people to join us, either as
members or just interested citizens, as
kitchen-table advocates, because you can do that from your phone or your computer at home.

MS. DAVIS: There will be an official transcript of today, and if you're not going to be here for the remainder of the afternoon, I would recommend that you get the transcript. I don't know how you might be able to receive a list of all of the panelists, but I think it would make sense for collaboration purposes that, at a minimum, each of the organizations that have presented before us today should sign up to receive those legislative alerts and tracking. And Nicole might be able to help you with that.

MR. DOUGLAS: I think this is for Julia. Bear with me for a moment. I wanted to understand a little bit about your thoughts about ballot security with respect to absentee ballots. It seems as though there's been all of this attention to voter ID, though no evidence of fraud. On the topic of absentee ballots, an alarm went up in my mind when I was watching a Netflix movie, and it was the -- it was a documentary on this individual, the founder, president and CEO of the largest privately owned time share company in the world, based in Florida.
And in it, he's at an inaugural ball and he's bragging, and he claims to have been a kingmaker, made a big -- played a big role in the 2000 election, and the reporter asks him -- this is footage from the ball -- asks him, "Is that true?" And he said, "I sure did. I got George W. elected President, personally got him elected President." And then the interviewer, in modern day, follows up with him and says, naturally, "How were you personally responsible for the election of George Bush?" And he said, "I -- I'd rather not say, because it may not necessarily have been legal."

And I -- so, that, of course, got my mind running. Well, if I were the large -- the president and CEO of the largest time share company in the world, and I've got units of people moving in and out of my facilities, I've got hundreds of units, people moving in and out of my facilities weekly, it seems to me that, well, I could perhaps register them for absentee ballots and do it wholesale.

And then more lately I became alarmed with this question of, "Were people dual registered in different states and voting twice?" I thought,
"Well, if somebody has succeeded in that fraud, then those voters could show up as voting in two different states."

So, all of this is, of course, very hypothetical, et cetera, except that that made me very suspicious of this topic of absentee voter fraud and the fact that we were applying standards where no fraud was evident, and failing to provide -- to apply that where maybe some was possible.

But what I hear you saying is a concern that if we apply additional standards in absentee voting, that would be an impediment to voting. And so, I'm weighing this issue in my mind, and I wanted your comment.

MS. VAUGHN: Well, last summer the state legislature had an interim study committee on election administration issues, and so, spent quite a bit of time hearing from interested parties.

And one of the most interesting pieces of testimony that they took was testimony from county clerks that the current safeguards that are in place, theoretically, to restrict absentee by mail to people who fit into -- I believe it's seven
categories: You're homebound, you're taking care
of a person who is homebound, you will be out of
the county on election day, you will be working
for the entire 12 days, it appears that no county
in the state is actually enforcing that.

So, we are requiring people to fit into a
very narrow little category to be eligible to vote
absentee, yet there is absolutely no checking up
on whether that is an accurate portrayal of their
situation on election day. So, my general feeling
is laws that aren't being enforced probably
shouldn't be on the book.

There are people who will refuse to apply
for an absentee-by-mail ballot because they don't
fit into one of the categories. We don't require
people to have any reason to vote in-person
absentee, so why do we require people to vote
absentee by mail? I just think we need to have
the same standards for everybody for all different
kinds of voting.

Now, I will note that absent the in-person
voter fraud that we have not seen yet -- we've
implemented one of the moment restrictive voter
ID's in the country -- we have prosecuted
absentee-by-mail voting. You know, the former
Democratic Party Chair of Jennings County, Indiana, was prosecuted, and basically he pulled off the scheme that you saw on Netflix. He had access to the addresses of numerous people who, for whatever reason, weren't -- he knew wouldn't be applying for an absentee ballot, so he did it for them and voted those ballots.

I would point out that he was caught, so I think we have safeguards in place, and he was caught primarily because the signatures didn't match. I think we have effective safeguards in place, so let's utilize those and let's get rid of barriers that aren't even being enforced.

MR. DOUGLAS: On the topic of early voting, I have a concern about voting that is too early in terms of all voters having access to the same information at the time that they cast their vote. And what I think of in particular was a Senate race a few years ago, where a candidate made some statements in that debate very, very shortly before the election that I think would have affected the way people voted. And so, how early -- how early of early voting before we -- before we compromise the integrity of an election in another direction with regard to uniform
information at the time of voting?

MS. VAUGHN: You know, I think the deadlines that are in place make sense, but I do think it's something that voters, you know, personally are going to have to make a decision, "Is this the appropriate time, three, almost four weeks before the election? Am I prepared with the kind of information that I'm going to need to make an intelligent choice?" So, I guess I would say that the public policies that are in place, I think, are appropriate, but I think voters need to decide.

You know, it was amazing to me in 2016 the number of people who seemed to consider the election this endurance race that they had had enough of, and if they would -- they just needed to go cast their ballot because they didn't want to have to think about the election anymore. I find it interesting that people are able to turn off this switch in their brain at a certain point and not think about the election, because obviously I'm sort of consumed by it, but there are people out there able to do that. And so, I guess I think it has to be a personal decision for each voter to make.
MS. CLEMENTS-BOYD: Thank you all very much for being here today and providing such a wealth of information. We look forward to pro -- if you could provide your written testimonies, I think that would be helpful, as was suggested. So, again, if we could thank our panel for being here.

(Applause.)

MS. HOYER: Thank you. We'll do our homework and our assignment.

MR. DION: Thank you so much.

MS. CLEMENTS-BOYD: And we will now transition to the open comment period. If there are individuals that are here that would like to make -- or provide us with testimony or information, we will allow you to do that. If you could limit your statement to three minutes, and we won't be very strict on that, but somewhere around that would be helpful. And if you could just state your name for the court record --

MR. HERGET: Sure.

MS. CLEMENTS-BOYD: -- the court reporter, please.

MR. HERGET: Thank you. My name is Brandon Herget. I am the Deputy State Director
for Sen. Joe Donnelly. Joe could not be here
today, but he wanted to send me, and he has some
prepared remarks that if it's all right, I'll
read.

    MS. CLEMENTS-BOYD: Sure.
    MR. HERGET: It should be short, and
I'll just read it.

    Dear Indiana Advisory Committee to the U.S.
Commission on Civil Rights, when the Supreme Court
struck down the Voting Rights Act preclearance
coverage formula in Shelby County versus Holder,
it undermined a statute which for decades
protected Americans from voter discrimination.
The Voting Rights Act requires jurisdictions that
have a history of voter discrimination to preclear
changes to their voting laws with the Department
of Justice or U.S. District Court for the District
of Columbia.

    In Shelby County, the Supreme Court
invalidated the coverage formula that determined
which jurisdictions would be subject to the
preclearance requirement. As a result, until
Congress enacts an updated coverage formula, the
Voting Right Act preclearance requirement has no
effect.
At the federal level, we need to revitalize this important protection and help ensure Americans can exercise the right to vote. In the Senate, I support the Voting Rights Advancement Act, which would create a new coverage formula and restore the full strength of the Voting Rights Act.

Whether it be through the Voting Rights Advancement Act or another piece of legislation, Congress needs to have this important conversation about how to ensure that the Voting Rights Act provides strong protections for Americans across the country. When people are denied the right to vote on a discriminatory basis, our democracy is harmed.

In addition, like many of you, I have been incredibly concerned that Indiana voters -- excuse me -- that Indiana's voter turnout in recent years was among the lowest in the nation. As your Committee examines concerns regarding access to voting in our state, I urge you to consider what more can be done to make voting more convenient for all Hoosiers and to make it easier to register to vote.

Several years ago, I had the privilege of
being able to participate in a civil rights
pilgrimage to Selma, Alabama to mark the 50th
Anniversary of Bloody Sunday. Joining civil
rights leaders in a walk across the Edmund Pettus
Bridge to re-enact the historic march was a moving
and meaningful experience. I'm inspired by the
courageous men and women who have fought for the
right to vote and those that continue to fight
today to ensure that meaningful participation in
our democracy is not denied on a discriminatory
basis.

Thank you to the members of this Committee
for your participation in the important process of
identifying and understanding barriers to voter
access and participation in Indiana, and I also
want to acknowledge all of you people who have
contributed and give back. I am hopeful that if
we all work together and continue to be engaged,
we can protect access to the right to vote and
find ways to make it easier for Hoosiers to
exercise this important right.


Thank you.

MR. DOUGLAS: Thank you.

MS. CLEMENTS-BOYD: Thank you so much
for bringing that on behalf of Sen. Donnelly.

MR. HERGET: And I thank you. I appreciate that.

MS. CLEMENTS-BOYD: Are there others here that would like to speak at this time?

(No response.)

MS. CLEMENTS-BOYD: Okay.

MS. O'CALLAGHAN: Madam Chair, I also have a letter from Joe Micon, the Executive Director of Lafayette Urban Ministry, with some written testimony. I have an original copy, and I also have copies for all of the Committee members.

MS. CLEMENTS-BOYD: Thank you, and that will go in the record.

MS. O'CALLAGHAN: Thank you.

MS. CLEMENTS-BOYD: Thank you so much.

I think at this time we will break, and we will come back at 1:30, where we will hear from an academic panel. So please, if you are here all day, again, we will resume at 1:30.

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Thereupon, a luncheon recess was taken at 12:26 o'clock p.m.
MS. CLEMENTS-BOYD: Well, welcome to the Indiana Advisory Committee to the U.S. Commission on Civil Rights. We have had testimony this morning from advocates, from legal professionals, and as you, I'm sure, know, the U.S. Commission on Civil Rights annually is required to submit to Congress a statutory enforcement report.

And this year the Commission chose to study voting rights, and also did request that its Advisory Boards take up the issue as well, and as a result, this Advisory Board voted to study voting rights in Indiana. The U.S. Commission on Civil Rights has studied voting throughout the years since its inception, or when it was voted as part of the 1957 Civil Rights Act, voting rights has been studied. And so, we find ourselves here in 2018 in Indianapolis looking at voting rights in the State of Indiana.

So, we are excited to hear information that you are ready to present, and we will have questions for you following your testimony. We have first with us -- let me just introduce the
entire panel. We have Dr. Bernard Fraga, Assistant Professor of Political Science at Indiana University; we also have with us Dr. Vanessa Cruz Nichols, Visiting Assistant Professor of Political Science at Indiana University; and on the end, we have with us Dr. David Campbell, Professor of Political Science, University of Notre Dame. And first, we are going to hear from Dr. Fraga.

Dr. Fraga, welcome, and please proceed when you're ready. And I would ask if everyone would please speak into the microphone, it will help our court reporter tremendously.

DR. FRAGA: Okay. Thank you very much. I appreciate the invitation to be here, and good afternoon to everyone as well. My name is Bernard Fraga, as was just said, and I'm an Assistant Professor of Political Science at Indiana University. My research focuses on elections and voting in particular, differences in rates of electoral participation that are associated with race, age and other kinds of social identities.

So, given my expertise, in my testimony today I want to provide a sort of lay of the land,
or help us understand the landscape, as it relates to race, ethnicity and voter turnout.

Specifically, I will outline some of the continuing disparities that we see, disparities that historically have fueled scrutiny of election practices, and perhaps should do so not just in the South, but also in the Midwest, and perhaps even in Indiana.

So, I'm going to begin -- I have some slides that I'll be presenting, and I'm going to begin by presenting data on voter turnout rates from 1980 to 2016 in presidential elections broken down by race and ethnicity. So, what you're about to see is information from a Census Bureau administered survey, the current population survey. It's a very large survey that's used to understand unemployment.

But also every two years they do a survey where they ask people whether they turned out to vote, and this information is used in a legal context and was cited by Chief Justice Roberts in the Shelby v. Holder decision to say that some of the disparities that we saw historically are no longer present, and therefore we should revise some of our voting laws, specifically the Voting
Rights Act.

So, first what we see here on the graph, this is the rate of voter turnout, that's what's on the side there on the one axis, so the rate of voter turnout. This is the percent of individuals reporting that they voted, citizens of voting age, and I've broken it not down to three racial and ethnic groups: Non-Hispanic whites, so the blue line at the top there; African-Americans, Latinos, and then Asian-Americans, and as you can see, this data for Asian-Americans does not go quite as far back.

This is national level data and just presidential elections, and we can see a substantial variation in rates of voter turnout from year over year. But I have two things that I would like to note as it pertains to voting rights. First of all, since 1980 we've seen a closure of disparities in participation between the non-Hispanic white population, this blue line again, and African-Americans.

Just to give you a sense, in 1980, for example, in the presidential election of that year at the national level, the rate of voter turnout for non-Hispanic whites was 66.2 percent, and for
African-Americans it was 53.9 percent. This is of eligible citizens, voting-age citizens. So, a substantial disparity there of ten percentage points, more than ten percentage points.

And for the 2008 and 2012 elections, and for 2012 especially, we see that African-American voter turnout nationally might have exceeded non-Hispanic white voter turnout for the first time on record, and this was noted, and noted by Chief Justice John Roberts as well, in saying that many of these disparities we saw historically have closed.

Now, what was not noted and what is striking when looking at this chart is that while there has been a closure of the gap in voter turnout between African-Americans and non-Hispanic whites nationally, for Latinos and Asian-Americans disparities have persisted, and if anything, might have even gotten worse over the years in presidential elections.

We see rates of voter turnout for Latinos and Asian-Americans -- and again, this is accounting for citizenship, this is just among citizen Latinos and citizen Asian-Americans of voting age -- 20 percentage points lower rates of
voter turnout for Latinos and Asian-Americans nationally, as compared to non-Hispanic whites.

In addition, in the most recent presidential election, 2016, we saw a reopening, a kind of widening of the gap between non-Hispanic whites and African-Americans, again, as well, nearly a five-percentage-point -- or over a five-percentage-point disparity between black and white voter turnout. So, again, saying that while many of these disparities that we thought were resolved in our historic 2008 and 2012 elections might have come back again in 2016.

And this is for presidential elections, and often data that's cited is for presidential races, very salient, many voters are aware of what's going on. But if we look at the Midwest only, so only looking at the Midwest, and here I'm calling the Midwest part of the census definition of -- I believe it's east, north, central states, so Wisconsin, Illinois, Indiana and Michigan are included in this measure, we see some patterns that are similar.

First of all, the disparities between white and black voter turnout, not as severe. Historically this is just going back to 1980, but
prior to that as well. And in 2016, we see the
same kind of widening of turnout disparity, as the
black and white turnout disparity is even more
severe in the Midwest.

But once again, though, there's a big
difference between Latino and white voter turnout,
and Asian-American and white voter turnout, again,
after accounting for citizenship, quite
substantial in the Midwest, too. This is not just
a phenomenon of the historical South, this is a
phenomenon we see in the Midwest as well, saying
an area that hasn't been studied quite as much in
terms of voting rights, but we see substantial
disparities in political participation, which we
know if you're not voting, then you can't
translate that into political power. So, it's
certainly something worth thinking about.

Now, this is in presidential elections,
again, some of the same patterns that we saw with
the national data in the Midwest. But if we look
at midterm elections -- and these are very
important; we have a midterm election coming up,
and this is where much of the political power is
vested in Congress. All of the seats of the House
of Representatives are up, in addition to many
statewide elections, and about a third of the Senate is up every year.

So, midterm elections do matter, not just presidential contests, and here nationally we continue to see substantial disparities year over year in rates of voter turnout for African-Americans compared to whites, and, of course, for Latinos and Asian-Americans compared to whites. Voter turnout has been declining year over year in midterm elections. There are many reasons behind that, but the big point here is that for African-Americans, for Latinos and for Asian-Americans, we saw some of the lowest rates of voter turnout in our most recent midterm election.

And this is true in the Midwest as well, where we see substantial disparities, especially between Latino voter turnout-white voter turnout and the Asian-American voter turnout-white voter turnout in the Midwest alone. But again, in 2014, a kind of widening of the gap between black and white voter turnout. So, some of the specific numbers here that I think are worth noting, for example, in the 2006 midterm election, white turnout was the highest it had been since the
1980's. African-American turnout was nowhere near that rate.

However, just looking at the Midwest again, in the 2006 midterm election, well non-Hispanic white voter turnout was 53.6 percent, again, citizen, voting-age whites, where African-Americans in the 2006 midterm election was only 48 percent, so a substantial gap there, nearly eight percentage points.

And in 2016 we saw a disparity that's perhaps on the order of five percentage points between African-American and white voter turnout, again, nowhere near the differences in turnout we see, where for Latinos and for Asian-Americans, it's, you know, just over half the rate of voter turnout. Half the rate of voter turnout for Latinos and Asians versus whites in the Midwest.

Now, this is data, as I said, that's from a very -- you know, the largest voter survey we've run on voter turnout nationally. It's run by the census in coordination with the Bureau of Labor statistics, and it's a very useful survey, 150,000 people polled nationwide every election year, and this is basically the best data that we've had historically, going back in time.
However, as academics, when we study voter turnout, we know there are a number of problems with these statistics. There's problems with even the best statistics that we have, going back in time. This uses self-reports by citizens. It is citizens reporting that they voted, and we know that because voting is very important, people might misstate how much they voted, because we have a lot of research to suggest that is the case, so this might not necessarily be a reliable set of measures.

In addition, the relatively small sample of minority voters -- that is, nonwhite voters -- is especially acute in certain states. For example, in Indiana we have less than a hundred polled minority voters in the current population survey in a given election year, so that means that our statistics are going to be even more reliable, potentially, when looking at the regional or even state level.

And this is an issue that is particularly acute, as I said, in states with a relatively small minority population, like in Indiana, where 80 percent or more of potential voters are non-Hispanic white. So, we have to be very
cautious and we can't actually use surveys like this to study state or substate dynamics, and that's an important kind of blind spot in understanding issues like, you know, voting rights issues, because we just don't have the information and we haven't had the information historically.

So, as an alternative, the research that I do often relies on what's termed "voter files." So, voter files are state- and county-maintained lists of registered voters, with individual level turnout data appended. So, when you register to vote, as many of you know already, that's public record, that's something that I can look up.

If you're registered to vote in a rural county, like I am, in Bloomington, I can go to the County Registrar of Voters and say, "Let me look at the list of registered voters." This is what campaigns use to do their very fascinating targeting. But the point there is that this can also be a useful tool to understand disparities in participation.

Specifically, this is the official count of voters. When you show up to vote in a polling place or mail in a ballot, the county that records poll worker support in the county preserves
information on whether you voted or not. So, it's not self-reporting, it's the official record of who turned out to vote.

In addition, we can use statistical models, which I'm happy to talk about in the question and answer, to understand and estimate an individual level of race and ethnicity using census data. Using the official records, we can estimate race and ethnicity, as has been done with other techniques.

We can also look at patterns at the state and substate level using voter file data, because it's individual level. We can aggregate that to whatever level we prefer, and therefore understand rates of voter turnout here by race and ethnicity, getting much more in depth than just looking nationally or for a region like the Midwest.

So, what I'm going to present to you are statistics about disparities in voter turnout, differences in voter turnout by race and ethnicity in the State of Indiana, since that's the topic we're interested in here, something we can't do with surveys, but we can do perhaps with voter file information. So, we're going to be looking at the three most recent presidential elections,
and the patterns are similar for midterm elections, perhaps more severe in terms of the disparities.

And I'm breaking this down by the four counties with the largest share of nonwhite voters in the state: That is, Marion County, Indianapolis; Lake County, with Gary and East Chicago; St. Joseph County, South Bend and Mishawaka; and Allen County, with Fort Wayne, and then I'll provide statistics for the rest of the state, all of the other counties aggregated together.

So, these are rates of voter turnout broken down by race and ethnicity in our three most recent presidential elections. They're shown by W, B and L, representing non-Hispanic whites; African-Americans or black voters; and Latinos or Hispanic voters as well. And again, this is turnout of the voting-age citizen population using census data and voter file information.

So, I'll start with whites. We see, looking across counties in Indiana, and for the rest of Indiana, where we don't have as detailed of data, rates of voter turnout that in the presidential elections are in the upper 50's to
mid 60's. Not much variation across counties here, either.

For example, in Marion County in 2008, we saw white voter turnout at 64 percent, that was relatively high voter turnout here, statewide and nationally, and it declined to 58 percent in 2012, but then increased again to 61 percent in our most recent presidential election. And for example, St. Joseph County, my home county, 66.6 percent of whites turned out to vote according to voter file estimates, 62 percent in 2012, and 63 percent in 2016. So, some variation in turnout, but not very much.

Now, looking at African-American voter turnout in Indiana specifically, again, we see disparities that are perhaps more severe than what survey data for the Midwest or nationally suggests. So, in Marion County, for example, Indianapolis, the county with the largest African-American population, 28 percent of eligible voters in 2016, African-American in Marion County.

We see lower rates of voter turnout in the 2008 election versus whites, 57.7 percent, a gap that continued in 2012, 52.6 percent of
African-Americans turned out to vote, and then a
gap that widened quite substantially in 2016, with
less than half of African-Americans eligible
turning out to vote in Marion County, 47.4 percent
voter turnout for African-Americans in Marion
County, again, versus 61.3 percent voter turnout
for non-Hispanic whites in Marion County.

And this pattern is repeated in other large
counties in the state. Lake County, we see the
same disparities again growing, in the 2016
elections at nearly ten points, and in St. Joseph
County, again disparities, where only 36.9 percent
of African-Americans in St. Joseph County,
primarily concentrated in South Bend, of course,
turned out to vote in 2016.

Allen County, Fort Wayne, 34.7 percent of
African-Americans turned out to vote in 2016,
again, versus 62 percent of non-Hispanic whites.
Big disparities there, disparities there, even
more severe in counties with a relatively small
African-American population, areas where
African-Americans not elected to office. Perhaps
other voting rights issues to investigate there as
well, the disparities are even larger.

And then, of course, with Latinos, again
looking only at citizen Latinos -- those are the only ones eligible to vote, of course -- of voting age, substantial disparities that are even more severe. In 2016, only 29.8 percent, according to voter file and census estimates, of eligible Latinos turned out to vote in Marion County.

Rates of voter turnout for Latinos are somewhat higher in Lake County. Lake County has the largest Latino population in the state in terms of a percentage. Let me make sure I have my statistics correct here. Yes, 15 percent of Lake County eligible voters are Latino; that is, voting-age citizen voters. There, Latino turnout in 2016 was 42 percent, but in St. Joseph and in Allen County, below 30 percent voter turnout for eligible Latinos in our most recent presidential election, a pattern that was mirrored in 2012, and to the same degree in 2008.

So, we can translate these disparities to understand them more clearly relative to white voter turn out, what was African-American, what was Latino voter turnout? There we go. Here we can see the turnout gaps, the turnout disparities for African-Americans and Latinos, holding white turnout as kind of the baseline. And this is
interesting for a number of reasons.

I'll just point first to African-American voter turnout. As I suggested and as statistics suggested, disparities increased in the 2016 election versus 2012 and 2008. Marion County, according to voter-file based estimates and using census data again to estimate individual race, a voter turnout disparity of 14 percentage points, 14 percentage points lower voter turnout for African-Americans in Marion County, and this disparity was only 6.4 percent in 2008.

In Lake County, rates of voter turnout between African-Americans and whites were nearly even in 2008, only a 0.6-percentage-point difference, so nearly even, but by 2016, that disparity had grown to nearly ten percentage points, 9.2 percentage points, in fact. And in other counties, in St. Joseph County, for example, a gap that was already rather large, 20 percentage points, grew to 26 percentage points, and in Allen County, it grew to 27 percent points from about 20 percentage points in 2008.

In the rest of the state, we can see these gaps are even larger, once again pointing to the importance of understanding perhaps voting rights
issues that might be occurring outside of these large major counties, but these disparities are severe enough to warrant increased attention in these large counties as well, implying that in terms of voting rights, and specifically in Indiana, and even in counties with the largest share of minority voters, we're continuing to see disparities.

These disparities are even larger for Latinos, as I mentioned. They haven't grown quite as much over time. If anything, it looks like some of these might have been resolved in our most recent presidential election, or become smaller somewhat, but still we're talking about 20- to 30-percentage-point disparities in Latino turnout versus non-Hispanic white voter turnout in our largest counties, a gap that grows to nearly a 40-percentage-point disparity in voter turnout. A 40-percentage-point difference in voter turnout between Latino and non-Hispanic white voter turnout in counties with a relatively small Latino population.

So, I'm happy to talk more about the statistics and how they're generated in the Q & A session, but what I think this points to, to
conclude, is persistent and growing disparities in voter turnout by race and ethnicity nationally, in the Midwest, but also in Indiana, even in the counties with the largest percent of minority voters, even where we’ve seen substantial change in representation for minority voters. So, these racial and ethnic turnout disparities persist, as I said, and perhaps are growing in recent presidential elections.

Now, in terms of voting rights, we might ask whether there are specific policies that produce and perpetuate these disparities. These are just statistics that, again, give a lay of the land to understand where the disparities exist and where we might want to pay more attention, but we know that, for example, there have been cutbacks to early voting in some counties in Indiana that’s a county-mandated policy. Counties set how many early voting centers exist, and we know that there were cutbacks in 2012 and 2016 in Marion County, for example, and we see disparities in voter turnout at that same time, so this warrants attention perhaps.

Also issues like precinct consolidation and polling place consolidation that became -- so,
like in Lake County, with a large Latino and African-American population, we see disparities in participation continuing there, perhaps growing there, so increased attention on the impact of those policies is likely warranted.

And finally, Indiana is one of seven states with a strict photo identification requirement in place since 2008. Again, the statistics are not pointing to a causal impact of those policies, but other research on the national level suggests that they may impact disparities in voter turnout, perhaps exacerbating minority versus white disparity in voter turnout that we see. And in Indiana, since we see these disparities as well, it might warrant increased attention to these policies and their impact on participation.

So, to me, what this also points to is a unique kind of methodological the research problem that might obscure some of the voting rights disparities that we see, some of the problems we see, which is that we can't just rely on national statistics to point to problems being resolved, maybe not even regional data. We need to get to the state and perhaps even substate level to understand where these disparities exist, and not
assume that all of the issues that we talk about from the 1960's have been resolved. Statistics in fact demonstrate that there are substantial disparities in white versus minority voter turnout, disparities that might be linked to the policies that we know historically have been used to disenfranchise minority voters.

That's the presentation I have for you today, and I look forward to your questions.

Thank you very much.

MS. CLEMENTS-BOYD: Thank you so much, Dr. Fraga.

Now we will hear from Dr. Cruz Nichols. Welcome, and please proceed when you're ready.

DR. CRUZ NICHOLS: Sure. Thank you.

Good afternoon, everyone. Thank you so much for having me here. I'm excited to talk to you all today about civic engagement, and near the end I will also tie in some of the voter intentionality results that I have through my dissertation work and co-authored work that I have with other colleagues, but first, I just want to give you a quick overview of what I mean by civic engagement and the potential paralyzing effects of threatening environments.
So, my research in political science has focused a whole lot on the political psychology behind what it means to feel like a deserving member of a polity, and so, some of my work has focused on, for example, the spillover effects of threatening political environments, those spillover effects of particular policies that maybe enforcing restrictions or maybe enforcing deportations impact people's levels of trust in government.

So, there's this piece by Rocha, Knoll and Wrinkle in 2015 where they're looking at trust in local government as well as trust in federal government as it relates to the amount of deportations in one's county, and they looked at that among Latino and white respondents.

And there's this sort of redistribution story that takes place, where in areas of greater enforcement and greater deportation is increasing level of trust that white participants have towards their local and federal government. They're seeing deviant members of society, those that are seen as undocumented and illegal, being deported, and they are rewarding their government by trusting their government more.
However, the redistribution story comes in among Latino respondents, and that's both for Latino native-born respondents as well as foreign-born respondents, who are experiencing more cynicism as a result of these deportations, especially surprising because these populations are actually initially more trusting of our local and federal governments, but when introduction of deportations in their counties increases, suddenly their trust decreases, and it can help us perhaps explain the disengagement that we see in these communities. So, keep that in mind as we kind of continue to evolve in this presentation.

So, my work that has been published has looked at how there are potential spillover effects from an immigration enforcement environment into people's trust in government health agencies, and so, again, that is just to reiterate that there are these spillover effects of one policy domain to another.

And the policy makers need to keep that in mind when they're thinking about the potential unintended consequences of policies that emphasize enforcement, and that in turn they're actually deterring people from health agencies and health
promoting organizations. Trust is essential in a healthy democracy, both for voting rights and for practicing one's full citizenship in other forms of daily life behaviors.

So, the takeaway from the initial portion of my presentation is going to be that one's sense of belonging matters for democracy, and policies signal one's sense of belonging. And I would go so far as to say that not just policies, but policy proposals signal one's sense of belonging in an American democracy.

The second portion of my presentation is going to go over the often crisis-oriented mobilizing messaging that advocacy groups use to turn out the vote, and so, that is often committing a disservice to minority groups in particular, because they might be signaling too much of a sense of threat in their environment, consequently leading people to take away a sense of fear and a sense of caution, and they could be potentially scared stiff and unable to mobilize, unable to vote if they're only told about the crisis or only told about the threatening policy.

So, the takeaway from that second portion of the presentation is going to be that a sense of
efficacy matters for collective action, and for
voting rights in particular. So, that's the
second portion of the presentation. So, we again
want to strive for a more healthy democracy, one
in which all members of our community feel that
they belong and are able to exercise their
complete citizenship access.

Okay. So, going back to this idea that
policies send signals, policies educate the
populace. This is known as an interpretive policy
effect, where policies impart lessons of
deservingness. And so, Schneider and Ingram have
established a lot of work on this, where a policy
such as, for example, the GI Bill would signal a
sense of deservingness to a military veteran to
seek -- to be able to qualify for education
benefits. Again, it should signal a sense of
deservingness, a positive takeaway.

Head Start programs are telling us about,
you know, our children being valued in this
country and their education being a priority. The
same goes with Social Security and health care
access in signaling to the particular opportunity
that qualifies for those benefits that their
health care and their well being matters to this
Those policies that might signal a burden or a sense of undeservingness would fall within the realm of surveillance and policing, for example. So, policies such as stop-and-frisk and "Show me your papers," immigration rates, these kinds of policies are punishing particular community members and, again, signaling a sense that they do not belong in a particular area, and it's often related to criminalizing a community.

And one of the prime examples of the kind of policy that signals undeserving lessons would be a secure communities program, which was especially heavily enforced after 2008 and is now being again reinvigorated under President Trump. This policy allowed for both local police and federal immigration agents to collaborate more closely with their electronic databases.

And so, if somebody was pulled over in a locale, so that they're in a particular city, local police force agents could help enforce immigration policy by detaining these people in their facilities longer than what they may have done previously. And so, by collaborating with the -- not only the FBI, but also ICE agents, that
could expedite some of the deportation process.

And so, that's the basic background of the secure communities program. The emphasis was to deport high-priority criminals, meaning those that were committing violent crimes in society, but as it turns out, the types of people that were deported, the majority of them, 80 percent of them, are coming from nonviolent backgrounds, and so, they're being deported for things like not having driver's licenses and traffic violations.

And so, this kind of policy program really signaled a sense of undeservingness to immigrant communities, and Latino communities more broadly speaking, that their community needed to be questioned about whether they were truly abiding citizens in our polity.

So, with that background information, I want to present to you all an experiment that my team and I ran. This has been published in the Journal of Health Politics, Policy and law in 2017, and what we did was we randomized participants to a situation where they read about either health insurance or they read about immigration issues, and that -- those were the two word differences in the experimental condition.
We relied on a sample -- a national representative sample of Latino respondents, and this was conducted both via the Web as well as by phone, and participants could choose to see the survey in either Spanish or hear it in either Spanish or English.

And so, you would imagine that, again, with the previous conversation that we just had about interpretive policy effects, a health insurance scenario would prime a sense of belonging and should promote a sense of benefits, whereas immigration issues and the topic of immigration should trigger a sense of worry about potential burdens or enforcement that could affect one's family.

So, what we found -- what we focused on were the different forms of participation and engagement. The initial question asked, you know, "When you're thinking about making an appointment to see a doctor or a nurse or going to a clinic for health care, with all of the attention to," and then the two word scenario changes, "are you more likely to use health care services, less likely, or has it not made a difference?"

And the kind of behaviors that we looked at
were not only whether they said "yes" or "no" to being likely to make a health care appointment, we looked at whether they avoided daily life activities, things that we should care about, whether we're politicians or whether we're mobilizers, activists or not, things like talking with school teachers or school officials, talking to police and reporting crime, and then finally visiting a doctor or a clinic.

The possible ways in which, you know, our results might be heightened, we expected them to be heightened among people who knew somebody that was undocumented, we expected our results to be heightened among people who knew somebody that had been deported, as well as those who were living in more restrictive immigration policy enforcement areas.

So, you know, we want you to keep that in mind as we explain our results. These are the folks that are most concerned about immigration policy, and I remind you that our sample included both immigrant and nonimmigrant respondents, but they were all U.S. citizens or resident -- legal residents, so they personally are not affected by deportation policies.
So, as it turns out, we found that in terms of avoiding daily life activities, it was in fact the immigration issues condition that prompted a more -- a greater willingness to avoid that activity. So, as people jump up on this scale, that means they were more likely to avoid those activities.

So, there really isn't as much of a difference when it comes to looking at people's responses to talk to school officials whether they were in the health insurance condition or immigration issues condition. There is a small difference between those seeking a health care appointment or attention in a clinic if they were in either the immigration issue or the health insurance condition. The immigration issues are the points that are much more dark and emboldened.

And then finally, in the police condition, when we asked them about whether they were willing to report crime to police, the immigration issues condition made people avoid doing so in a much, much greater rate. So, the difference there is about 15 percentage points -- I'm sorry -- six percentage points where they were more willing to avoid reporting crime to police.
And in terms of people -- so, that's with our full sample, but if we look at differences between those who are in welcoming or more expanded immigration policy environments versus those who are in more restrictive immigration policy environments, our results are much more stark.

And so, you see that in terms of the reporting crime to police, which is the finding all of the way to the right, that gap is much greater among those who are in the immigration issues condition, so they're thinking of that kind of policy scenario where they're seen as a less deserving group. They're thinking about immigration issues, an area that is threatening to Latino communities. They are more going to avoid reporting crime to police.

These results, again -- we -- okay. So, this is whether they knew somebody that was undocumented or not, highlighted on the right end of those graphs, and knowing somebody undocumented, which is all of the way to the right, in fact also shows a much greater gap in the willingness to seek a health care appointment or report crime to police.
So, those concerns of a threatening environment are driving people's reticent behavior and they're disengaging more. And this is whether they knew somebody deported or not. Again, the results are more magnified all of the way to the right.

Okay. So, in the main question where we asked them whether they were willing to seek a health care appointment with a medical professional or not, our results were, again, much more -- so, the initial total experiment difference of the full sample, there isn't as huge of a difference, but if we look at it by whether they were in the welcoming or unwelcoming policy environment, the results jump much more dramatically, and so, people are more going to deter, by 12 percentage points, from their -- from seeking a health care appointment if they're in a restricted immigration policy environment.

Okay. So, in summary, the first part of the presentation is that cautious citizenship is one where participants are actively assessing whether to engage or disengage from particular encounters with our institutions and our policy infrastructure, which oftentimes takes away -- it
really -- we wonder what effects this has on community policing efforts.

So, if people are reading a scenario where they're interacting with police as very threatening, then we have to again remember that with the level of crime that we're seeing reported in these communities and the efforts in which people are making to create safer communities are being undermined by restrictive immigration policy environments that are taking away lessons and signaling to people that they do not deserve -- that they are not deserving members of the polity and that they are not valued as those members.

So, finally, what do we do in this kind of scenario? In a threatening political environment, how can we empower communities not to cower away from exercising their political voice and voting? So, my dissertation focuses on the use of both threat and opportunity messages.

So, generally, mobilizers tend to alert people to a crisis and a situation that they should be aware of, as to why they should hold an elected official accountable, somebody who's proposing a policy that's going to take away your benefits, therefore the world will implode if you
do not take action. That's the typical kind of
message that people receive. So, the sort of fire
alarms are rung.

However, oftentimes by not pointing to
possible opportunities and policy changes that
could improve the status quo from one where people
do not see any reason to feel a sense of possible
gain if they expend their efforts to get involved.
So, they're only threatened if they see a
possibility of loss.

If they're both threatened and given a
sense of possible policy opportunities that could
help improve the status quo of their group, then
they are challenged and they are able to better
cope with the threat that they will be deported,
so they see a potential for gain as well as loss
if they don't get involved.

So, what I relied on was a national
representative sample -- or I'm sorry -- a
convenient sample of an on-line survey with a
thousand Latino respondents in both English and
Spanish. I randomized participants to receive
messages that only emphasized a threat or a policy
scenario that should trigger a sense of threat,
those who received only messages that were
pointing to a possible policy opportunity, and then finally, those who received both.

I also replicated my findings with statistical data from the American National Election Study in 2008 and 2012 with a national representative sample of Latinos across the United States, and that involved looking at the intent to vote as well as talking to other friends and family members about politics. So, I'm only going to highlight the experimental results here, but just know that I did replicate my findings with a national representative sample in my dissertation work. So, I'll give that to you all.

So, finally, these are the four conditions that respondents were exposed to: Threat only, opportunity, or both coupled, threat and opportunity, and I expected that those were exposed to both a sense of loss and possible gain, or more willing to engage in politics. And I found -- so, I focused on the intent to march, talk, volunteer, as well as vote, and finally, an observed measure of whether they sent an electronic postcard to the U.S. Senators.

Just to go over this really briefly, my findings here emphasize that it's in the coupled
condition that people are more willing to say that they are wanting to join a march, that they are wanting to talk about politics with their friends and family, and are overall affected by those three forms of participation: Marching, talking and volunteering.

That, again, the coupled condition is what is driving people's willingness to want to participate in these forms of political behavior, and the threat condition is not -- although it's positive, it's not reaching statistical significance, so it's not enough to just point to the crisis or the problem.

And this is the visual representation of those findings, so here, again, you'll find that the coupled condition is significant from the controlled condition, and it is driving greater rates of participation.

For the measure of contacting an elected official, you'll see that the coupled message, the height column there, is what -- is the message that is triggering the most number of postcards that are sent to their elected official, and that is by state, and this is the actual graphical interpretation of my experimental results.
Here there’s a ten-percentage-point difference, nearly, among those participants that were exposed to both the threat and opportunity message, and this is making them more willing to send a postcard. So, you can imagine that with most -- more intense forms of mobilization, we could help people get past that threshold of being too worried about whether their vote or their voice matters. These were simply on-line survey screens.

So, just to recap, the spillover effects of threatening political environments matter. They carry away lessons for a community, so whether they belong or not, and crisis-oriented mobilization message are -- messages alone are doing us a disservice, and we should consider the possible sense of efficacy that people are walking away with if they feel that they can’t make a change. When their environment is only threatening, that’s very problematic, as people are unable to then engage and unable to hold their elected officials accountable.

Thank you.

MS. CLEMENTS-BOYD: Thank you so much, Dr. Cruz Nichols.
(Discussion off the record.)

MS. CLEMENTS-BOYD: Okay.

Dr. Campbell, welcome, and when you're ready, please proceed.

DR. CAMPBELL: Well, let me begin, first of all, by thanking all of you, members of this Committee, and let me also thank, even though they're not -- of course, not all here now, the other folks who have testified and will testify today.

Today I'm going to talk about young people, kids these days, but in general, what I studied is why people do stuff like this. Why do they get together in order to improve our civic lives? And I know this is no small thing for you to serve on a committee like this, and it's no small thing for the League of Women Voters and similar organizations to come and give their time and their expertise. So, I'm grateful for all of that.

And I'm grateful for my fellow panelists. As you've seen, you have heard from some of the top scholars, rising stars studying these questions, and it's a real credit, frankly, to the State of Indiana that both of them are affiliated
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with Indiana University. And I'm a Notre Dame guy and I'm acknowledging that, so you can take that one and note it.

As I said, today I want to talk about kids. Kids these days; right? We all want to complain about kids these days, and, you know, there are dueling public images of young people. On the one hand, we've probably all at some point complained about, lamented, the apathy, and especially the political, civic apathy of young people. We characterize them as being disengaged, staring at their phones and snapping or whatever they do with each other.

But on the other hand, we have this other image, and we've all witnessed this over the last few weeks as the country has been captivated by these young people from Parkland, Florida who have demonstrated a tremendous capacity for political involvement and an incredible level of just being articulate, speaking out on behalf of a cause that has obviously touched their lives.

And so, today I want to try and kind of reconcile those two images and ask the question of whether young people will vote, and specifically, will they be informed as voters? That's the thing
I want to focus on today is, what is it that young people know?

Now, there are many, many factors that can spur political engagement and political knowledge among young people. We know that what goes on within the walls of their homes matters. We know that what goes on inside their churches and mosques and temples, that matters. We know that the clubs and the groups they belong to, that matters. We even know that the social media that so consumes them can matter.

But the one I want to focus on today is the one that is most likely to be affected by public policy, and that is what happens inside our schools. So, when I refer to civic education, which will be a recurring term that I'll come back to again and again, I'm referring to, again, what happens inside our schools.

Now, I'll begin by noting that there is widespread consensus that our schools ought to provide a civic education. There are many state constitutions, including that of the Great State of Indiana, that justify common or public schools by a reference to those schools' civic purpose.

That was mentioned earlier by Christopher Douglas,
I think, in the previous session.

But just to underscore that point -- I know you all have this committed to memory, but just in case you haven't, Article 8, Section 1 of the Indiana State Constitution says, "Knowledge and learning, generally diffused throughout a community --" and this is a critical line "-- being essential to the preservation of a free government; it [should] be the duty of the General Assembly to encourage, by all suitable means, moral, intellectual, scientific, and agricultural improvement; and to provide, by law, for a general and uniform system of Common Schools, wherein tuition shall be without charge, and equally open to all." "Knowledge and learning, generally diffused throughout a community, being essential to the preservation of...free government."

Now, I should note, and this is important to keep in mind, that civic education as I'm discussing it today is not limited to those common schools, the public schools, as private schools also provide an effective civics instruction to their students. And so, as we're talking about differences across schools in civic education, the
key distinction is actually not public/private, 
religious/secular, but other things that I'll get 
into today.

It's also worth noting that the civic 
purpose of schools is actually one of the rare 
things that liberals and conservatives both agree 
on. At a time when it is hard to get liberals and 
conservatives to agree that the sky is blue, they 
will agree that this is something that our schools 
ought to be doing.

And lest you think that I'm making that up, 
here are the words of President Barack Obama, who 
noted that "the loss of quality civic education 
from so many of our classrooms has left too many 
young Americans without the most basic knowledge 
of who our forefathers are or the significance of 
the founding documents. The risks and the 
sacrifices made by previous generations to ensure 
that this country survived war and depression, 
through the great struggles for civil, and social, 
and workers' rights. It is up to us, then, to 
teach them." That's Barack Obama.

Here are the words of Ronald Reagan:
"Since the founding of this Nation, education and 
democracy have gone hand in hand...the Founders
believed a nation that governs itself, like ours, must rely upon an informed and engaged electorate. Their purpose was not only to teach all Americans how to read and write, but to instill the
self-evident truths that are the anchors of our political system."

I might suggest that it would be difficult to find agreement between Barack Obama and Ronald Reagan on a lot of things, but they did agree on this. And I personally -- having written and spoken about civic education for a number of years, I personally have found that while conservatives and liberals, Republicans and Democrats agree that schools should provide a civic education, I do have to admit they often disagree over what exactly that means, or at least what should be emphasized within civic education. So, conservatives are more likely to emphasize civic responsibilities, liberals are more likely to emphasize rights. The good news is you don't actually have to make a trade-off between those two things, you can incorporate both of them into effective civic education.

I've also found, however, that there is actually widespread consensus that a civic
education should impart knowledge, and even a fair amount of consensus on just what kids should know as they come out of our schools. Just to give you an example, the Federal Education Department periodically conducts a civics exam as part of what is commonly called the nation's report card, the National Assessment of Educational Progress. You probably know these results, even if you didn't know the name of the exam, because this is how we track, for example, the black-white test score gap.

And usually the emphasis is on reading and math, but every few years they also administer a national exam in civics. It's a high-quality exam, and frankly, it doesn't really meet with much controversy. And it's my argument that if we're going to talk about civic education and what we want our young people to be learning in their schools, that's where we should start is where we have consensus on what they should know.

Now, that consensus on imparting knowledge to our young people, that's encouraging, and perhaps it's common sense that schools should be in the business of teaching young people what they ought to know; right? You'll probably go home
tonight and say, "This guy from Notre Dame came and said that schools should actually teach kids something they should know? Wow, that's a shocker."

And presumably it's not controversial that we would want an informed electorate, so there's plenty of social science research, I could show you plenty of charts and graphs that make the point that the high level of political knowledge is, if you will, a gateway to other kinds of political involvement, voting, but also other ways that people might express their political voice.

I am a card-carrying political scientist, so I do need to acknowledge that among my colleagues in the discipline, we do disagree among one another on how much knowledge is actually necessary for a system to be truly democratically responsive, but that disagreement is really a matter of degree, not kind. I've never heard a political scientist argue that "It doesn't matter. Voters know nothing; right? This is how much they should know."

So, that leads us to the question, "Well, what do we know about civic education?" Well, first, I want to dispel a couple of myths. Myth
number one: It is a myth that civics is not
taught anymore in schools. It is. Forty-nine of
the 50 states have state civics standards. The
only exception is Iowa, and that's because Iowa
has this very unique decentralized education
system. So, it's not that Iowa's students aren't
receiving a civic education, it's just that their
standards are more likely to be set at the
district level than at the state level.

It is also a myth that civic education is
going away, either because of standardized testing
or for other reasons. So, it's a myth that No
Child Left Behind or similar state level
initiatives that brought about the accountability
revolution, that sort of pushed aside civics.

More accurately, it depends on the state.
So, there are some states in which civics has been
given fewer resources, probably because it's been
crowded out by an emphasis on other subjects. But
there are other states that have actually
strengthened their civic education requirements in
the last few years, including adding high-stakes
civics exams in order to graduate from high
school, and I'll return to that in a few minutes.

If you're curious, just in case you don't
remember, in Gary, Indiana there is a state
assessment in civics. It's actually in social
studies, so the term "civics" is not used in every
state. Here, it's social studies. But it's in
grades five and seven, so it's not a high-stakes
assessment. You don't have to pass an exam in
social studies in order to graduate from high
school, but you do have to take these exams
earlier on in your education.

So, the question, then, is: What makes for
an effective civic education? Believe it or not,
for many years the conventional wisdom among
scholars was that civics courses in high schools
didn't actually have much effect on what young
people knew about civic and political life. What
that really meant is: What they learned in school
was far less important, the belief was, than what
they learned through other channels: Their homes,
their churches, their clubs, et cetera.

However -- and this is sort of often
forgotten among people like myself who study this
stuff -- during this period of what I might call
civic education skepticism, there was this very
interesting finding that the main study that they
all sort of relied on found that there was one
group in the population in particular that did
benefit from civic education in the schools, and
that one group was African-American students.

And this was a study that was done in the
mid 1960's, and, of course, that was a time when
African-Americans were widely disenfranchised
throughout the country, which suggested that
schools mattered, or mattered most, when they were
compensating for the absence of a civic experience
at home. So, I'm going to call that the
compensation effect, that schools can compensate
for what kids are not learning through other
channels.

And recently, evidence has begun to
accumulate supporting that idea, that schools have
this compensation effect. Now, again, you
probably think that sounds obvious; right? You're
all going to go home tonight and say, "This guy
from Notre Dame came and said that schools can do
what homes can't."

"Well, we already know that."

Well, in my world studying civic
engagement, that's not what we typically observe.
In fact, typically what we find is what is often
called the Matthew Effect, from the Biblical Book
of Matthew. You might remember the parable that says, "For to everyone who has will more be given, and he will have abundance." That's typically the way civic education works.

And just as a quick example, we know that extracurricular activities can boost young people's civic engagement, but which students are most likely to be engaged in extracurriculars? Well, it's typically those who are of a high socioeconomic status, who have highly educated parents. They are the one who are already most likely to be engaged. Classroom instruction is different, because they can reach every student.

Now, today when we look for evidence of compensation for a lack of civic resources in the home, we would not necessarily expect it to find among -- to find it among African-Americans. As Professor Fraga noted, that's a group that actually now has relatively high levels of political engagement, including voter turnout. But we do find lower levels of political involvement, including voting, including political knowledge, among those who have a low socioeconomic status. Usually we use education as our proxy for that.
And we also have reason to believe that the immigrants in the country, who have less familiarity with the American political system, are also likely to have relatively low levels of political engagement -- again, we saw that through Professor Fraga -- and relatively low levels of knowledge of the American system. It doesn't mean they're not knowledgeable about politics. Often they know a lot about politics from their settled-in country, but not necessarily about the U.S.

Now, what my research and that of others has found, that the most effective form of civics instruction entails the open discussion of controversial issues in the classroom. When students are exposed to real politics, the cut and thrust, the back and forth, the debate, the pros and the cons of any given issue, they become more engaged, they envision themselves as being participants in the political process, and they also become knowledgeable. They know more stuff because it sticks in their brains, because they remember the experience, because they're exposed to real politics.

And in particular, it is students of low
socioeconomic status, those who do not come from homes where they're likely, over the dinner table, to experience that back and forth, the cut and thrust, the debate. They're the ones who benefit most from what is happening inside the classroom when civics is taught that way. Regrettably, it's not often taught that way. It's often taught in a very boring way, with a lot of worksheets, filling in forms and such.

My research has also found that having a well designed state-level civics assessment, by which I mean an exam, actually matters, because it incentivizes schools to have effective civic education. In fact, the biggest impact of all is found with a high-stakes civic assessment, a civics exam that is required to graduate from high school.

And the biggest effect of all is found among the population most likely to have first- or second-generation immigrants; that is, Latinos. And the effect is most striking within those states that actually added a high-stakes civics exam between 2006 and 2010. In other words, when civics count, we see schools compensating for a relative lack of civic experiences at home.
Furthermore, those effects last past high school. We know that from other work that shows that even years following high school, those who graduated from high school in states that have those high-stakes exams, they still know more about politics, and that's especially true for Latinos, immigrants and Latinos put together.

In sum, let me close, what's with kids these days? While civic education is in better shape than conventional wisdom might suggest, there is still room for improvement. Teachers should be encouraged to enliven their classrooms with real-world politics, and civic educators need to be incentivized to provide the most effective civics instruction, especially for those students who need it most.

Thank you very much.

MS. CLEMENTS-BOYD: Thank you, Dr. Campbell.

Okay. Are there any questions for our panel?

Dr. McGill, go ahead.

MR. MCGILL: Thank you, Madam Chair. This is Bill McGill. I found it interesting, Dr. Fraga, that while on some levels
you saw African-American participation in the electoral process decrease, you've actually seen Latinos increase in some areas, especially in Allen County. Do you think there's a direct correlation, then, between the level of one's political representation and their subsequent participation, and maybe, again, we'll see a little bit more involvement at the Latino level as we're seeing their political empowerment increase? Do you think that --

DR. FRAGA: Yeah. So, thank you very much for that question. I think that's a key part of the story, and some of my research also examines the dynamics of political empowerment and how having representation and influence in political decision-making can spur more participation, can spur not just voting, but then running for office, which then creates kind of a cycle, a snowball effect, perhaps, but certainly a cyclical process by which knowledge of what matters encourages you to vote more, which then makes your vote matter more, which then encour -- you see the point; right?

So, I think that some of what you've seen in a few counties in Indiana, perhaps specifically
with the 2016 election as well -- and I mean this gets back to Professor Cruz Nichols' work as well. I mean there's an interesting story about the kind of rhetoric that's used. But it's certainly seen as an important election for many in the Latino community, and that might spur participation.

The question is whether that's going to continue, whether we see that happening the most in counties or in places within the state where Latinos have already achieved some representation of some sort. That might be most clear in somewhere like Lake County, where you have Latino elected officials, and, of course, that's where Latino turnout is the highest already, too.

So, there's a question of what should the baseline be? Latino representation in places like East Chicago has been nontrivial for a long period of time. Should we be looking at how much it's changed? But we should certainly be understanding that a key part of the link between turnout and empowerment of turnout, voting rights has to be -- you're actually achieving that kind of representation.

MR. MCGILL: So, then lastly, Madam Chair, this is to Dr. Cruz Nichols.
If I'm understanding your study, you're saying that the fear of deportation diminishes Latinos' level of participation.

DR. CRUZ NICHOLS: Right.

MR. MCGILL: It gives what you call a cautious citizenship?

DR. CRUZ NICHOLS: Uh-huh, yeah. So, if your family members -- the family's being broken, it's causing them to disengage from different daily life activity behaviors, because that would open up the risk of their family to be questioned and to have their papers shown. And so, people are disengaging from, you know, political participation, but also reporting crime to police and seeking health care coverage because a paper trail would be started.

The same is true for the level of enforcement, of policing and serving in other communities of color, where people are disengaging and feeling more cynical about government and more targeted and not as valued as contributing members, and therefore their vote -- why would their vote matter; right? So, there wouldn't be a path of potential opportunity to see the status quo change.
MR. MCGILL: Thank you.

MS. CLEMENTS-BOYD: If I can ask one question of Dr. Fraga. I believe it was at the 2016 election where the African-American participation rate was at its highest, and -- or was it 2012?

DR. FRAGA: 2012.

MS. CLEMENTS-BOYD: 2012; I'm sorry. And also, I think the lowest for white Americans. What explains that dichotomy? And perhaps it's a question for Dr. Nichols as well. I don't know, but I found that to be interesting.

DR. FRAGA: Yes. I mean I'm looking at the data here to make sure I'm correct on the story, and specifically for Indiana --

MS. CLEMENTS-BOYD: Yes.

DR. FRAGA: -- I mean you see nationally an increase in black turnout in 2012, and the white turnout was relatively lower, but not lower than it was in 2000. But in Indiana, we saw that pattern where it seemed like turnout was somewhat depressed, and I think that's interesting for a number of reasons that might imply work that the campaigns were doing, work that was going on with, again, their representation and influence in
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political decision-making.

At a time when you had an African-American leading our country, I think that it was an empowering moment for many in the African-American community, even if the direct policy benefits weren't happening and there were still challenges. And I think that that dynamic shifted substantially in the 2016 election, where there was not an opportunity to have an African-American representation in the same way.

So, I think, to me, what's interesting is to imagine how policies can perhaps emphasize or de-emphasize that nature of the two. They get -- it seems that things are more combative, right, it's an either/or, a zero-sum game, versus saying, you know, "We can increase participation for everyone, we can engage everybody in the political process." It's not a -- you know, not a game of choosing.

MS. CLEMENTS-BOYD: Okay.

Dr. Dion.

MR. DION: Well, I'd like to extend fraternal greetings as a political scientist and ask a detailed question about voter file.

DR. FRAGA: Sure.
MR. DION: But first, a quicker question to Dr. Campbell. There was a state lawmaker not long ago who was sharing the idea around the legislature that maybe every high school student should have to pass the citizenship test in order to get his or her diploma. Would you go that far? I mean that's pretty high stakes.

DR. CAMPBELL: Thank you for actually asking the question. I had a little bit in my remarks, but I cut that out, about the citizenship exam. No, I would not support that, and the reason is if you were to only sort of take the surface level of what I said today, Notre Dame guy said, "Test, good. This is a test, it must be good," then that would be your answer.

But it's not that simple, because we do not have a case anywhere in the country, in the data that I've looked at, where the exam alone has some sort of magical property to it. It is not the exam, it is having an effective civics curriculum, which is incentivized by an exam that, in turn, is based on the curriculum.

The citizenship exam was designed for an entirely different purpose. It is a 100-question
test, of which the individual applying for
citizenship is only given a small portion that are
really more sort of top-of-the-head, Jeopardy-like
questions, "How many Supreme Court Justices can
you name?" that sort of thing. It probably tells
us something, but it certainly would not
reflect -- in my and the opinion of many people
who study this stuff, it does not reflect what we
would say is a full-body civics curriculum.

So, this is a movement around the country.

I say it's a good thing that these folks are
drawing attention to the need to incentivize good
civics instruction, but that is not, I think, the
solution. It's too easy, "Let's just take this
off-the-shelf test and give it to these kids." It
was never designed for that purpose.

MR. DION: Okay. I'm sensitive to the
idea that the Committee may not want to go too
deep into this, but you spelled out the weaknesses
of the CPS data, and then you sort of mentioned
statistical modeling that allows you to fill in
details for the individual level data. Are you
merging files, or are you imputing ethnicity, or
how do you get that?

DR. FRAGA: Sure. So, I mean there's
multiple ways of doing this. The data that you
saw today was from a commercial voter file firm,
so I purchased under contract with one of the
large data vendors that compiles data from every
state and sends it to campaigns. So, we purchased
a subscription and I entered the data into this.
The other way of doing it, which I've done
on a smaller scale in places in Indiana, would be
to actually acquire the voter file, and then you
have the names of every individual and their
addresses, and you can use geographic information
about the composition of the neighborhood and also
census information about the likelihood that
someone's a certain race given their last name, to
then have a predictive model of what their race is
likely to be, and estimate.
So, that's -- the Commercial Properties is
the same technique, incorporates a little bit more
information, and that I have available at a
national level and for the entire state, but it's
the same principles that we use, it's just that I
haven't acquired every single county's data yet in
Indiana or every single county in the United
States. Does that answer the question?
MR. DION: It does. Thank you.
MS. CLEMENTS-BOYD: Yes, go ahead.

MS. DAVIS: I'm probably jumping in before Chris because I know he's got 12,622 questions for you on these questions, but relative to the voter file that you referenced -- I'm sorry. Tammi Davis from Gary, by way of East Chicago.

One of the criticisms that I heard of the voter file is the bad data, the integrity of the data that is included in a lot of these voter files. They would include addresses -- like you could have five individuals that live at the same address with three different telephone numbers, just bad data. So, how heavily is the information contained in the voter files that you have been using to support your statistics that you presented today?

DR. FRAGA: Sure. So, I mean that's a really great question, and I think one of the key reasons why I'm using it here, and I relied in the past on commercial data and verified it as well, but relied on commercial data. So, the firm that I work with vets to campaigns. Campaigns have a very high interest in having accurate data, extremely accurate data, because if they misdirect
a piece of mail, then that's wasted money, it's wasted dollars.

So, they go through, and this commercial firm actually sort through the voter file and the errors that we might have in the regular state file or the regular county files, right, that are available to the public, and tries to fix those errors. So, when we've looked, right, in terms of who's actually registered to vote, it can become a little bit tricky, but in terms of who's actually voting, that's reasonably reliable information.

So, as an example, if I wanted to know how many people are registered to vote -- you notice I didn't talk about registration here. Even though I'm using the registration file, it's people who have been flagged as voting, because at any given time, and as you know, right, there's voter purges going on, there's unreliable information because people move.

I don't want to have to deal with any of that. It's just who showed up at the polls? Who was flagged as having voted? Or, sure, even if they've been dropped since then, even if they've moved, did they vote in the election?

So, to me, that's -- I mean speaking a
little bit to the reliability, because there's an
interest in these firms with having accurate data,
and also the places where there might be the most
issues, which is who's registered at any given
point in time. I'm not using that specific
information.

MS. DAVIS: Okay. And my follow-up is
relative to informing voters; right? And so, we
talked about -- there's been a lot of
conversations about the students in Florida, which
is interesting when they talk about how articulate
they are. I'm like, "They should be articulate,
they're in school. That shows that our school
system is doing their job."

But every election, people talk about how
we have to inform the voter, we have to inform the
voter. So, based upon your research, how does --
and some of the data that you've presented today,
have you seen in any of the election cycles where
there has been an increase of informing the voter,
different methodologies of informing the voter,
different mediums, and did that really equate to
an increase in voter participation?

DR. CRUZ NICHOLS: Yes. So, the --
when we talk about informing the voter, there's a
lot of work that looks at whether a voter needs to
know the specifics of certain policies, or is it
enough to just know who are the policy proponents
of that policy and who are the policy opponents?
And so, that provides a citizen, the typical
citizen, who has a lot to manage and many hats to
wear in their daily lives, the ability to get
signals on the types of policies that are in their
benefit and the types of policies that are not.

So, even just providing the sense of policy
endorsement and policy opposition should be enough
to help citizens engage with the kind of policies
that they'd want to see. They don't have to know
the exact page or section number of a policy. So,
that's the sort of shortcuts, the kind of
statistics that people rely on.

And then Dr. Campbell illustrated, you
know, some people debate about how much of that we
should really try to promote, but for basic
purposes, when mobilizing voters, if you provide
them with information about how their community
could benefit from that policy, it provides a
sense of group identification for them and
heightens their level of participation. And
that's totally nonpartisan. That can go on either
side of the aisle. If you heighten their sense of identity, that could help promote their level of turnout.

But, you know, what I'm focusing on is the kind of messages that we pitch to people, and that we should not only emphasize the sense of fear or sense of threat in their environment, but point to policy hopes and policy gains that could help them see how their involvement could be to change and to help -- to be helping that community.

MS. DAVIS: I'm sorry; I just have a quick follow-up. In any of your research, has there ever been a survey that asked a voter why they voted?

DR. CAMPBELL: Uh-huh.

MS. DAVIS: And as a result of their answers, did any of that come to "Because I received more information," or "because of my citizen engagement class," or, you know, "I was required to take the citizenship in order to become a citizen," just any of -- any of those results that speak to why people said they voted?

DR. CAMPBELL: So, there are two ways that that question gets asked, so, one is to ask those who have voted, "Why did you?" And then
another is to ask those who didn't, "Why didn't you?" And we know that those who say they didn't vote often cite what Professor Cruz Nichols was just referring to, kind of the business of their lives. But we also know that a lack of information, or at least their perceived lack of information, is one reason why they won't vote.

Now, the side of those who do report turning out to vote, it would be a pretty high hurdle to expect someone in a survey, you know, to just name, "Well, I voted because I took a civics class when I was in high school."

But we do know that those folks who report voting to us, everything else about them suggests that they have benefited from effective civic education, whether it's through the schools or through those other channels, because one of the most powerful predictors of whether you voted is simply how much you know about the political system, and that, in turn, is related to how much education you have.

Trying to sort out what's the cause and what's the effect, that's really tricky. That's what keeps us all in business. But we know that just as a brute fact, if I know how much you know
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about the political system, I can probably make a
fair amount of money wagering on whether or not
you turned out to vote. And that tells us, I
think reasonably so, that efforts for inform
voters are worthwhile, even though they can often
be a challenge.

DR. CRUZ NICHOLS: And just to
piggy-back off that, there's a sense of civic duty
that is expressed in people's explanation of their
willingness to participate and willingness to
vote, and scholars like Melissa Michelson and Lisa
Garcia Bedolla have looked at how people sense a
group attachment.

Michael Dawson has looked at this as well,
another East Chicago person, where, for minority
groups in particular, a sense of expression and a
sense of voting as part of a larger group of
people, that there's power in numbers, and that if
you have a stronger sense of group attachment to
your minority group and that you feel that the
plight of your group is at stake, that those
minority group voters are more likely to turn out
when they have that sense of identification
emphasized.

So, there's not just, you know, having the
highest level degree, it can be compensated, right, that lack of education can be compensated by emphasizing that this, you know, particular policy scenario matters for your group.

MR. KIRKLAND: Madam Chair?

MS. CLEMENTS-BOYD: Yes.

MR. KIRKLAND: I have a question, Tony Kirkland. To -- this is for the panel, any of you can take a shot at it. When do you -- in your research, when do you feel or when do you see the need -- that they'll probably close the gap, in your own opinion? Because all of you all have done different, various types of research, and there's some things you're seeing that we probably haven't been privy to.

DR. CAMPBELL: To close the gap on --

MR. KIRKLAND: To close the gap on the disparity in voter -- in voting.

DR. CRUZ NICHOLS: Well, I actually want to piggy-back off of Dr. Campbell's work to emphasize the role of schools in immigrant families and the role that civic education for immigrant families is huge. There's other work that I've looked at and at least have participated in where we are seeing the bidirectional
socialization of immigrant children teaching their parents about voting rights and how to navigate the political process.

So, they're not just teaching their parents, they're translating for their immigrant parents when it comes to, you know, the doctor's office, the Post Office. Or from their teacher, they're helping their parents to understand valid information.

And I'll never forget in 2008, I was in Chicago working in a poll, and there was a little child that came in with her mother, and her mother was asking her who she should vote for, and she just gave her a quick spiel of who the candidates were on the ballot, and it was like an eight-year-old or ten-year-old. And so, that is a huge opportunity gap reducer there, where these children are playing a huge role in socializing not only themselves, but their parents and their family members, especially if the parents do not speak English.

And then with my work, I would just highly emphasize that activists and those that are trying to turn out the vote not paint a disillusioning scenario where only threat is alerted to folks;
that people need to be made aware of opportunity
messages and policy victories and policy advocates
that are working in their favor as well to help,
you know, people become more willing to see how
their participation matters.

DR. FRAGA: Okay. So, to answer this
question, I think there's -- you know, I study
voter turnout. That's what I specialize in, as
you guys have seen on this, what I look at.

And so, I ask myself this question all of
the time, and I think there's two categories of
reforms perhaps; right? There's the ones that
would have a really big impact but are very, very,
very difficult to implement; right? Very
difficult to -- you know, what Professor Cruz
Nichols was talking about is very difficult to
instill as a matter of public policy.

I think what Professor Campbell is talking
about is on the step in the right direction when
he's saying start earlier, right, in a sense. We
should do engagement in the schools. I think
that'd have a big impact, but also maybe -- it
might take time to have an effect.

What we were discussing earlier about
political empowering, representation, influence
and political decision-making, that might be zero
sum, but it's complicated. I think that has a big
impact on who votes. You'd have to say that
there's a lower level of voter turnout in the
developed world. And we know this; right? Very,
very low rates of voter turnout, even among
registered voters, people who have already gone
through the step, still you have 20 to 30 percent
of people who don't turn out to vote. You have a
huge drop-off in midterm elections.

So, to me, it's one of the small things.

What are the public policies that we can do? And
we learn from other states. We know things like
making it easier to register to vote. We have
on-line voter registration in Indiana. That's a
really big help. I know because when I try and
help with voter registration drives, it makes
everything a lot easier to do. You can do it on
your phone even. It's really great for young
people.

But then we think about other policies,
like permanent absentee ballot status, the fact
that you can mail in your ballot, permanently
always be delivered a ballot in the mail. Some
states do this, Indiana does not. Early voting,
expanding that, making it easier to vote,
expanding the hours in which voting is possible.

All of these might have a small impact,
they're the second category, smaller impact, but
also normatively in some sense, you know, why
would we want to make voting more difficult?
These are easy things to do, and other states do
them, and we already know how they can be done.
So, let's start with those as well. Let's
consider those policies that might have a small
impact, but enough of an impact, especially in how
we serve communities, to make a difference.

MS. CLEMENTS-BOYD: We are running
over, so we are going to take the last question
from Chris Douglas.

MR. DOUGLAS: Well, thank you all.

As the panel knows, you're singing my song,
and particularly you, Dr. Campbell. The -- I
think there are lots of interesting questions that
could go back in the history of -- the statistics
of participation you cite, and I'm particularly
interested in what extends beyond the 1980's and
back into the 1970's, '60's and '50's, when public
policies that were merged were substantially
different than what we have now.
But that's not the direction I'm going.

Dr. Campbell, what you describe, I think, is very much what produced me; that is to say, I went through such civic education that was active in the classroom and it required teachers who were well trained and able to conduct it in a way that was completely, for them, devoid of content, while the students engaged in content.

And I remember in a science class an environmental exchange project where some students took on the position of the townspeople, some took on the position of the logging company and some took on the position of the environmentalists, and there was this series of debates, and I think it probably ended up with the science, but it really educated us all that there were so many different sides of the story that you had to be able to incorporate into a strong civic program.

There's another way in which -- yes. Indiana leads the nation -- in spite of that strong Constitutional provision that you cited, Indiana now leads the nation in diverting funds from those common schools to private schools, and in particularly religious schools, predominantly.

And so, from that environment of
integrated, secular public education to religious schools, in that public environment, the imperative with regard to civics seems very clear. What is the public policy imperative? Can't -- is interest one that can be applied to other schools with regards to civics education?

DR. CAMPBELL: I know we're running late, so I'll just answer that quickly. As I noted just briefly in my remarks, and I'll just elaborate on a sentence or two, this is actually research that I have done. I am a product of the public schools. My children have attended public schools. I do work for Notre Dame, so you may think that I'm a shill for Catholic schools, but I assure you I am not.

The data speak clearly, and that is that particularly Catholic schools, and that's the public of private education in Indiana and around the country, they actually do a very good job with civic education, they really do. Other types of private schools, not necessarily. It depends on the flavor of schools.

There are some private schools particularly that are sometimes called Christian academies where at least when it comes to an appreciation
for the civil liberties of underrepresented
groups, will toler -- well, tolerance, that term
gets thrown around. It means lots of different
things to different people, but to us, it means a
respect for civil liberties. By "us," I mean
political scientists. That's the type of school
where you're a little less likely to find an
emphasis on that than you would in the public
schools or the Catholic schools or in secular
private schools.

As for what the state can do, it seems
reasonable to me that if the state is funding or
is partially funding the education of a student at
a private school, it then becomes imperative upon
the school to fulfill that civic purpose as
outlined in the State Constitution, but I suspect
that most private educators actually do not
disagree with that sentiment.

MS. CLEMENTS-BOYD: Thank you so much.

This was great. We certainly appreciate
all of the statistics, all of the reporting, the
research that's gone into your presentation today,
and we look forward to actually getting your
actual transcripts, as time probably didn't permit
our panel to study it carefully.
So, thank you so much, and we will quickly transition to the very last panel for today, which is the government panel.

Thank you.

MR. DOUGLAS: Thank you.

(Applause.)

(REcess taken.)

MS. CLEMENTS-BOYD: In the interest of time, if our panel would -- or the Advisory Committee would take their seats, please.

It's been a long day, and you are our last panel, and we certainly are excited to hear what you have to say as our government -- official government panel for this hearing. We have heard from advocates, we've heard from legal folks, we've heard from academics, which was the last panel, and to round out this discussion, I think it's only prudent that we hear from government, and you all represent government.

So, first of all --

MS. CELESTINO-HORSEMAN: Madam Chair, may I ask a question? Actually, we represent government and politics, so we have two people from government, two people from politics.

MS. CLEMENTS-BOYD: Yes, and we are
aware. We did merge the two groups.

MS. CELESTINO-HORSEMAN: So, what I --

MS. CLEMENTS-BOYD: So, yes.

MS. CELESTINO-HORSEMAN: -- what I was going to ask was: Would you like government, government and then politics, or just go down the line?

MS. CLEMENTS-BOYD: I don't think that -- let's see. We have a government and -- well, do you want to do government, government? Okay. So, we will start with Mr. Brandon -- let me just introduce the panel, and then we will go starting with the government presentations, and then we'll end with the parties; okay? We have first Brandon Clifton, and he is the Chief of Staff, Indiana Secretary of State.

And just following the order that you're seated, we have next Tim Maguire, with the Libertarian Party, the Libertarian Party Chair. Thank you for being here today.

MR. MAGUIRE: Thank you.

MS. CLEMENTS-BOYD: And next, we have Ms. Karen Celestino-Horseman, representing the Democratic Party of Indiana. And last but not least, we have Mr. Russell Harris, with the
Marion -- Hollis, I'm -- pardon me, Russell Hollis, with the Marion County Clerk's Office.

               MR. HOLLIS: Thank you.

               MS. CLEMENTS-BOYD: Thank you for being here.

               So, we will start with Mr. Clinton [sic],

               and then we will -- Clifton; I'm sorry.

               MR. CLIFTON: That's all right.

               MS. CLEMENTS-BOYD: And then we will -- and these glasses aren't very good. And then we will transition over to Mr. Hollis.

               When you're ready, Mr. Clifton, please proceed.

               MR. CLIFTON: Well, thank you.

               PowerPoint is here today.

               Forgive me. Before I forget -- before I begin, I was in bed an hour ago, and an hour from now I plan on being in bed again. I've been sick for a few days, so if you can't hear me or if I'm not speaking loud enough, just let me know, as I can't really hear myself talk.

               So, Tim, why did you move farther away?

               (Laughter.)

               MR. CLIFTON: He scooted one down.

               MR. HAIGH: Yeah, you stay over there
MR. CLIFTON: I have a few of our team members here today as well. Secretary Lawson wanted to ensure that we had a balanced and robust discussion and representation on behalf of the office. Angie Nussmeyer is here. She is the Co-Chair of the Indiana Election Division, the Democrat Co-Chair. Brad King is here today as well, the Republican Co-Director, and Jerry Bonnet, our General Counsel, is here with us today, and they'll be available for Q & A.

So, I just want to give you a little bit of background about the office. We have four divisions, at Auto Dealer Services Division, the Securities Division, the Business Services Division, and, of course, the Indiana Election Division in the office. Secretary Lawson serves as the Chief Elections Officer, and in partnership with the Indiana Election Division, as I mentioned, Brad and Angie are responsible for the administration of elections on a statewide level.

Of course, 92 counties are responsible for the grassroots and on-the-ground administration responsibilities. With -- and then also -- forgive me; I meant to say this as well. I
usually don't read notes word for word, but I've been rather full of cough medicine the last several days.

So, just an overview of some points I'll talk about today. Of course, the Secretary's role in elections, local voting systems and safety, elections at the state level, processes and protections that are in place, federal election issues, and a little bit about vote centers and technology if we have time for that discussion today.

And a big chunk of this -- I'd like to take the opportunity to speak to another advisory panel, a group with constituents, as to why Indiana and why constituents here in the state, Hoosiers, should feel confident in the administration of elections. You know, a lot of discussion out about Russian influence, Russian activity in 2016, and that which is coming here this year, and no doubt in future presidential years as well.

However, there should be equal conversation about why states are secure, the efforts that have gone on in the states, and just to -- we need to tell that second half of the story when it comes
to cyber security and elections, because, as we know, a lack of confidence in the elections process and election administration will erode confidence and erode participation as well.

So, this first slide, as I said a minute ago, 92 county clerks are responsible for administering elections. There is no statewide system for tabulating ballots here in the state, and machines are not connected to each other, nor are they connected to the Internet. We enjoy a decentralized process here in the state, as is the case across the country as well. And each polling location is staffed by a bipartisan team, alongside the clerk.

Bear with me.

Votes are counted at the county level, and then they're called or faxed to the Election Division when it's time to report those results. So, we don't -- we -- this decentralized nature is a characteristic of why elections in the state are secure and robust. One of the additional bullet points under that decentralized nature is this manual mechanism to report results on election night.

And in addition, one of the major pieces
that both Angie Nussmeyer and Brad King have spent a ton of time on and is really a credit to the State of Indiana, and Hoosiers are well served by their representation, is the leadership that has gone on to develop a multifactor authentication mechanism for county and county staffs to enter into a Statewide Voter Registration System, and to maintain individual records.

So, as we're all familiar with multifactor authentications, you get a text, you get a number, you punch that in, as you would, alongside your user name or password, and that's a new concept that's proposed here in the state. We're in the midst of a pilot and believe that multifactor authentication, as we have been advised by the FBI and the Department of Homeland Security, this is really the number one thing that could and will prevent vulnerabilities in the future.

So, elections at the state level, we really enjoy the benefit of a great partnership with VSTOP, the Voter System Technical Oversight Program, out of Ball State. They're responsible for certification and testing of election equipment and have really developed a national brand when it come to the service that they offer.
They're here in our backyard, just a little ways away.

And as I mentioned a bit ago, the Statewide Voter Registration System, what we call SVRS, and in 2017, the General Assembly appropriated four million for modernization and security, and now we made this appropriation request, and that was developed really before and during the 2016 election, but really before we knew the extent of the threat that was out there. So, this -- these appropriations and these additional dollars have gone a long way to secure Indiana and our elections.

The Governor's Cyber Security Council, so I just ended a call, alongside Brad and Jerry and Angie. The Governor's Cyber Security Council is one of its kind around the country. It is an initiative across sectors and state government, energy, utility, communications, law enforcement, infrastructure, jobs, you name it.

There is an effort underway, and each one of those sectors is built staffed with a council, and elections is one of many that are under the Governor's Cyber Security Council. We're responsible for proposing policy reforms,
researching what is going on around the country when it comes to cyber security.

(Message on speaker phone.)

MR. CLIFTON: It has been a long day, hasn't it?

(Laughter.)

MR. CLIFTON: And you ended the day with government. I'm surprised.

And then quickly, Senate Bill 327 speaks -- it covers some components that seal election equipment after an election, limits the sale of election equipment to certain actors. As we learned I think it was this fall, the DEFCON research that was done in Las Vegas, they were able to acquire machines that were no longer certified, no longer in use, and we just want to make sure that that is the case going forward.

And then county -- requiring counties to notify the Secretary's Office in the event that a federal agency contacts them with regard to a probe, a penetration, a compromise. They're -- as we learned under the Critical Infrastructure Designation, the Federal Government would not have notified the states had there been a compromise to their Statewide Voter Registration Systems.
Just out of a pure lack of an appreciation of the complexity of those systems in that they're owned by the states but they're accessed by the counties, so we're required under the statute that locals notify the secretary if they are contacted by a federal agency in the event of a breach.

I only have a couple of minutes left of my 15 minutes. So, Secretary Lawson is the President of the National Association of Secretaries of State. There's a ton of work that's going on with the Federal Government under the Critical Infrastructure Designation. In that capacity, she serves on the executive committee of the governing council that is responsible for administering the Critical Infrastructure Designation.

The Multistate Information Sharing and Analysis Center, responsible really -- this is, in my opinion, the largest benefit of the Critical Infrastructure Designation. That is, not committing the sins of 911 and sharing information and communicating and sharing intelligence. So, by way of this Multistate Analysis Center, we're able to learn how to better communicate information, package it for IT people, for nontechnology people, and Indiana is one of seven
pilots that's participating.

We skip ahead and look -- just a couple of words about vote centers. Vote centers, it's just a wonderful opportunity here in Indiana. Thirty-six counties, if my memory is correct, are vote center counties, of the 92. It allows a registered voter to vote at any one of multiple locations in a county, and as a State Senator, Secretary Lawson authored the legislation that enabled vote centers.

And I'll leave the rest to your review, but the last comment I'll make about vote centers is -- it's really that last point. County boards must unanimously adopt vote centers, and Secretary Lawson has been a supporter of that standard. Let's come together as both parties and find a way to implement vote centers, as opposed to the majority vote of the Election Board.

So, that standard has been examined this year, and it may be examined in years to come by the General Assembly, but at this point, Secretary Lawson still remains firm in her commitment and her recommendation that vote centers be adopted with unanimity.

So, I know I'm at 15, probably 16 minutes.
Thank you.

MS. CLEMENTS-BOYD: Thank you, Mr. Clifton.

Mr. Hollis, please proceed when you're ready.

MR. HOLLIS: Good afternoon, everyone. Thank you for your time in allowing us to present to you this afternoon. My name is Russell Hollis. I am the Deputy Director for the Marion County Clerk's Office. I am here on behalf of Clerk Myla Eldridge. She was unable to attend on this afternoon due to some unforeseen circumstances. Without further ado, I will delve into the presentation.

I'll give you a mental road map of what you are about to hear. First, I'll give you a brief overview of how we conduct elections in Marion County, then I'll discuss with you some challenges that we face when trying to conduct elections in Marion County, and then finally, I'll mention ways that we deal with those challenges. And I will proceed.

So, in Marion County, we have precinct-based voting, so in Marion County we have nine townships. Those townships are further
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divided into wards, and those wards are further
divided into precincts. We have 600 precincts
here in Marion County, and those precincts, on
election day, those are located inside of your
polling location.

A polling location is, you know, any
building that can house the public, whether it's a
church, a school, a fire station, et cetera.
That's where you go on election day, and once you
walk into a polling location, you find your
precinct, and then you will go to your precinct,
present your photo ID, and then the election clerk
will find your name in a poll book.

Now, as mentioned -- we had two panelists
earlier mention issues about photo ID here in
Indiana. A valid photo ID, there's four
requirements for a valid photo ID. Those four
requirements are: It must have a photo, your
photo; the second requirement is that it has an
expiration date, and there are few exceptions for
that expiration date requirement; your name must
reasonably conform on your ID as it does in the
polling book; and it must be government issued.

In Marion County, we deal a lot with high
school students as well as college students that
are first-time voters, and so, some of the public school students, whether it's public high school or even public universities, they will use their school ID, and they can use that on election day as long as it's -- as long as it has the photo and it meets the other requirements, such as the photo and expiration date.

That's election day voting. Before election day, you have absentee voting. All absentee voting requires the voter to complete an application prior to voting in that type of absentee voting. We have three different kinds of absentee voting here in Marion County.

The first kind that I'll briefly talk about is in-person early voting. Any voter can use in-person early voting, and it usually occurs roughly 28 days before election day. You do not need a reason to use in-person early voting, but you must provide a valid photo ID.

The second type of absentee voting that we have here in Marion County is the traveling board. The traveling board is a bipartisan team of voters that will assist of voter who is confined to a location; for example, a person who has some sort of a disability and they're confined to their
home, they can take advantage of the traveling board.

And then the third type of absentee voting that we use here in Marion County is absentee voting by mail. You must complete the application. There is a list of six or seven check-the-box reasons that you must complete in order to identify a reason why you want to vote by mail, and we always encourage voters to pay attention to the deadlines with respect to absentee voting by mail, and we also include, you know, military voters, we kind of lump that into voting by mail as well.

So, that's kind of the current -- a very brief overview of the current landscape of voting. Now I want to talk about challenges that exist today with our current method of voting, and the first challenge that I will highlight deals with access to early voting, access to in-person early voting.

In Marion County -- well, Indiana law requires the three-person election board to unanimously approve satellite voting. In Marion County, since 2009, we have not been able to have satellite voting. In 2009, even though it was --
that's a nonelection year, we had a special
election that year, and that was the Wishard
Hospital referendum.

During that referendum, the -- all three
members of the election board decided to have --
they unanimously approved satellite voting.
However, since then and -- since then, it's always
been a two-to-one vote. The two Democrats
approved satellite voting, the one Republican
member has not.

Why that is the case, we -- they answer
during the election board meetings. Usually it's
just an unequivocal "no." There's been no
detailed explanation that follows that, but
that -- I'm just stating facts here. That has
been the case.

The impact that that has on Marion County
voters is very detrimental. That means there's
only one location for early voting in
Indianapolis. There are over 700,000 registered
voters -- in the 2016 presidential election, there
were over 700,000 registered voters here in
Indianapolis, where you just have the one
location, which is the City-County Building, which
is located in downtown Indianapolis.
And for those of you who are familiar with the City-County Building, I'm sure you will agree that parking around the City-County Building is atrocious. In the past, even during the 2012 presidential election, you had two surface lots that were located across the street from the City-County Building.

Well, those parking lots no longer exist. In the place of those parking lots right now the Cummins new headquarter building, and there is a new apartment complex that's in the other lot. So, parking is -- it's -- it's very, very bad, and that may be putting it lightly.

Another thing, another impact that just that one location for early voting has on Marion County voters is that during the last two weekends leading up to the election, there are long lines. During the 2016 presidential cycle, during the two weekends leading up to the election on that Saturday and Sunday, there were lines that wrapped around the building, and that is not -- that is not -- I'm not estimating here. That literally happened.

The entrance to the building for early voting is directly off of Delaware Street, close
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to the intersection of Delaware Street and Market Street. The line started from that entrance and it ran south to Washington Street, wrapped around the sidewalk on Washington Street, back down to Alabama Street, and at times started to head west on Market Street, towards the entrance again.

For voters who were in those lines, they had to wait maybe 45 minutes or so. And we did the best that we could with, you know, the -- I'll say with the hand that we were dealt, but, you know, if we could not be in this predicament of just having one early voting location, I think that would be a huge benefit to our voters here in Marion County.

Also, I do want to note on the same topic, the Indy Star, in 2017 they published an article where they kind of looked into some of the numbers with respect to early voting or lack of early voting, and they noted that in Hamilton County, which is the county directly to the north of Marion County, that early -- that absentee voting between 2008 and 2016 increased approximately 63 percent during that period of 2008 through 2016.

During that same period -- and again, I mention that, you know, in Marion County we have
not had satellite sites during that time --
absentee voting decreased by 26 percent. Now, am
I saying that satellite sites is directly
attributable to voter turnout? That's not what
I'm saying. But here, I think there's definitely
a strong relationship there.

Even if you look at Marion County voter
turnout numbers, it kind of supports the
sentiments made by the Indy Star as well as other
local media. For example, during the 2016
presidential election, the number of ballots
cast -- and I know there was a panelist earlier
who talked about voter turnout, but I'll focus on
ballots cast, because the number of registered
voters may be impacted by purging voter rolls.

So, the number of ballots cast in 2016 in
Marion County was 370,498 ballots cast.
That's 2016. That's actually less than the number
of ballots that were cast in the 2008 presidential
election. In 2008, the difference was that we had
satellite voting here in Marion County.

So, again, I just want to, you know, really
highlight that we are kind of hamstrung by state
law that requires a unanimous vote by the
three-member election board, whereas the other --
our surrounding counties, they've had unanimous votes, but in Marion County, we have not had that.

The way that we deal with that, with only having one satellite voting location -- or let me rephrase that. The way that the Election Board in 2018 has tried to deal with that moving forward is that they proposed a solution to that, and that's a vote center and satellite voting resolution, and the Election Board passed that in January of 2018, and it will take effect in 2019.

And some of the highlights of that resolution is that it creates a working group, an Election Administration Planning Committee. That Committee will study the transition of vote centers, and that transition will definitely happen with the 2019 pres -- or I'm sorry -- 2019 election cycle. All polling locations in 2019 will be vote centers, to the extent practicable.

Several -- several of those vote center polling places will be open for early satellite voting, and electronic poll books will be used as well. Now, again, I say several. The Election Planning Assistance Committee, they will recommend the number as well as the locations of those early voting locations or those satellite sites.
The benefit of this new vote center resolution is that it will guarantee satellite voting in Marion County for the foreseeable future. For the past decade, the conversation in Marion County has always been, "Why can we not --" or "Why can't we have satellite voting?" That's been the consistent conversation since 2009. Now we're going to shift that conversation to, "How many satellite sites will we have, and where will we have them?" So, I do commend the members of the Marion County Election Board for coming up with a solution to finally move the County forward and move voting into the future.

Another challenge that we face here in Marion County is voter education. Some of our young voters, as well as those who were formerly incarcerated, they may not know all of the particulars of voting on election day, registering to vote, things of that nature.

The way that we try to address that is that we have a program called, "Why vote?" where we go into the high schools and we educate high school students on voting in Marion County. We let them register to vote as well, and we take an election machine, create a sample ballot, and give them
that opportunity or that experience of casting a ballot, so that they -- when they show up to the polls on election day, they are election ready, or we call it, "Hashtag election ready."

That program has been, at least in my opinion, a huge success. It's been -- the high school students, they remember the information that we teach them, and many of them sign up to work the polls on election day, so that they are engaged with civics here in Marion County.

And I believe I am beyond ten minutes, so I'll conclude my remarks right here and let my other panelists speak.

Thank you for your time.

MS. CLEMENTS-BOYD: Thank you so much, Mr. Hollis.

And Ms. Horseman --

MS. CELESTINO-HORSEMAN: Okay.

MS. CLEMENTS-BOYD: -- are you ready to proceed?

MS. CELESTINO-HORSEMAN: I am, and I'm going to leave Tim the honor of being the last person between you and the door.

(Laughter.)

MS. CELESTINO-HORSEMAN: My name is
Karen Celestino-Horseman. I am the representative of the Latino Caucus to the Indiana Democratic State Central Committee. I am here today to address the politics, which means I can say whatever I want.

And so, I want to say, first of all, that politics -- I hope you put in your report -- is the biggest factor, the most impactful factor, on voting in lots of different ways. And I think the issue that needs to be addressed here in Indiana is: Is it time to limit the politics? Because it certainly is affecting our voter turnout here.

In the 2016 presidential election, Indiana ranked 41st in voter turnout. In the 2014 midterm elections, we ranked 50th. Now, these numbers, voter turnout, usually turns on two things, and the first is that voters have to have a reason to turn out. They -- typically it's because of a candidate, an issue, something along those lines. And the political parties are the ones responsible for getting that kind of enthusiasm and such going.

But the other factor that impacts is the ease of voting. Is it difficult to get to the polling place? Am I able to get there between the
hours that you're allowed to vote? Do I have the necessary ID? What do I have to do to get the necessary ID? And this is where the politics of voting comes in. Politics shapes the entire process.

Now, here in Indiana, we have a majority of Republicans statewide, and then we have the Democrats, and Democratic voters tend to be more blue-collar, working-class people whose time is more limited, who don't always have all of the same resources, so the political pundits and strategists will tell you that if you want to limit the Democratic turnout, then what you do is make it more difficult for them to vote.

Now, for example, polling places are open on election day from 6:00 o'clock a.m. to 6:00 o'clock p.m. Imagine that you're a working -- single working mother with children. You've got to get up in the morning, get yourself ready, get the kids ready, get them to school, get to work, get off of work, go to the daycare to pick them up, take them home, and somewhere in there, you're supposed to vote. Now, that's difficult to do.

But think about here in Marion County if we
had early voting centers, where people could pick
the time that they go in and vote. Now,
Mr. Hollis can't tell you the reason why we don't
have them, but I can, and that is because in 2008,
when Barack Obama ran, we had four satellite
voting centers here in Marion County. The lines
were out the door. People brought lawn chairs to
sit to wait to vote, because that's how badly they
wanted to vote.

And now, after that, the lone Republican
member in this county of nearly a million people,
one person stops nearly a million people from
being able to get out there and vote at a vote
center. Now, that's the politics, and quite
honestly, I think it's rather shameful, and I
think it's something that we need to address.

Now, right now, as Mr. Hollis pointed out,
it takes three people. As Mr. Clifton pointed
out, the Secretary of State believes it should be
unanimous. I think that every county should be
able to do vote centers. Right now we do have
counties that do vote centers, which what that
means is that they have early voting and vote
centers.

So, those particular counties get a louder
voice in the process, because they have the opportunity for more of their voters to turn out and vote. So, I think that -- I think that what we need to look at here is a change in the state law that allows counties to have vote centers equally amongst them, and not be dependent upon one person, a unanimous board, holding that up.

Now, another thing that we have here in Indiana is absentee voting. Now, you heard Mr. Hollis explain about how when you cast an absentee ballot by mail, well, you have to give a reason. Now, there's -- I don't know how many, but there's a list of reasons that you have to give as to why you cannot go to the polling place.

And it doesn't have an excuse on there, "I'm a single mother with children." It has on there, "I'm going to be at work 12 hours all day at the time that the poll is open," or something like, "I am a serial sex offender, so I can't go to the polling place." So, you have to do that, and then when you check that box, you have to affirm under penalties of perjury, which there -- it's a criminal penalty, that this is true.

Now, the Indiana legislature recently had a bill that was offered that would have done away
with that. I mean there are 27 states and the District of Columbia that do not require you to do that. But the Chairman of the committee that was supposed to hear it said, "I don't see any reason to do this, because I don't understand it to be a problem." No one has chosen to prosecute it at this time, but you are forcing people to lie, simply to exercise their Constitutional right to vote.

Now, the other issue that comes up is voter ID, and I'm sure you've heard all about the voter ID, and I'm sure you've heard that -- we enacted this voter ID law in Indiana even though we had no documented case of in-person voter ID [sic].

As a matter of fact, Mr. Hollis, you can cast a mail-in absentee ballot without having to provide any ID; correct?

MR. HOLLIS: That's correct.

MS. CELESTINO-HORSEMAN: So, think about it. How much harder it is to vote in person fraudulently than it is if you just mail it in? I mean -- but the reason why is because of the difficulty in getting the ID.

Now, in the case, for example, of my
mother, my little 80-year-old mother, I had to
take her in to get an identification card. She
has a Medicare card. With that Medicare card she
can collect thousands and thousands of dollars
worth of benefits. But she can't vote with it,
because it doesn't have her photograph, it doesn't
have an expiration date, that type of thing.

So, to get her voter ID, I had to go to
Colo -- call up to Colorado, go through all of the
steps to get her birth certificate that cost me
$50, then I had to make sure I had a copy of her
marriage license to show how her name changed,
then I had to have a -- she was in assisted
living, so she had no utilities, she had no credit
card, she didn't really get any bills. All I had
was her lease.

So, then I had to come up with some -- that
lease along with something else to show that she
was actually residing there. And I can tell you
this: My mother would not have been able to get
that ID if it had not been for me. You know, she
could have cast a mail-in absentee ballot, but for
my mother, at 80 years of age, who has never
missed an election, the idea of not going to the
polling place was offensive to her.
So, we have this voter ID in place. If it's here to stay, then it's here to stay, but the least we can do then is to make sure that we have it so that people can actually vote. I mean voting is one of our most essential Constitutional rights. It is the basis upon which the Constitution is built. Yet we try to make it the most difficult right to exercise, and that's ridiculous.

Instead of having to have a state-issued ID card with a photograph and an expiration date, let's open it up. Let's make other kinds of identification acceptable. Why does it have to have a paragraph? Like I said, we don't have any documented cases of a person coming in and casting an in-person fraudulent ballot. So, why not let them do something else?

You know, we have situations where you have college students. College students at state universities can use their college ID's to vote because they're generated by the state, through a state university. Students at a private university, such as Notre Dame, they can't do that, because it's not issued by the state. So, why do we do that?
Why don't we make it easier for people to go in and vote? Why don't we do things like on election day -- you know, there are over 16 -- I think it's 16 states and the District of Columbia that allow voter registration on election day. We could do something like that.

Now, the final thing in the voting impact with politics is the redistricting and gerrymandering, and as we all know, winning elections means power, so if politics can win you the election, it means that it wins you the power, and that's basically what political parties go after; right?

So, here in Indiana, we have a super majority in the Indiana House and the Indiana Senate, yet if you look at the Gubernatorial results from 2016, you would see that Governor Holcomb received approximately 1.4 million votes and John Gregg received approximately 1.2 million votes, and that was in a presidential election year with Donald Trump versus Hillary Clinton. So, certainly those numbers don't indicate that there is a super majority of Republicans within this state.

So, what happens when you have a district
that is gerrymandered? Well, what happens is this: Hamilton County is an excellent example. It is a safe Republican county, to the point that Democrats don't even run in that county. So, if you draw a district that is so safely Republican you will get Democrats not coming out to vote.

If you draw it so that it is so safely Republican, you will also pretty much make sure that the incumbent wins, because who is going to challenge the party system in a strong Republican county like that, when you know that they're behind the incumbent?

So, what it comes down to basically, then, is a minority of people elect the representative, and that's not what our institution of voting, what our government, is supposed to be built upon. It's supposed to be built upon everyone being given one voice, one vote.

So, the problem, though, with redistricting, then, is that the parties don't trust each other, so neither party wants the other one to redistrict. So, the logical approach would have been, as the legislature was considering most recently, would be to have a third-party commission come in and draw the districts, but
unfortunately, that, too, went by the wayside in the Indiana House.

So, those are some of the highlights.

Being the political person, I get to say what I think, and I appreciate the opportunity to do that, and I don't know -- I know what the solution should be, but how you get -- because what it would involve to make the change is people giving up power, and people don't usually willingly give up power.

Thank you.

MS. CLEMENTS-BOYD: Thank you, Ms. Horseman.

Mr. Maguire, thank you for being here again, and when you're ready, please proceed.

MR. MAGUIRE: No problem. Thank you.

Well, thank you for inviting me here today. My name is Tim Maguire. I'm the Chairman of the Libertarian Party of Indiana. As someone who represents thousands of Hoosiers who often feel left out of the political process, I can safely say that I bring a unique perspective to this panel. And I want to thank you guys again.

Governing the process of voting is one of the most important duties of government, and I thank you
for giving this important issue your focus.

So, first, the easy stuff, and, you know, it's -- a lot of this -- a lot of stuff my colleague just brought up. Voting centers, better access for the poor and disabled, expanded early voting, easier access to absentee voting, better voting hours for working folks, even letting jailed individuals -- or citizens vote.

These are obvious solutions to a system that has become embarrassingly outdated, so obvious that I'm shocked that we even have to debate these issues. Just because our current process worked a hundred years ago doesn't -- is not reason enough to resist changing it. Many citizens are denied the right to vote simply because they cannot get away from work, something more and more common in our fast-paced economy, exasperated by the fact that most people don't even work in the same areas that they live.

In addition to the important work of informing citizens of the importance of voting, we also need to do a better job of educating citizens on the responsibility to get informed, not only about the issues, but about the candidates on the ballot. I see every election cycle too many
voters arriving at their polling place unaware of
many local races that are on the ballot, and even
how those local races affect their lives.

    I appreciated Dr. Campbell's remarks in the
earlier panel about educating our youth, but we
also need to start educating them about the local
government and how that fits into the state
government, so they know what they're voting on
when they show up and see, "Township Board" or
County Councilors" on the ballot. Our state --
minimally, our state and county election boards
can make this easy by collecting and making
available information beyond just the names and
offices on the ballot each -- before election day.

    So, now for the hard stuff.
Gerrymandering. I cannot stress enough how
destructive this issue has been to the democratic
process. Most citizens today have been
disenfranchised, and they -- and I run into these
people every day. They refrain from voting
because they don't believe that their vote will
make a difference. Unfortunately, they are not
wrong. It is unacceptable to let legislators pick
their voters. Voters should be the ones picking
their legislators.
Independent and nonpartisan redistricting panels must be granted authority to redraw the lines, with no input or approval required by the bodies that are affected by such changes. The combination of safe districts and straight-ticket voting has resulted in seats being filled by long-time crony politicians who feel no pressure to listen to the will of the voters.

Many races in fact end up remaining unopposed in many election cycles, because it is obvious to the other parties that that race is unwinnable. This literally leaves the voters with no choice, no vote, and no voice in that district. This is not how our republic was supposed to work. Unfortunately, I have no faith in our current State House or State Senate to fix this themselves. I fear that they must be forced to be changed by an outside authority.

Finally, and most important to the people I represent, I need to address the problems, the partisan election problems, with the election laws, Indiana election laws. Now, I want to make clear that the officials at the Indiana Election Division have been very easy to work with and apply the law as fairly as they can.
It is the laws themselves that they are
given by the legislator that I am addressing.
Today more than ever, most Americans are unhappy
with the offerings of the old parties, yet newer
and -- new parties and independents find
themselves not only left out, but discriminated
against throughout the political process, whether
it's a candidate or a voter.

The old parties have written the election
laws in such a way to make them the only major
parties allowed by law, with all of the special
privileges that that entails, and then they have
set themselves up with different rules than
everyone else, which makes it extremely difficult
for any other party to supplant them.

Some things include the Indiana taxpayers
are required to finance the nomination process for
major parties, known as the primaries. Minor
parties are left out of that process, and they
have to organize and self-fund their own
nominating conventions. Only major parties are
allowed to make appointments to election boards,
giving minor parties and independents no voice on
how they are to be governed.

The voting histories of each voter is made
available, the histories of which indicate which
major party the voter chose during the primary.
This gives the major parties information about who
their voters are, making it easier to fund-raise,
get out the vote, even recruit candidates. Since
minor parties are not allowed into the primaries,
no information about their supporters are
available, which gives the major parties an unfair
advantage. Even the rules governing access to
voter history are different for the major parties
than they are for everyone else. I've recently
learned that our party will not be allowed access
to those -- that information in off years.

Even just the complexity of the law has
become so convoluted that the average citizen
cannot navigate the process of running for office
by themselves without the fear of incurring fines
or getting kicked off the ballot. The campaign
finance manual, which is supposed to make this
process easier figuring out that, is 166 pages
long. The candidate guide, which, again, is
supposed to make this process easier, is 150 pages
long.

Election officials themselves many times
will have to research the law just to answer
something as simple as when and how something
should be filed, and answers will differ from
county to county. I've heard comment after
comment from citizens that the requirements of
being a candidate is too difficult, and it's
obvious that the law was designed to discourage
everyone except the rich and connected from
participating.

Now, you're here to hear about civil rights
and how it relates to voting, so why am I going on
and on about laws governing parties and
independents and candidates? The least of all --
at least a third of all Americans identify as
independent. Many more have openly complained
about the party that they're currently affiliated
with, calling for new parties to be formed. And
if you're concerned about low voter turnout,

We are guaranteed the right to assemble and
form associations in this country, yet citizens
who are not affiliated with the two groups in
power are openly and legally discriminated against
during the political process. Government discrimination in any form, including on the basis of political affiliation, should never be allowed in a free society, and never in a country that was founded on the ideals of individualism, as was ours.

I know this has been a long day for you, so I'm going to leave it there. I look forward to your questions, and again, I want to thank you for your time and interest in this important issue.

MS. CLEMENTS-BOYD: Thank you, Mr. Maguire.

And now we have time for questions, but I do want to advise the panel that although we do have some extra time, so to speak, that we want to be respectful and mindful of our panel that have been here for more than an hour. So, if we would ask a question, and if you're going to address that question to the entire panel, I would ask that you not ask a follow-up question. But again, we just want to be mindful of our panel.

MR. MCGILL: Thank you, Madam Chair.

Just one question. Bill McGill, for the record. Mr. Hollis -- no, Mr. Clifton; I'm sorry. So, has Secretary Lawson -- and again, I'm from
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Fort Wayne, so I'm not that familiar with a Marion County issue, but has the Secretary -- if I can assume from your statement, but is the Secretary on record saying that voting centers ought to happen in Marion County, or is she staying out of it?

MR. CLIFTON: The Secretary is on record saying vote center adoptions should be unanimous, we should come to an agreement, we should find out why one party doesn't support the adoption of a vote center and why the other does. And also, there are counties in Indiana where the Republicans want vote centers but the D's do not. So, we need to strike that balance, and I don't think it's -- with all due respect, I don't think it's sufficient to say, you know, there was a "no" vote. We need to dig deeper about the analysis that went on behind that vote and the discussions that went on between the parties and what the -- you know, why can't we come to an agreement? There is a reason, and I think that it warrants further discussion on what the interests are.

MS. CLEMENTS-BOYD: Yes.

MR. DOUGLAS: Chris Douglas, and this
is for Brandon. Thank you all. A voter made this observation to me. I spoke with her yesterday. She wasn't able to come and testify. It was a couple that registered to vote. They registered a new address at the BMV in 2015. They voted in 2016. They registered in Marion County, they voted in 2016.

In 2017, they -- the couple went to the BMV and changed their address to Henry County, which they believed to be temporary, while he lived with parents and she went abroad as a student, and they did not know that they had changed their voting address, and believed that they did not.

Then in February, she -- she read an article on Reddit that 400,000 voters had been purged, and that made her curious, and she went and checked on her Marion County registration, and it was gone. And she immediately reregistered, and within a day or two received a mailed confirmation.

They checked -- the husband had done nothing, but he had been pur -- or his registration in Marion County was not valid. I suggested they check their Henry County. No registration there. So, he had been completely
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purged.

And my observation is, our state Constitution says elections will be free and equal, and aside from the felony component, it says that if you're 18 years old and in essence have been in Indiana 30 days, it doesn't matter where in Indiana, but the impact is if you've been in Indiana 30 days, you're entitled to vote.

And there's a point at which, as a veteran, my blood rises when I think somebody who has a right to vote isn't able to vote because of negligence or poor gamesmanship by either party. And so, she was smart enough to go and check the situation out.

I am deeply afraid that a great number of people are going to be going to vote and finding that they don't have a registration. And what's more, our Constitution also says that the legislature will provide for registration of all entitled voters. So, what's the answer to this? I mean how does this happen?

MR. CLIFTON: Well --

MR. DOUGLAS: I mean wouldn't you agree that their rights as Hoosiers have been violated?
MR. CLIFTON: Well, I would agree that it warrants additional review, and I would love to take a look and see what happened with this particular registration, but this happens by way of litigation. You know, Indiana has experienced litigation for not maintaining clean voter rolls, and we do that, we engage in that effort, that bipartisan effort, to seat policy for how voter registration records that are inaccurate, invalid, or if the voter has not voted in two federal elections, how --

MR. DOUGLAS: What was inaccurate or invalid about their registration when they were purged? According to the State Constitution, they have a right to vote in their previous residence if -- if they haven't registered there the new one. I don't understand that.

MR. CLIFTON: Okay. With all due respect, I would love to take a closer examination of this particular voter, and I could -- I would be happy to follow up, but this is how it happens. It happens by way of litigation. So, Indiana, like I said, has been sued for not maintaining accurate voter rolls, and now that we're engaging in this process, we're also seeing litigation on
the other side as well.

So, like I said, the policy by which voter list maintenance is administered in the State is a bipartisan process. That process -- by both Co-Directors of the Election Division, and then administered by the counties. So, the counties are responsible for the final review and examination as to whether that voter registration should be canceled.

MS. DAVIS: Tammi Davis, from Gary, Indiana. A question that is constantly -- has constantly come up today, of course, is the voter ID law, and even though Secretary Lawson was not in that position when it came about, and particularly given the role with the National Association, what is your office doing to address the consistent concerns with the costs affiliated with getting the voter ID?

And more specifically, there has been suggested that individuals that have to acquire documents for the purpose of getting an ID to vote, that the fees be waived, and so, I haven't heard a lot of conversations about that, so I'd like to hear what your position is on that.

MR. CLIFTON: Well, first, let me
begin by saying that Indiana's voter ID law has been challenged with the United States Supreme Court and has survived that challenge because of the way Indiana and the Indiana legislature went in drafting that law, to be inclusive, so that no person was disenfranchised from receiving that identification.

And today, no such person has come forward, and I think that's a product of the manner in which this law was drafted. Again, it's any government-issued ID: State, local, federal, passport. You can get a free ID from the BMV. Multiple avenues in which an ID is available.

So, perhaps I'm forgetting the premise of your question, but Indiana's voter ID law is -- we're constantly looking for ways to be more inclusive. If there are cases in which a person has been unable to get an ID, we want to know about it. So, perhaps you could repeat your question, because I don't think I'm being specific.

MS. DAVIS: It's not specific. I'm not sure if you could, but I think that given the amount of time and all of the content and the discussions around voter ID, the office definitely
should be more prepared to address the question as
to how to address the concern of the costs
affiliated with getting a voter ID.

And it has been mentioned that someone can
get a free ID, but that has come into question
like how free it really is when it costs you bus
fare to get to the location in order to get your
documents. So, there is always a cost. It's not
completely free.

MR. CLIFTON: Right. I may also add,
you know, after voter ID was implemented, Indiana
enjoyed its largest voter turnout ever in 2008.
In 2016, Indiana enjoyed the largest number of
voters, not by percentage, but of voters in the
state. So, we've enjoyed two of Indiana's largest
participation years in federal elections after
voter ID went into pla -- or photo ID, excuse
me -- photo ID went into place.

So, I think that participation is
increasing, or as the candidates and the issues
become more, I guess, stressed, perhaps, is the
best word I can come up with, but that is the
pivotal driver of what turnout is that we've seen.
So, I would love to engage in further conversation
with regard to photo ID in Indiana, how to expand
it, what we can do to make it more available, if
this panel so makes that decision and that
recommendation.

MS. DAVIS: Madam Chair, I know we've
got government and political. I had a government
question and --

MS. CLEMENTS-BOYD: Just wait. Hold
that. Okay.

MS. O'CALLAGHAN: Thank you, Madam
Chair.

This is Patti O'Callaghan. I thought it
might be appropriate to mention for the record
that the Republican Party was invited to
participate in the panel, too, so I thought we
should make that clear. And I want to thank you
all for coming, and I did have a question about
voter ID, but I think I'll pass at this point,
just with your assertion that the Secretary of
State Office would look at ways to increase the
ability to get photo ID.

MR. CLIFTON: Yeah. And again, you
know, the law survived Constitutional challenge,
and there has been a vigorous effort to challenge
the law, and I think that's a credit to Indiana's
legislature in drafting that law and being as
inclusive as it has been. I think the law is extremely inclusive, but we're constantly looking for ways to do more.

MS. CLEMENTS-BOYD: I would like to ask Mr. Hollis one question briefly. You talked about the travel board that would vote individuals that are confined. Would that include individuals that are in jails?

MR. HOLLIS: That does in -- that includes individuals that are in jail that have not been sentenced.

MS. CLEMENTS-BOYD: That have not been sentenced?

MR. HOLLIS: Correct.

MS. CLEMENTS-BOYD: Okay. Thank you.

MR. HOLLIS: Can I add a comment about --

MS. CLEMENTS-BOYD: Sure.

MR. HOLLIS: -- voter ID? Mr. Clifton is exactly right that voter participation statewide has increased since the Bill Crawford lawsuit. However, I do want to point out that, you know, as the Indiana Star article -- Indianapolis Star article pointed out in 2017, that that voter participation increase was not
consistent among all 92 counties.

    The voter participation here in Marion County decreased, and in that article, they interviewed a representative from the Hamilton County Election Board who mentioned that they -- her exact quote was that the rise in absentee voting in Hamilton County was largely a result of the addition of two additional early voting sites. Here in Marion County, we lost two early voting sites, so I think that's still a factor in that equation as well.

    MR. DION: I'm intrigued by this election board business, and I'd like to ask a couple of quick questions. Obviously when the Founders designed this Republic, they were worried about majority tyranny, but also minority factions running to the detriment of the rest of the populace.

    Isn't it -- can't we all agree that unanimity is an unusually high bar to reach in a democratic arrangement? Unanimity, if it were required, would mean that we wouldn't have the Civil Rights Act of 1964. If we required unanimous agreement, no city government could function.
And so, this notion that unelected election board functionaries can have one holdout and deny other people the opportunity to express their right to vote seems to be not the kind of direction the state needs to go, or a county needs to go.

And trust me, all of the members of this Committee are sensitive to the idea of not letting a majority run untrammeled over some minority, whatever it may be. It could be a minor party. We want to be fair to all concerned, but unanimity is an usually high bar. Wouldn't you agree with that, Ms. Celestino-Horseman?

MS. CELESTINO-HORSEMAN: Yes.

MR. DION: That was my way of asking a question.

MS. CELESTINO-HORSEMAN: Yes. You know, and I think that requirement of unanimity is the politics. You have a predominantly -- a very predominant Democratic party here in Marion County, but a single Republican can stop us from having vote centers, stop our Democratic voters from being able to exercise their right to vote as easily as other people.

So, when a Secretary -- Mr. McGill, I want
to make clear, because you had prefaced your question saying that the Secretary of State supported early vote centers in Marion County, and your response that you got was that she supports unanimity. Unanimity is what has kept us from being able to have vote centers and early voting like that here in Marion County. So, I would disagree very much with that requirement of unanimity.

MR. MAGUIRE: If I could just add to that, and I just want to reiterate again, you know, that's a great point about the unanimous vote. My party is on the ballot. There are three parties on the ballot, and we have no voice on that board.

MR. CLIFTON: Again, if I could as well, 36 counties have adopted vote centers unanimously, so over -- what is that, over a third of the counties in the state? So, it is -- it is possible, and every year more and more counties adopt vote centers.

What unanimity gives you -- if it be the will of the General Assembly to go in a majority direction, so be it, but what unanimity provides is no matter what happens with the decision to
implement vote centers, everyone is on board, and
everyone is supportive and no one can undermine
the other for any consequences that result, if
there are any.

So, as a former county clerk, Secretary
Lawson has been in that position of a clerk, has
experienced the vulnerability associated with a
partisan election board, and respectfully, sir,
you know, it's -- the Secretary has been on record
multiple times supporting that standard. But it's
ultimately the will of the General Assembly, and
that has been under discussion almost every year
I've been with the office.

MS. DAVIS: Well, speaking of the
General Assembly, we have a trifecta here in the
State of Indiana, and I see a direct correlation
between our political parties and the laws, that
we continue to fight against discrimination in a
matter of other ways. Political parties support,
nominate, elect candidates who become our elected
officials, who put into legislation the things
that we're fighting against today.

So, given that we have a trifecta, what are
the other political parties doing to combat that?
One of the reasons why some people don't vote is
because they don't have faith in the other
political parties to put forth candidates that
they would vote for, that would be strong enough
to give us new leadership, to have new laws and
legislation.

So, for our political parties that are
represented, what can you do differently to
address some of the voter apathy and the
disenfranchisement that we were seeing here and
discussing today?

MR. MAGUIRE: Well, I'll take that.
We have been trying to work on that, and that's
actually one of our biggest goals is to directly
challenge the parties in power by putting forth an
alternative for the voters. Unfortunately, as I
said, you know, the cards are stacked against us
and we are running an uphill battle on that.

But what we can do better is just
continuing to do better at what we've already been
doing, is putting forth credible candidates and
running as best as we can. I've been focusing on
the local elections, because that's our best
chances of winning and getting into the system.
But I mean we've got to get our citizens to demand
from the legislature fair access for all voters.
MS. CELESTINO–HORSEMAN: The Democratic Party is well aware of this problem. It is something that we discuss at our Central Committee meetings, and it is a challenge, because when you have gerrymandered district that are so heavily Republican, it's difficult to get good people to want to go in and become the sacrificial lamb. So, it's difficult to get them to do it.

And as Mr. Maguire noted, even amongst the Republicans in those districts, by having them so heavily Republican, it weighs in favor of the incumbent. You can't go out and raise the money that you need, because the incumbent -- people are going to give to the incumbent.

So, what we have been trying to do is we have been -- we've been supportive of the efforts to try and do third-party redistricting and stuff, and that looks like that's going to the wayside. But the other thing that we've been trying to do is we are going out and aggressively trying to get candidates at least in those areas where we have a chance.

And quite honestly, we think that the current political climate is going to perhaps hopefully open things up. Now, how long is -- we
have a super majority of Republicans in the legislature, so we've got an uphill battle. We're trying to claw back to even numbers, you know, seat by seat, but it will take a while.

MR. DOUGLAS: So, this is for you. This is for you again, Brandon. So, you said that there was litigation that -- because voter rolls were inaccurate, that that produced litigation. I just want to be clear about that. Was it that -- was the allegation in that litigation that the voter -- the inaccuracies of the voter roll were preventing people from voting who wanted to vote? Because you then said that then we've turned around and now it's a result of purging, in addressing voter rolls, now we have it coming from the other direction.

So, you're saying -- if I understand what you're saying, it's like the voter rolls had inaccuracies. The problem with the liti -- was the litigation associated with people not being able to vote who wanted to vote? It that -- was that the source of the litigation, or what was the source of the litigation with regard to the inaccuracies that now this purge is supposed to be addressing?
MR. CLIFTON: The inac -- it was before my time, but I think the original -- the genesis of the original effort to clean voter rolls was deceased voters on the rolls. I don't know and I don't recall. I'd have to call one of my colleagues and counsel --

MR. DOUGLAS: Well, go ahead, if he's here.

Do you want to --

MR. KING: Okay. Members of the Committee, Brad King.

MS. CLEMENTS-BOYD: You should probably come up to the mike.

MR. CLIFTON: This is Brad King.

MR. KING: Thank you, members of the Committee.

The litigation that was referred to was brought against Indiana for failing to comply with federal law, the National Voter Registration Act of 1993, which was signed by President Clinton in the early days of his administration. That required essentially two things: The expansion of voter registration opportunities, and voter list maintenance to remove ineligible or inaccurate registration records from the rolls.
Indiana was sued for failing to adequately perform the second function under that statute. In the end, the case was dismissed, but that was in fact the prompting for the litigation.

MR. DOUGLAS: So, that litigation failed or was dismissed; is that right? That litigation was dismissed, you said?

MR. KING: The state prevailed, that's correct.

MR. DOUGLAS: And so -- but there was no -- I mean here we have this -- a picture where people are being purged who have -- who have a right to vote in Indiana. I don't understand how what the office is doing now is advancing the cause.

MR. KING: I can speak on behalf of the work that my counterpart, Co-Director Nussmeyer and myself do. We continue to educate the local election administrators regarding the various failsafes and safeguards, that if a voter registration record is canceled or altered in a way that's erroneous, to protect the voter's right to vote.

Again, federal law comes into play. Any voter who shows up at a polling place where they
formerly resided, or continue to reside, I should say, is allowed to vote a regular ballot upon making an oral affirmation that they have not changed the residence, that their registration was canceled in error.

There are also other safeguards, in the situation that's more complicated, for the voter to cast a provisional ballot, which in Indiana, a voter has up to ten days to provide information to the county election board. They'll sort out the problem so that their vote will count.

MR. CLIFTON: Mr. Douglas, if I may, in fairness, you've heard from Republican Co-Director. Would you like to also hear from Angie Nussmeyer, the Democrat Co-Director?

MS. NUSSMEYER: Good afternoon. Angie Nussmeyer, Co-Director at the Indiana Election Division, and I would echo Brad's sentiments, but I would also like to point out that "purge" is a four-letter word in my business -- or our business. We do not purge voter registration rolls -- or voter registration records in the State of Indiana.

So, to the example that you raised, Mr. Douglas, an individual's registration is
either active, inactive, or canceled. So, we can actually research the reason why those individuals may not have been on the registration rolls, because they would be documented within our Statewide Voter Registration System.

Think of it as a very large case management system, where we can go in and actually look to see what may have happened at the county level. In interacting with the BMV, oftentimes there are matches made with individuals who have similar names, the county has to do some research to determine if records are merged, for example.

So, there could be a variety of reasons as to why that individual's record may not have been found. It could be the person who was doing the search in the county office didn't perform an exact-match search, or didn't look up by address, or there was an error in the data entry.

So, I really would invite you to take up on Brandon's offer to connect that individual with our office so we could do the research for it, because we do not purge a registration record from the system. It's canceled, for the very reason Mr. King stated.

MR. DOUGLAS: Okay.
MR. KING: I would briefly add that I agree entirely with what my Co-Director colleague has said. We do not purge, in the old-fashioned sense of that word. That was made illegal under the National Voter Registration Act I referred to.

MR. DOUGLAS: Okay.

MS. DAVIS: I'm sorry. So, you say you don't use the word "purge." That just sounds like methodology, but when you send the postcard and then it's sent to the address, and then a person has a certain amount of time before they respond, and if they don't respond, then they're sent a second postcard, and then if you don't get a reply, then it's something about after two election cycles, then they're canceled? So, just tell me how you define "canceled" versus "purged," and the person still can't vote. Isn't it the same result, just a different vocabulary?

MS. NUSSMEYER: So, I believe the program that you're referring to is our Statewide Voter List Maintenance Postcard Mailer, which I believe, and Mr. King can confirm whether or not that was a result of the litigation. Was that one of the --

MR. KING: The litigation, yes.
MS. NUSSMEYER: Yes. And so, what we do is we send out that postcard to every active voter within the State of Indiana to their residence address, and it requires no action on the voter. If the voter is registered at that address, there's no action taken on that individual's registration record.

If that card is returned for a litany of reasons that are defined in Indiana law, essentially USPS undeliverable, but there are stated reasons within state law, then a second card is mailed out to that individual, which allows them to do one of three things.

Those one of three things would be: To confirm that they are currently registered at that address that they are registered at; it allows them to cancel their registration in the State of Indiana; it allows them to update their registration within their Indiana county. They do have 30 days to respond, and that's consistent, I believe, with federal law.

Is that correct, Brad?

MR. KING: That's right.

MS. NUSSMEYER: So, it's consistent with federal law. If we do not receive that
second card back within 30 days, or if the card is returned as USPS undeliverable, that individual is marked inactive in our Statewide Voter Registration System.

And an individual can flip their inactive to active as long as they vote in any election between two federal general elections. So, take, for example, if a voter was made inactive in January 2018, that individual could vote in the May 2018 election, the November 2018 election, the May 2019 election, the November 2019 election, the May 2020 election, or the November 2020 election, and have their registration flip back to active.

If they fail to vote in any of those elections, then they would be marked canceled, but again, their registration record remains in the Statewide Voter Registration System, for the very fact that if they would appear at their polling location on election day, or at an early voting location throughout the State of Indiana, and the poll workers or the county officials can't find their registration because they are -- their registration was canceled, then that person can make an affirmation that "I continue to reside here, even if I told you to cancel my
registration." We will permit you to vote a
regular ballot, and that's how that challenge or
that issue is overcome at the polling place or
during early voting, for example.

And Mr. King, I don't know if you have
anything further to add.

MR. KING: You've covered it
comprehensively.

MS. CLEMENTS-BOYD: For the sake of
our record, if you have the procedure that you
just explained that you could provide to the
Committee that explains the process for making
voters inactive or canceling them, we would like
that for the record, if that's possible.

MR. DOUGLAS: And we had earlier
testimony that I think this -- whatever took place
was the result of legislation passed in 2016; is
that right, that allows Indiana -- legislation was
passed in 2016 allowing counties to remove voters
immediately or something like that? You don't
know what I'm talking about?

MS. O'CALLAGHAN: Crosscheck.

MR. DOUGLAS: Was that -- right,

Crosscheck or something.

MR. CLIFTON: No. Let me --
MR. DOUGLAS: Please.

MR. CLIFTON: -- be very clear.

Crosscheck is simply a source and a starting point for the process to begin. So, the State of Indiana receives potential registration duplicates -- maybe a better word is available -- from Kansas, the Kansas Crosscheck program, and as a result, it begins the process to -- I'm going brain dead, maybe someone else --

MR. KING: The Kansas Crosscheck program, as it's referred to in shorthand, is something you may be familiar with from previous testimony, but let me just briefly describe it. It's been operational for more than ten years. It was begun originally with Kansas sharing information with neighboring states to identify duplicate registrations and duplicate voting in those states. It has since expanded to cover the number of areas from year to year, but approximately 20 to 30 states across the country.

In Indiana, when we receive information that there may be a voter whose registered in both Indiana and Kansas, we then screen that information to make certain that, to the extent we can of the information available, it's very likely
that it's the same person. But regardless of that initial screening, it's then forwarded to the county that makes the determination as to whether or not, one, the individual should have that record in Indiana go through that inactivation process that the Committee heard about earlier.

The change in 2016, which is currently in litigation, was to allow a county voter registration office, once they make that determination that it is the same individual who's registered and perhaps voted in another state after their Indiana registration, to cancel that voter registration record, but the same safeguards I spoke of earlier would apply in that case.

MS. CLEMENTS-BOYD: We have to wrap it up.

Okay. Thank you all for being here, number one, and we know that we have gone over in time, and if there is a written transcript that you could leave with the committee, that would be appreciated, and some of the protocols and procedures for handling voters that you perceive to be no longer residents of the state or of a certain jurisdiction, if that procedure or process could be shared with the Committee, that would be
beneficial as well.

MR. HOLLIS: I have a question, Madam Chair. Can you refresh our memories on when the deadline for public comment or testimony is?

MS. CLEMENTS-BOYD: Yes. The record is open until April the 2nd. I'm sorry; the open comment period? Is that what your question is?

MR. HOLLIS: Or the period to submit written testimony.

MS. CLEMENTS-BOYD: Yes, the record is open until April the 2nd.

MR. HOLLIS: Perfect. Thank you.

MS. CLEMENTS-BOYD: Thank you so much.

I don't know if there are individuals from the public that wish to speak, and I don't think that there are. So, please allow me to thank our panelists. On behalf of the Indiana Advisory Committee, we certainly appreciate you being here today and sharing your information on voting rights, and for your information, this is the third of a three-meeting segment.

Please call the Midwest Regional Office at 312-353-8311 for more information, and again, the record will remain open until April 2nd of 2018. You may submit a written comment to
mwrointern2@usccr.gov, or mail to the U.S. Commission on Civil Rights at 55 West Monroe Street, Suite 410, Chicago, Illinois, 60603. If you did not register, please give your e-mail to Melissa or Nicole, and they will send you a follow-up of the information and the minutes -- the transcript for the meeting today and any links to those records.

Again, I'd like to thank you for participating, to our panelists, to our dedicated staff, to our Committee, and again, to the Chair, Catherine E. Lhamon, and the U.S. Commission on Civil Rights for their leadership and for taking up this issue as their enforcement priority study for the fiscal year of 2018. And certainly if our public has left, in their absence, we certainly appreciate them being here and testimony that they provided.

So, with there being no further business, I will adjourn our meeting for today, and thank you all so much.

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Thereupon, the proceedings of March 2, 2018 were concluded at 4:31 o'clock p.m.

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CERTIFICATE

I, Lindy L. Meyer, Jr., the undersigned Court Reporter and Notary Public residing in the City of Shelbyville, Shelby County, Indiana, do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me on Friday, March 2, 2018 in this matter and transcribed by me.

______________________________
Lindy L. Meyer, Jr.,
Notary Public in and for the State of Indiana.

My Commission expires August 26, 2024.
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Appendix A.3_Transcript III

PUBLIC MEETING RE: STATUS OF VOTING RIGHTS IN INDIANA
March 2, 2018

Min-U-Script® WILLIAM F. DANIELS, D/B/A ACCURATE REPORTING OF INDIANA
Appendix A.3_Transcript III

MIN-U-SCRIPT® WILLIAM F. DANIELS, D/B/A ACCURATE REPORTING OF INDIANA

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WILLIAM F. DANIELS, D/B/A ACCURATE REPORTING OF INDIANA

PUBLIC MEETING RE: STATUS OF VOTING RIGHTS IN INDIANA

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APPENDIX A.3

TRANSCRIPT III

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**Appendix A.3 Transcript III**

**INDIANA ADVISORY COMMITTEE US COMM ON CIVIL RIGHTS**

**PUBLIC MEETING RE: STATUS OF VOTING RIGHTS IN INDIANA**

March 2, 2018

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WILLIAM F. DANIELS, D/B/A ACCURATE REPORTING OF INDIANA

PUBLIC MEETING RE: STATUS OF VOTING RIGHTS IN INDIANA

March 2, 2018

INDIANA ADVISORY COMMITTEE US COMM ON CIVIL RIGHTS

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Appendix A.3_Transcript III
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Speaker 1: Please stand by, we're about to begin.

Good day and welcome to the US Commission on Civil Rights Indiana Advisory Committee conference call. Today's conference is being recorded. At this time, I would like to turn the conference over to Tammy Davis. Please go ahead.

Tammy Davis: Thank you, and good morning. This public forum of the Indiana Advisory Committee to the US Commission on Civil Rights shall come to order. For the benefit of those in the audience, I shall introduce my colleagues and myself. My name is Tammy Davis. I have the privilege of serving as the secretary of the Indiana Advisory Committee. Serving along with me are 13 other members that represent various parts of Indiana. Members on the committee that are also on this call are:

Diane Clements-Boyd on Indianapolis, who is also the Chair of the Indiana Advisory Committee. We also have Robert Dion, Christopher Douglas, and Ellen Wu. Also present on the call is Melissa Wojnaroski, who is a civil rights analyst with the US Commission on Civil Rights. With more than three members present, we have a quorum to proceed.

The US Commission on Civil Rights is an independent, bipartisan agency of the federal government charged with studying discrimination or denial of equal protection of the laws because of race, color, religion, sex, age, disability or national origin, or in the administration of justice. In each of the 50 states and the District of Columbia, an advisory committee to the commission has been established and they are made up of responsible persons who serve without compensation to advise the commission on relevant information concerning their respective states.

Today, our purpose is to hear testimony regarding voting rights in Indiana, in an effort to discern if there are discriminatory barriers to voting in the state. Among the responsibilities of each advisory committee is to inform the commission of any knowledge of information it has of any alleged deprivation of the right to vote, and to have the vote counted by reason of color, race, religion, sex, age, disability, or national origin, or that citizens are being accorded or denied the right to vote in federal elections as a result of patterns or practices of fraud or discrimination, and to also advise the commission concerning matters relating to discrimination or a denial of the equal protection of the laws under the constitution and the effect of the laws and policies of the federal government with respect to the equal protection of the law.

Through this study, and consequently, the purpose of the forum today, is to provide the Indiana Advisory Committee testimony and information to examine voting rights and voter participation in Indiana. Specifically the committee will examine the extent to which voters in the state have free, equal access to exercise their right to vote without regard to race, color, disability status,
In an Advisory Committee: Gary Community Forum
Voting Rights in Indiana
March 31, 2018

1 national origin, age, religion, and/or sex, and whether Indiana, in its application
2 of its laws and regulations is meeting its equal protection obligations in accord
3 with its own constitutional mandates on the topic of free and fair elections.

4 If speakers begin to veer away from the civil rights questions at hand to discuss
5 possibly important but unrelated topics, I will have to interrupt and ask them to
6 refrain from doing so. At the outset, I want to remind everyone that this
7 meeting is being recorded and will be transcribed for the public record. I also
8 wish to remind everyone that today's meeting is the final part of a four part
9 series that the committee will hear on this topic. A web conference was held on
10 February 12th, a community forum similar to this one today in Gary, was held in
11 Evansville on February 17th, and on March 2nd, a full public hearing was held in
12 Indianapolis where committee members heard expert testimony from panelists
13 presenting legal, academic, advocacy, government, and political party related
14 perspective. Again, the purpose of today's meeting is to hear from the
15 community, its leaders and residents, and aggrieved persons. We are thankful
16 for those who have come to provide testimony today.

17 I would also like to present the ground rules for today's meeting. This is a public
18 meeting open to the media and also to the general public. We will base the
19 amount of time for each speaker based on the time available. Initially, each
20 speaker will be allowed up to 10 minutes approximately. After each speaker has
21 concluded their comments, the committee members, and only the committee
22 members can ask clarifying questions. We kindly ask that everyone silence their
23 phones and refrain from talking during the hearing. In addition, written
24 statements may also be submitted by mail to the US Commission on Civil Rights,
25 at 55 West Monroe Street, Suite 410, Chicago, Illinois, 60603. They may also
26 submit written comments via email to mwrintern2@usccr.gov. For more
27 information on submitting written comments, please contact the regional office
28 at 312-353-8311.

29 Though some of the statements made today may be controversial, we want to
30 ensure that speakers do not defame or defame any person or organization. As
31 the presiding officer, I reserve the privilege to cut short any statements that
32 defame, degrade or do not pertain to the issue at hand. Any person or
33 organization that feels defamed or degraded by statements made in these
34 proceedings may provide a public response only during the open comment
35 period towards the end. Alternately, such persons or organizations can file
36 written statements for inclusion in the proceedings. The Advisory Committee
37 does appreciate the willingness of all speakers to share their views and
38 experiences with this committee. Finally, once again, only the committee may
39 ask questions of the individual after he or she has provided their prepared
40 statement. Advisory committee members must be recognized by the presiding
41 officer before asking any questions of a speaker.
Please allow me to thank all of our speakers today. On behalf of the Indiana Advisory Committee to the US Commission on Civil Rights, we certainly appreciate your providing testimony on the topic of voting rights in Indiana. The information will be informative and enlightening. The record will remain open through April 2nd, 2018. Once again, if anyone would like to submit a written comment, please send it to mwrintern2@usccr.gov or mail to USCCR, 55 West Monroe Street, Suite 410, Chicago, Illinois, 60603.

And now, we will begin our testimony by individuals that have signed up. Anything else from the committee to add?

Chris Douglas: Nope.

Tammy Davis: Seeing none, I want to bring forth our first speaker, Mayor Karen Freeman-Wilson, the mayor of the City of Gary.

K FreemanWilson: Good morning. First, I want to take this opportunity to greet those members on the phone who are associated with both the Indiana Advisory Council to the US Committee on Civil Rights and, or to the US Civil Rights Commission as well as those who are staff associated with the US Civil Rights Commission. I also want to thank those who are in the room with me, with special congratulations to our own member, Miss Tammy Davis, on her reappointment and on her leadership of this call and this hearing.

I am here to talk about something that is very critical in the City of Gary, and something that we have been addressing over the last two years, and that is the structure and the efforts to reduce the number of precincts in the City of Gary. In the State of Indiana, the voting is done by precinct, and each precinct has a representative to an overall precinct organization and they are organized by party. But this really is not really about partisanship at all. It is about how do you count, how do you organize the precincts in a way to remove the barriers to voting.

We know that voting turnout all over the country, and certainly Indiana and the City of Gary is no different, has been abysmal. And it appears that the State of Indiana has chosen to use that abysmal turnout as a way to indicate that you should look at the number of people who come out to vote to determine the number of precincts in a city and that has adversely impacted the City of Gary, and so, whereas, in the past, it might have been easy to walk to their voting place, because they have increased the number of people in a precinct and they have determined that who votes in a precinct and not who is registered in the precinct is the litmus test, we have seen the number of precincts go down, and we have seen there be a greater distance between a person's residence and the place that they vote. So, at one point you could walk to your voting place, now, almost everyone is required to take a ride, or to get a ride.
The other impact on that is that the precinct organization often determines any interim candidates. For instance, if someone resigns or if someone is removed from office, that vote is determined by precinct. Historically, Gary has had a significantly sized voting block and has had a lot of impact in determining who those candidates are on a county-wide basis. Because of the way that they have now determined the precinct and the number of people who make up a precinct, we have gone from having over 100 people in a position to vote in the precinct organization to having less than 70, so that is a significant dilution. I would say also it is a significant dilution, that if not intended to be discriminatory, it does have the impact of being discriminatory given the disproportionate number of African-Americans who reside in Gary versus the other parts of the county. In fact, Gary has the highest concentration of African-Americans in Lake County and so, the change in how the precinct organization is structured and how many people make up a precinct has a disproportionate impact on African-Americans in the City of Gary.

So, I wanted to raise that to the committee. I would like for that to get national attention. I do know that the NAACP who is one of the co-conveners of this meeting is keenly aware of that and we have raised this to the level of national attention, but I believe this is a bipartisan issue that not only the NAACP but the US Commission should be involved in because it does impact the disenfranchisement of voters. We have seen a pattern, you’ve seen voter ID, you’ve seen the effort to keep people from voting, not only from voting but from registering, and I think that this is yet another barrier to keep people from accessing the ballot box and exercising their right to vote. So, again, thank you for convening this hearing. Ironically, at the same time of this hearing is a meeting of the precinct organization that I have to attend, but I did not want to miss the opportunity to address this august body, and I thank you for that.
people, and what that does, it creates more distance, and it does reduce the
number of precincts as well.

Ellen Wu: OK, so, while I'm on that, I just wanted to make sure I understood what you
said. You had stated that the number of folks had gone from 100 to 70, are you
saying there that the number of folks from Gary, is now, could you just clarify
that, and then-

K FreemanWilson: Sure

Ellen Wu: And then my final question would be, could you give us a sense of how, what is
the percentage of Gary that is dependent on public transit, right, so the folks
that, the ones who can no longer walk to their precincts, I mean, how many
people are we talking about?

K FreemanWilson: Absolutely. So, when I talk about the reduction of the number from 100, over
100, to less than 70, I'm talking about the number of precinct committee
people, and so each precinct is represented by a precinct committee person.
And so, historically, you have had over 100, I believe the number is actually
most recently 102. Now, that number, and it has actually not been reduced
permanently, but the Secretary of State has been charged with making that final
reduction because it could not be agreed upon at the county level. The final, or
the proposed reduction, shows Gary having less than 70 representatives in the
precinct organization. And I would, based on my knowledge, and work with the
Gary public transit corporation, the number of people who are dependent on
public transportation in the City of Gary is approximately 40 percent. The
number of people without personal transportation, however, is closer to 60
percent.

Ellen Wu: Thank you very much.

Tammy Davis: Anything else from any other-

Chris Douglas: This is Chris Douglas-

Tammy Davis: Okay. Go ahead Chris.

Chris Douglas: Yes, this is Chris Douglas. So, what percent of Lake County population does Gary
represent and what percent therefore, does it all come out that whatever
percent of Lake County, I hear everything that you're saying and respect that.
I'm trying to get a sense of how big, I'm down in Indianapolis, how big is Gary
compared to Lake County in population [crosstalk 00:19:42]

K FreemanWilson: Gary represents about 20 percent of Lake County now.
Chris Douglas: Okay. Thank you.

Tammy Davis: Any other committee members?

D ClemensBoyd: Good morning, good morning Tammy. This is Diane Clemens-Boyd, and just one clarification. I am in Evansville, and not in Indianapolis, but-

Tammy Davis: Oh, I'm sorry.

D ClemensBoyd: Thank you again, Tammy, for your hard work in coordinating this forum, and Gary was on our radar when we started this initiative and we know that there was some issues and you've successfully pulled together a wonderful organization of folks to tell us about that. And Mayor Wilson, thank you for your testimony this morning. I have one question and that would be, what has the sense on the ground, the people who have had to go to different precincts or voting centers to vote, were they aware, were they given adequate notification where they could now vote, if their voting location was eliminated, and what was the sense of the voters in Gary as a result of that change?

K FreemanWilson: I would say that there has been an increasing sense of uncertainty about where to vote, and a lot of that is associated with the fact that much of that information is listed in traditional print newspapers, but people, in fact, many people don't get their information that way. So, because there has been changes, and this has been even separate and apart from the changes in the precinct structure, there has been many changes in voting places, and people often go to the place that they have become accustomed to, and they don't have any updated information about the new location.

D ClemensBoyd: Thank you.

Chris Douglas: This is Chris Douglas with another question if I may. And Mayor, this is out of your bally wick, but you've raised the question, and I'm curious whether you happen to have the figures available to you. Do you have any idea in other major cities, in Indianapolis in particular, in Indiana, rather, in particular in Indianapolis, what percent of the population, let's say in Indianapolis, is reliant on public transportation or has no personal transportation? Do you happen to know?

K FreemanWilson: I do not. I do not, but I can-

Chris Douglas: Okay.

K FreemanWilson: I can access that pretty readily.
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1. Chris Douglas: That would be great to get that information for some of Indianapolis' other areas.

2. K FreemanWilson: Okay. I will take that away as my homework.


4. Tammy Davis: So, Chris, as a follow-up, are you looking at that across the state, not just in Gary, but as we put together a report of incorporating the percentage of residents that are on public transportation?

5. Chris Douglas: Yes, I think that information could be valuable, very much so, beyond Gary.


7. Tammy Davis: Alright, thank you Chris. Any other committee members?

8. If not, thank you Mayor-


10. Tammy Davis: For your testimony.

11. Chris Douglas: Thank you, Mayor

12. K FreemanWilson: And thank you to the members of the committee. We appreciate you. Have a great day.


14. Tammy Davis: Okay. The next person that we have signed up to provide testimony is Thomas Newsome on behalf of NAACP, Gary's NAACP branch. Mr. Newsome?

15. TNewsome: I would like to echo what the mayor said that a lot of times people don't know where they are to vote because everything has changed. People come to a voting place and they're no longer voting in that same location and I feel it's a problem primarily with the Gary community because we have a lot of transient population, people who move from one place to another, unlike a lot of the other communities in Northwest Indiana where there's a more stable environment. And because of that, people who want to vote, you put another barrier in their way as to the reason why they don't vote. And a lot of times, a lot of people feel that their vote does not matter, the vote does not count, that things are gonna always be the way that they've always been. And that's my concern, primarily, that we need to have stable precincts, stable places where people know in advance where they are going to go to case their vote.
Tammy Davis: Okay. Any questions from committee members?

Chris Douglas: Yes, this is Chris Douglas again. Thank you, Mr. Newsome. The Indiana State Constitution, I think, says that virtually that a resident of Indiana is, that anybody who has been in Indiana 30 days as a resident has a right to vote. Do you have, you’ve said that Gary has more of a transient population, by that, I assume that means people that may have been here ... first of all, I guess, how would you define transient? And then, can you quantify that, that is to say, what percentage do you mean and then also, with regard to the same questions to Mayor Wilson, to the degree that you could provide those percentages for other parts of Indiana, that would be helpful too.

Tammy Davis: Chris, just want to let you and the other committee members know that the Mayor had to leave. That she mentioned the Gary precinct organization is having a meeting at the same time as our meeting so she has left. But there are some follow-up then we can definitely can circulate that to us when we have our committee conference call.

Chris Douglas: Right. I guess what I was asking of Mr. Newsome is, I think that, I agree that everybody that has been in Indiana more than 30 days according to our state constitution as a resident, has a right to vote. So, I think, I assume that Mr. Newsome means that a transient population is somebody that has been here at least 30 days, but how long does transient mean? And then, it's helpful to know, if there's a significant impact on people who have a right to vote, that are characterized as transient, it would be helpful to define what transient means and quantify that, if we could, and not just in Gary, but in places like Indianapolis, but certainly Gary.

TNewsome: Well, what I'm trying to say people move quite frequently.

Chris Douglas: Right.

TNewsome: And sometimes [crosstalk 00:28:10]

Chris Douglas: I respect that statement, the question is, and I would credit that statement, the question is, can we quantify that statement? Can we quantify that in any way, for the report?

Tammy Davis: Is that a question, Chris, is that a question for him specifically, or is that a question again relative to the residents?

Chris Douglas: Yes, well it could be for Mr. Newsome if he has access to that data, otherwise, I would say that would be helpful data to have. What do we really mean when we say, yeah-

TNewsome: At this time, I don't have it.
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1  Chris Douglas: If you can provide it, if the committee could request you, if you could help us obtain that data, that would potentially be helpful.

2  TNewsome: Okay, thank you.

3  Ellen Wu: This is Ellen Wu. Thank you, Mr. Newsome, for your testimony. I just have a related question. I completely recognize the problem you're highlighting here, the problem of transients and then the difficulty with the transient population understanding where to vote, especially if that place keeps changing. And so, I wonder if you could just provide some information about your sense of where people in Gary, in general, get this kind of information? I think the mayor said earlier, that most people don't read print newspapers. And so, I feel that would be a helpful question so we could understand where there might be problems with outreach, especially if this pattern of changing voting locations persists.

4  TNewsome: Well, I would assume that they get their information, should get it from their precinct committeemen, who has the obligation to let the voters in this precinct know where they're supposed to vote.

5  Ellen Wu: Okay, thank you.

6  Chris Douglas: If it's okay, this is Chris Douglas again. Mr. Newsome, are you familiar with, I feel as though we've heard some concerns about although voters getting erroneous information. Are you aware of any such issues?

7  TNewsome: No, I'm not. However, if people have some type of issues in their past that they may not want to come to light, they may have given some erroneous information, but I have no knowledge of that.

8  Tammy Davis: This is Tammy, if I may add a clarifying point when it comes to transient persons, sometimes we have a tendency to define transient as homeless, and the transient population would also include women, children, families, that have suffered through domestic violence, and they are no longer at their place of residence, but they're staying at a facility where their address, of course, if protected. But that is a population that is in transition, but may also qualify as being transient. So we want to make sure that we take that population of voters into consideration as well when we're talking about reaching those types of populations.

9  Chris Douglas: Right, and I think additionally, it's those individuals that may not be homeless, they've been on the street, but are certainly forced to make changes in their housing accommodations. That have a hard time having their address really keep up with them, so to speak. I'm familiar with that, that problem. I'm wondering how we can quantify it. That's all from me. Thank you.

10  Tammy Davis: Okay, thank you Chris.
Are there any other questions from the committee with Mr. Newsome, who's representing the Gary NAACP branch?

Ellen Wu: This is Ellen Wu, could I just ask one more question? Hopefully it's not a long one.

Tammy Davis: Yes, go ahead Ellen.

Ellen Wu: Yes, Mr. Newsome, I just wondered if you could briefly tell us about how NAACP in Gary has been trying to address some of these issues.

TNewsome: Well, we've constantly gone out for voters registration and different events, we've registered voters. But, I think it remains an issue of, not only getting voters registered to vote, but actually seeing that they do vote, and that they're taken to the polls in order to vote. And so, that's the piece that we're working with so that people votes are not enfranchised, for a lack of a better way of saying it.

Ellen Wu: Okay, thank you.

D ClemensBoyd: [crosstalk 00:34:29] This is Diane, I have one question for Mr. Newsome. Mr. Newsome, has the NAACP in Gary taken on an outreach to inform the community of the change in voting location?

TNewsome: Well, I'll be honest, to my knowledge, I do not know that, but I will follow up on that.

D ClemensBoyd: Thank you for your testimony.

TNewsome: Thank you.

Chris Douglas: This is Chris Douglas. May I ask another question, this is Chris Douglas.

Tammy Davis: Go ahead Chris.

Chris Douglas: Thank you. And I invite the chairwoman to cut me off if this wanders too far off field, but we've had in other testimony in other locations, a discussion of the importance in civic education and the question I have for you, Mr. Newsome, is as a resident of Gary, or are you a resident of Gary?

TNewsome: Yes, I am.

Chris Douglas: So, and if you have any perspective on this, can you advise the committee of your observation of the degree to which children in schools are being taught
about the democratic process and how to participate in it? The state of civic education as you observe it, in Gary.

TNewsome: Well, I do work in the Gary school system, I am a Gary teacher. However, I work at the middle school level, and not at the high school level, but we’re trying to get into the high schools and register children to vote, especially those who are going to be eligible to vote, by the time they need to register. But, as far as teaching the civics engagement in high school, I’m not privy to that information, cause I don't get a chance to-

Chris Douglas: So, for consideration sake, I observed that I myself-

TNewsome: But, I'll tell you one thing, we're going to cause that to be a focus to reach these young people in the high school so that they'll be ready.

Chris Douglas: I've observed in ... I mention this as comparison just so that you understand the question whether you can observe, make any observations, I don't know whether times have changed, but when I was in elementary school, which was a public elementary school, we had exercises even about presidential elections, and went through mock elections incorporating even the concept of the electoral college, and then in the high school level we were shown even how to vote on the actual voting machine. I'm curious whether that kind of education, whether you are aware of or observed any kind of education like that. It sounds to me like you're not personally aware-

TNewsome: Well, yes, we have done that in the past. However, I don't know if we're doing it today. And when I came up, I came up through the civil rights era, so the very big push for young people to get engaged in political action.

Chris Douglas: To the degree that you're understanding, now that you're yourself a teacher, to the degree that you had helped the committee understand what kind of civics training the children in Lake County and Gary get through the school system, that would be valuable to us.

TNewsome: Well thank you. I think it would be valuable to all of us.

Tammy Davis: And just additionally to add, Chris, as a part of the outreach for this meeting, we did send invitations to members of the Gary school board as they are now, and there was an invitation to former superintendent Dr. Cheryl Pruitt, who plans to submit written statements.

Chris Douglas: Great, and if Mr. Newsome can help us with that, and if the superintendent understands that part of the question relates specifically to civics, that would be really great.
TNewsome: Thank you so much for the question. Thank you. Appreciate you. I thank you for the input.

Tammy Davis: Are there any other questions for Mr. Newsome?

If not, thank you very much for your testimony.

TNewsome: Thank you.

Tammy Davis: Next we have to speak representing Senator Donnelly's office, Hodge Patel.

Hodge Patel: Good morning, my name is Hodge Patel, H-O-D-G-E and then the last name is Patel, P-A-T-E-L. I am Senator Donnelly's State Director. I'm based in Indianapolis, and I've been on his staff for about 11 years. And he asked me to read this prepared statement, and it reads as follows:

"Dear Indiana Advisory Committee to the US Commission on Civil Rights,

When the Supreme Court struck down the Voting Rights Act pre-clearance coverage formula in Shelby County vs. Holder, it determined a statute which, for decades, protected Americans from voter discrimination. The Voting Rights Act requires jurisdictions that have a history of voter discrimination to pre-clear changes to their voting laws with the Department of Justice or US District Court of the District of Columbia. In Shelby County, the Supreme Court invalidated the coverage formula that determined which jurisdictions would be subject to the pre-clearance requirements. As a result, until Congress enacts an updated coverage formula, the Voting Rights Act pre-clearance requirement has no effect.

At the federal level, we need to revitalize this important protection to help ensure Americans can exercise their right to vote. In the Senate I supported the Voting Rights Advancement Act, which would create a new coverage formula and restore the full strength of the Voting Rights Act. Whether it be through the Voting Rights Advancement Act or another piece of legislation, Congress needs to have this important conversation about how to ensure the Voting Rights Act provides strong protections for Americans across the country.

When people are denied the right to vote on a discriminatory basis, our democracy is harmed. In addition, like many of you, I have been incredibly concerned that Indiana's voter turn out in recent years has been among the lowest in the nation. As your committee examines concerns regarding access to voting in our state, I urge you to consider what more can be done to make voting more convenient for all Hoosiers, and to make it easier to register to vote."
Several years ago, I had the privilege of being able to participate in the civil
rights pilgrimage to Selma, Alabama, to mark the 50th anniversary of Bloody
Sunday. Joining civil rights leaders in a walk across the Edmund Pettus bridge to
reenact the historic march was a moving and meaningful experience. I'm
inspired by the courageous men and women who have fought for the right to
vote and those that continue to fight today to ensure that meaningful
participation in our democracy is not denied on a discriminatory basis.

Thank you to the members of the committee for your participation in this
important process of identifying and understanding barriers to voter access and
participation in Indiana. I also want to acknowledge all of the people who have
contributed feedback. I am hopeful that if we all work together and continue to
be engaged, we can protect access to the rights of voters and find ways to make
it easier for Hoosiers to exercise this important right.

Sincerely, Joe Donnelly, United States Senator.

Thank you.

Tammy Davis: Thank you, Mr. Patel. To the committee members, are there any follow up
questions or comments that he could bring to the Senator?

D Clemens Boyd: Thank you for the statement.

Hodge Patel: Certainly, and this is gonna be, submitted, it already has been actually, the
statement's been submitted, so, thank you for your time.

Tammy Davis: Thank you so much.

Chris Douglas: Thank you.

Tammy Davis: Okay. Next, we have Mr. Jim Harper.

Jim Harper: Good morning, my name is Jim Harper. I am from Valparaiso, Indiana in Porter
County, not too far from here. I am an attorney there, I’m also a candidate for
Indiana Secretary of State. I mention that only because it gives me the benefit of
traveling around Indiana for the last several months and talking to people in
different counties about the voting practices they have, and some of the issues
they have in parts of our state as it pertains to access to the ballot. I know that
one of the topics of this committee hearing is equal protection issues, and as
I've gone around the state, there have been some things that I have seen that ...

a couple of issues in particular that I'd like to talk about that raise equal
protection issues for me, and I hope the committee will consider, because I do
think that some of the things that make it hard for people to vote in certain
localities fall disproportionately on certain parts of our state, and those tend to
be the larger, more urban communities.
I'm sure when the committee was in Indianapolis, you heard complaints and concerns about the early voting situation in Indianapolis. Indiana is fortunate enough to have a process whereby voters can go in person and vote before election day, in the month running up to the election. Unfortunately our state law gives, has allowed certain counties to have far fewer early voting sites than others, so in Marion County, for instance, which is by far the largest county in this state, there is one early voting site, and only one early voting site. If you go to the counties around Marion County, they all have several early voting sites. Up here in Lake County, fortunately, there are several early voting sites. In my county of Porter County, which has about 20 percent of the population of Marion County, there are five or six early voting sites. Also, of course, Marion County happens to be, and I think the committee is right on trying to get the statistics on this, and I don't have them, a county where more people are reliant on public transportation, and so that trip across town or downtown to an early voting site poses a disproportionate burden on a lot of Indianapolis voters.

The other issue that I think raises a particular equal protection concern, and that I hope the committee will consider, is the precinct consolidation here in Lake County. The mayor spoke very well to that. I think it is worth noting that the precincts will be consolidated here in Lake County because of a state law that applied only to Lake County. There are, that state law required the consolidation of precincts if fewer than 600 voters, there are precincts across the State of Indiana that had fewer than 600 voters, however, this law applied only to Lake County and I think that, whether intentional or not, there’s certainly is a discriminatory impact to that law.

It's also worth noting that as the processes going forward now, state statute directs the Secretary of State to develop a plan to consolidate those precincts, and it does concern me that this certainly could happen without the input of people here in Lake County who are directly impacted by the consolidation of precincts. If we're going to consolidate these precincts, the very least, we need to be working with people in our communities, in the communities that are directly affected, to come up with a plan that poses the least disruption to voters, and to make it as easy as possible for individuals who might have limited access to transportation to get to the polls.

So I hope that the committee will consider, when they are looking at certain practices around the state, consider the disproportionate impact that some of those practices have on particular counties and how some parts of the state, how it's frankly harder to vote in some parts of Indiana, than it is in other parts of Indiana. And I thank you for giving me just a few minutes to share these concerns with you.

Tammy Davis: Thank you, Mr. Harper. Are there any questions for Mr. Harper from any of the committee members?
Chris Douglas: This is Chris Douglas. I do have a question.

Tammy Davis: Alright, go ahead Chris.

Chris Douglas: So, Mr. Harper, as you have traveled around Indiana, on this question of equal protection, I believe the charter of the committee on this score has a couple of different angles, and one is certainly addressing discrimination along the lines of identified classes, but it also speaks to advising the commission on issues of equal protection of the law, which, and I’m not an attorney, which, I think, can go beyond the question of the identified classes, and as you have circulated about Indiana, the question I have is, does this question of equal protection, do we have an issue in Indiana that is also income based. That is, that people of different levels of income have, that the impact of the laws upon them with regard to voting is disproportionate on different people based on that factor, let alone the other that are already identified as classes.

Jim Harper: Yes, and I think that if you take the example of the Indianapolis early voting situation, as an example, if you do not have a car, for instance, you’re going to have to pay the bus fare to get downtown. If you do have a car, you have to drive to downtown Indianapolis and park, and parking, for instance, I’m fortunate enough, I can to afford to park in downtown Indianapolis, but not everybody can, right? That costs money, and, so I think just as simple as that, the lines around the building, most days for early voting in Indianapolis, can you afford to take a couple hours off of work? Do you even have the option of taking a couple of hours off of work without losing your job? I think economic issues are absolutely part and parcel of this, and I, that certainly can be, putting my attorney hat on, I think that that can be an equal protection issue and I would encourage the committee to pursue that.

Chris Douglas: Then, may I ask, we sort of discussed the equal protection issues as they apply to our urban populations, can you observe any that apply to rural populations?

Jim Harper: Well, certainly, a lot of, I'm sorry.

Chris Douglas: Go ahead, no, please.

Jim Harper: Well, absolutely, and in a lot of rural communities, because the population is much more sparse, for instance, the voting precincts are also ... it's harder for people to get to precincts because they are further from their house. So, I can walk from my house to my precinct, and that's not a case in a lot of rural communities. Also, a lot of rural communities have adopted vote centers, and I'm sure the committee has come across vote centers in other meetings, but if a community adopts vote centers, it doesn't have to have as many polling places, right? That can lead to further consolidation of polling places and so, whereas, maybe it was a five minute drive to get to your polling place, well, now you have to go to the county seat to get to the polling place, or you have to go to another...
township to get to a polling place, or whatever it may be, but the vote center statute give local communities a lot more flexibility to consolidate polling places. Rural communities, and I don't know the numbers on this, but have been anecdotally my impression, more likely to adopt vote centers and that can make it ... there's some upsides to vote centers and there are downsides, and one of the downsides is that people have to travel further to get to their polling place.

Chris Douglas: Thank you.

Tammy Davis: Any other committee members for Mr. Harper?

Robert Dion: This is Robert Dion in Evansville.

Tammy Davis: Hi Robert. Go ahead, you have a question?

Robert Dion: Hey, I've got a question. I'm wondering if you have something to say about provisional ballots, access to provisional ballots, training regarding provisional ballots, and then, probably most importantly, the disposition after the election of provisional ballots, when and how they get counted.

Jim Harper: Yeah, I'll be honest with you, Robert, I probably need to do a little more digging on this. I will say that I think provisional ballots need to be of particular concern right now, especially with the voter list maintenance, as it's called, the voter purge, if you will, that occurred in Indiana last year. There are a lot of people who, because of that, are gonna be casting provisional ballots this year, and that's ... I haven't had as many conversations as I need to with people about what the necessary reforms are there, but I think it's really important that we have a well functioning provisional ballot process because I think you're gonna see a bump in provisional ballots in the state this year.

Robert Dion: That's a good point to note. Thank you.

Tammy Davis: I'm glad you brought that up, Robert, because I received a call from a volleyball coach, I believe she was in Whitfield, and she spoke of an example that went back to the 2008 election, when she brought several of her volleyball students to go vote, and one person did not have her identification, and she was not allowed to vote, and she was not provided the opportunity to cast a provisional ballot. And just from doing several voting registration drives, I hear too often that those individuals working at the polling locations do not even offer that to people that are coming in to vote. If there is a discrepancy between the name on the polling book and the name on the ID, so education of the poll workers is extremely critical in addition to making sure that the public communication that goes on about voting lets them know that they can cast a provisional ballot. So I thank you for bringing that up. Often times that's not part of our voter education and outreach about educating people about the provisional ballot.
Are there any other questions for Mr. Harper?

Chris Douglas: If there's time, this is Chris Douglas. I do have another questions.

Tammy Davis: Yes, a one-part question, Chris.

Chris Douglas: Sure. So, for Mr. Harper, we've heard testimony that Indiana conducted a purge of its voting rolls because of some past lawsuit that impelled states to clean up their voting rolls and we didn't get much detail on that, and I wondered if that, if you know, as an attorney and a candidate for Secretary of State, whether that past lawsuit was challenging the imperative list to clean up voting rolls so that people who had been denied the ability to vote, could vote, because they weren't previously on the voting roll, and whether now, this purge is instead not going after that aspect, and it is instead is an attempt to use that lawsuit as a justification for attacking the question from a different angle, and that is getting rid of registrations that might just even further impede the ability of people to get onto the roll.

Jim Harper: I don't know the rational, I mean, I don't know enough about the background of the prior litigation, and I do know the reason we have removed so many people recently is because there's state law that they're acting more aggressive voter list maintenance, as they call it, and part relying on the interstate cross check system, but I don't, I can't tell you whether the motivations for that match up with the public concerns that were raised about the lawsuit. I'm not, I can't answer that for you.

Chris Douglas: Thank you.

Tammy Davis: Just as a quick follow up, the issue did come up in our public hearing in the Indianapolis, and it was representative on both sides of the aisle that didn't want to classify it as a purge. They wanted to classify it as making individuals inactive. We don't care how you classify it, if you say somebody is not on the list to vote, I don't care if you call it a purging, inactivation, removal, it's still is an impediment to that individual to be able to vote. And what we didn't get, or at least what I don't recall us getting, is when an individual is classified as inactive, when they go to vote, what happens when they are classified as such. Are they completely removed from the list, which is what we've been told, that if you're inactive, you're not on the list, so when you show up to vote, they'll say, okay, Jane Doe, you're not on the list to vote. And so, we would hope there would be further investigation into exactly where this purging, or this classification of inactivity, is taking our voters.

Jim Harper: And my conversation is that you can cast a provisional ballot-

Tammy Davis: If they're being made aware.
Jim Harper: Right, if they're being made aware.

Tammy Davis: That they can cast the provisional ballot. Right.

Jim Harper: And that's probably the poll worker training point.

Tammy Davis: Exactly. Are there any other questions for Mr. Harper?

We have three more speakers, so we want to make sure we get to them. Thank you, Mr. Harper.

Jim Harper: Thank you.

Tammy Davis: Our next speaker is Rosa Maria Rodriguez. Rosa?

Rosa Rodriguez: Again, my name is Rosa Maria Rodriguez, I'm running for state rep in the 2nd District. When this venue was brought to my attention, I was home, and I had no issues. Recently, there have been two activities in my community, and one in Hammond, both times, I was not invited. Now, when I contacted Hammond, they said, it was an oversight. I accepted the apology and I went on. East Chicago just their candidates night, I wasn't invited. Now I want to give you a little background. Twice, I have submitted documentation showing that Mr. Harris, who is my opponent, does not live in our community, I put it before the board, I was turned away because I did not have enough evidence, not that they didn't believe me, I didn't have enough. I was able to prove that he had a homestead, the first time he took the homestead off the day before we went down for the hearing. He continues to live in Indianapolis and I will stand on my insistence, he does not live in my community, he comes to visit. He got his driver's license by giving a letter from his mother. Where us as individuals, we have to bring all types of documentation, this individual was allowed to bring a letter from his mother. It's all documented downstate.

My issue is that I have discriminated by not being invited. Both times, Mr. Harris got the endorsement, and I recognize that normally they will endorse the incumbent. I have an issue with that. I think it's an unfair process. Many times individuals that are running, they're running on their merit, their passion, but they're charged 200 dollars to speak, and I get it that there are bills to be paid. But I think it's unfair. As a candidate that is running on her own money, I can afford it, but there are those that are qualified and able and wanting to run, but they don't have those fundings and they have to go out and raise money and take money from other people that don't have that money. I think it's unfair. But for me it's personal. The only ones, in my area, is Griffith, Hammond, East Chicago, and Gary. Gary and Griffith invited me. I was endorsed in Griffith. Right now, I'm getting ready to speak before Gary. But East Chicago and Hammond, I feel purposely did not invite me to go speak to the audience that was going to be present, and I was not allowed the opportunity to deliver my message.
Tammy Davis: So, just as a point of clarification relative to addressing voting rights, and any deprivation that you have experienced, are you speaking towards the topic as a candidate that has been disenfranchised because it almost sounds as very political party specific, rather than voting rights general specific. So I just want to clarify and make sure that we stay on the topic.

Rosa Rodriguez: And here's my reason, had I had the opportunity to go speak and talk to the voters, I would have had the chance for them to make a choice. But by not being invited, they were disenfranchised just as much as I was. So it goes both ways. So, again, ... go ahead.

Tammy Davis: Chris.

Chris Douglas: This is Chris Douglas calling in from Indianapolis. So, since I'm down in Indianapolis, I don't have a clear picture of what processes you're talking about. When you're saying for instance that these cities, Griffith, East Chicago, Gary and Hammond, had events, are you referring to a particular political party in those cities had events, or there were civic-

Rosa Rodriguez: Yes.

Chris Douglas: events that you were not invited? So it was a specific political party that had events to which you were not invited.

Rosa Rodriguez: Right.

Chris Douglas: And then, furthermore, to attend those events, at least some of them, or all of them, you'd have to pay 200 dollars in order to speak, is that correct?

Rosa Rodriguez: Yes. Right.

Chris Douglas: And you're-

Rosa Rodriguez: And again, go ahead, I'm sorry, go ahead.

Chris Douglas: Specifically then, the charter of this committee is then focused on voting rights and impositions on them with respect to, resulting from discrimination on the basis of several identified classes. Are you alleging discrimination on the basis of one of those classes.

Rosa Rodriguez: I am.

Chris Douglas: Okay, and I apologize, I'm assuming, based on your name, that you're alleging discrimination on the basis of ethnicity, is that correct, or?
Rosa Rodriguez: Yes, and I'm a woman. I know my voice is low, that happens all the time.

Chris Douglas: It's a lovely voice.

Rosa Rodriguez: Thank you, thank you. And again, it's not just me, it's getting that messages, the opportunity to other, for the voters to hear the message. By not, if you're gonna have this venue, and these were precinct, Democratic precinct events, it wasn't just a Bingo night. These were those individuals that we depend on to get the message out. And they were not allowed to hear my message in two major cities that I would represent.

Tammy Davis: Relative to me understanding the process, that that is a process that is led by a political party, and it is not led by legislation, it's not covered by the Voting Rights Act, it is covered by a policy of a specific party, which is really outside of our scope, but it can be duly noted of the issue. The committee agree, or?

D ClemensBoyd: [crosstalk 01:07:13] Tammy I disagree. I do agree with your observation of that. I think we would have to perform more analysis of the issues that she described to see if it falls within the jurisdiction of the commission and I think I would be hard pressed to say one way or the other right now. I would rather wait and explore some of these issues that she's described, but I don't think its - and maybe you need some clarifying questions, Chris, at this point, but I would just propose that we heard the testimony and that we move on.

Rosa Rodriguez: Okay.

Tammy Davis: I would recommend that-

Chris Douglas: And I'll, I respect -

Tammy Davis: I'm only saying that, Chris, if I could interject for a second, given the amount of time that we have left and that we have a couple of other speakers, and I know that Miss Rodriguez has another commitment, I think that her testimony should be noted, I do think that it is beyond the scope of what we are focused on, relative to voting rights, however, it's a valid, it's a point of consideration. But, I would like for us to note her testimony, and if we can continue to some of our other speakers.

Rosa Rodriguez: And I appreciate that. I guess that, you know what, I was just shocked at what occurred, and when you talked about what this venue was gonna be about, I just thought, you know what, maybe somebody can hear me, because-

Chris Douglas: If I may speak up, I'm sorry, this is Chris Douglas.

Tammy Davis: Yeah, go ahead Chris.
Chris Douglas: I'm comfortable with moving on, but I do think this. That voting rights also includes the ability of populations to be able to vote for candidates that represent them. And if the process isn't delivering candidates that can represent people based on these classes, I think that that does have a voting rights implication. I do think that it may be a little bit, that can be a big separate topic, so I respect very much Miss Rodriguez coming and presenting, I think it does have some relevance, but I also agree that we have a full plate.

Rosa Rodriguez: And I agree. Thank you so much for hearing me. Thank you.

Tammy Davis: Thank you, thank you very much.

Robert Dion: Thank you.

Tammy Davis: Alright. Next we have to speak is Darian Collins, on behalf of the Gary NAACP branch.

Darian Collins: Hi. Hi, my name is Darian Collins, and I am the Assistant Secretary and [inaudible 01:10:15] chair for the Gary branch NAACP and I just wanted to make a few comments in addition to Thomas Newsome regarding the Gary branch's activity with voting.

Leading up to the election, the last presidential election, I was personally involved in probably 10 to 12 voter registration drives that took place around the county, most of them primarily concentrated in Gary and a few in Merrillville. We successfully registered over 2,300 voters for that election, and we actually took part in donating money and having vans that were licensed, going around the City of Gary, picking up residents to take them to the polls. This is something that the Gary branch does every major presidential election.

The way that we can track voting is, we really have it down to a science, and we work with our national office on that. We have what's called the Voter Activation Network System, and we know by house, by block, by precinct. We don't know the person, per se, in that house, but we know the people in that house that went to vote, and if there are so many people in that house that are over the age of 18 that didn't vote, we are able to do that too. To see that data too, so that helps us with our grassroots efforts to working with precinct committeemen, working with local community activists and organizers, going out doing door-to-door activity, getting people more engaged in voting. So, that is one of the tenants of the NAACP, voter engagement, and voter registration, and voter activism. So I just wanted to make those issues known.

Now, right now, we are very concerned with the, I call it a purge, I would have to agree with Tammy, the purge that just took place. But I do understand that people move, our state is losing residents, so we don't know if some of these people still live in the state. I understand that purge. And honestly, I don't feel
threatened by that. I feel like, if you ... I checked my registration the day it came out. I checked it online, it's active and it's fine. I am trying to get people to understand that voting, it's important. It's a right, it's a right that our community did not have 60 years ago, that we fought very, very hard for and that we want to keep available to everyone. But it's participatory and it's active, so I want people to always check your registration. If you move, go online, or if you're not tech savvy, get somebody who is to go online through their phone and check your registration.

So one of the things that our branch is doing leading up to the primary and leading up to the election is that we are vigorously working with people in the area to say, hey, and we're gonna do this a lot through the churches. Have a 4th Sunday, and 3rd Sunday every month where you are checking the registration of your members, you're checking the registration of your neighbors and your community. I hope that we will work with the precinct committeemen and make sure that they are current on the technology that's out there as a way to check registrations and to make sure that people are engaged. They're registered.

Now that is different than the issue that the mayor brought up and that the gentleman running for Secretary of State as far as access. I'm not gonna speak on that, I'm not an expert in that area except to say that there should be wide access to voting. It's a primary right of our society and so we shouldn't be restricting it. If anything it should be where it is or more open, and that's not anything based on data, that's just a belief.

That's really all that I wanted to say. I'm open to your questions.

Tammy Davis: Thank you Miss Collins. Any questions from any of the committee members?

I have one. Can you speak to any type of responses that you've had during your get-out-the-vote efforts where any members of the NAACP or members of the community has spoke about some of the challenges that they've had with trying to get the vote?

Darian Collins: The main comment that I've heard from people, our senior community is very committed to voting. They want to vote, they don't miss the opportunity to vote, as long as they're healthy, but there are some challenges with trying to get rides to the polls, or trying to make sure a family member or friend picks them up. That's where we have stepped in with helping with our vans, our get-out-the-vote. Last election, Linda Peterson's not here, but I think we had something like three or four vans going around continuously all throughout the day, picking up people to make sure they could get to the polls and vote.

We also encourage people to early vote, and again, it's a situation where we tell people if you need a ride to vote, we tell them to call our office or call one of
our representatives so that we can arrange to get them a ride to vote, but I
know there is an issue, especially with some of our seniors in the senior citizens
buildings, public transportation cuts off pretty early in Gary, I want to say six
o'clock, and then there is no public transportation on Sunday, well you can't
vote on Sunday, but there's very limited on Saturdays, and so, it can be a
challenge. But I know that our organization, and I'm sure maybe others, are
offering those rides to people to be able to get them to the polls and to get
them to Crown Pointe to early vote.

D ClemensBoyd: I have one question for Miss Collins. Miss Collins, in your effort to register
people in the Gary community, have you encountered individuals that have
been previously incarcerated, that it was their belief that they could no longer
vote?

Darian Collins: Yes. Yes. And we have dispelled that with them. What I do, and what a lot of us
do, we register you whether we know you are clear or not. When it gets to
Crown Pointe and gets sent in, if it's not processed ... and what I try to train my
people to do is not do the paper vote, do it online. Because then it's automatic,
you know within a few days if it's active and accepted. But yes, we have run into
a number of people who have been incarcerated and think they can't vote.

And, I'm glad that you asked that. I saw something where a young lady who was
on, a young lady in Texas, who was on probation with the court, she went to
vote during the 2016 election, and in Texas, I guess there's a law, that if you're
on probation you can't vote and she voted, and now she's been sentenced to
five years in jail. And so, we want to, people tend to read social media more
than they do the newspapers, and we want to make sure in our community that
we do have people that are on work release, we have people that are on
probation, we have people that are in different stages in the criminal justice
system. We want to be sure, as long as you are not incarcerated, but even if you
are still in the, that umbrella that you can still vote. We want to make sure that
our residents know that. And I don't think that's the case in Indiana, right? As
long as you are not incarcerated, if you are on release, you can vote, right?

D ClemensBoyd: That's my understanding.

Darian Collins: Okay, Yeah, okay, but yes, we do run into that.

Tammy Davis: Earlier, Mr. Patel brought up a very good point about mentioning the pre-
clearance and the Voting Rights Act and so, the State of Indiana are not covered
by that, and there are several other states that are not, and just because we're
not covered by the pre-clearance section, doesn't mean that we still don't
experience some of the same challenges that many states are experiencing,
meaning that before they come up with the new law, policy or process, they
have to get pre-cleared. That was the way it was. And so, Indiana, like other
states, do not have that, and so we, still a lot of things we have to keep our eyes
on to make sure that the policies, like the purging, of going through the voting
polls, and the voting centers, the consolidation of our precincts, that those do
not provide impediment for people to vote.

Darian Collins: And we want to be sure that those prohibitive measures, like that law that’s in
Texas, don’t become a law here in Indiana. We don't want that here, and so, it's
on both sides. We want people to register the vote and value the vote, but on
the other side, we want to fight those things that are becoming impediments to
people having access to the vote.

Tammy Davis: Thank you Miss Collins. Any other questions for Miss Collins from the
committee?

Alright, thank you Miss Collins.

Darian Collins: Thank you, thank you so much.

Tammy Davis: Alright, our next speaker is attorney Barbara Bolling, who is the state
county conference president of NAACP conference of branches.

Barbara Bolling: Thank you.

Tammy Davis: Attorney Bolling?

Barbara Bolling: I’m Barbara Bolling-Williams, State President of the National Association for the
Advancement of Colored People. I thank you for this opportunity to supplement
my prior testimony before this august body. I also welcome you generally to
Northwest Indiana, and particularly to my hometown of Gary. We now have the
benefit of meeting after the close of the most recent session of the Indiana
General Assembly. Given the bills that did pass, the most acclaimed was the
extension of alcohol sales, which now includes Sunday sales and a bill about
eyeball tattooing. A bill also passed that now allows residents in mental
institutions to determine their residency for purposes of voting. I will leave that
one up to you to ponder.

Certainly, for the residents of Gary, we are happy that the session ended
without the passage of House Bill 1315. This bill would have nullified the vote of
all Gary voters who went to the polls to cast their ballot for their school board.
The school board is an elected body chosen to govern the policy making of the
district affecting our children. Last year, the State of Indiana took over the
school district and appointed an emergency manager to handle the day to day
operations. This critically affected the superintendent, but the school board
remained in place. Where is the transparency and accountability? It is the
school board that is accountable to the voters. That will be taken away. The
emergency manager is accountable to no one but the state. House Bill 1315, if
passed, would have changed all of that. The school board would only have been
allowed to meet quarterly. Apparently they meet monthly, the meetings are broadcast over radio live, and televised, thus affording all the people an opportunity to see and hear what is going on.

If House Bill 1315 had passed, they would have allowed the school board to only meet quarterly, and the meeting would not have been televised or on radio. This option does not afford parents the opportunity to question or challenge decisions affecting their children. By the time they are made aware of a policy change, it would have already been implemented. For our purposes, I believe that it is also important to talk about what also did not pass.

The General Assembly had a real opportunity to move Indiana forward to a full democracy for its citizens. A couple of bills that were introduced regarding redistricting. We saw encouragement when it looked like a bill established guidelines for drawing the district map would have done just that. We were advocating for an independent body to draw the lines, but we were encouraged and willing to settle for common standards at this time. Neither made it to the governor's desk. Bills were introduced that would have expanded opportunities for same day voter registrations, and expansion of voting hours, but they didn't make it either.

Because so little meaningful work was accomplished during this past session, the governor has called for a special session, something that has not been done in almost 20 years. This has become a double edge sword. We nervously await to see if they will take up House Bill 1315 in this special session. Precinct consolidation continues to be a real threat to this county. The bill was directed to the people who live in the cities of Gary, Hammond, and East Chicago. It's only purpose is to dilute and suppress votes of people of color where the largest concentration of this population exists in the state, second only to Marion County. No such mandate has been made anywhere else in this state.

Let me leave you with the words of Rev. Dr. Martin Luther King, Jr., when he said "A threat to democracy anywhere is a threat to democracy everywhere."

Thank you for hearing our voice.

Tammy Davis: Thank you, Attorney Bolling. Are there any questions from any of the committee members?

D ClemensBoyd: Thank you for your testimony.

Barbara Bolling: Thank you.

Tammy Davis: Thank you. Oh, I'm sorry. Before you go, I just have one. Because I think it's important to note from the historical perspective in regard to Gary and the NAACP, with some of the voting rights issue. Several years ago there was a
lawsuit that the NAACP was a part of, can you speak to that in general. Was it
the voting centers, or the voter ID?

Barbara Bolling: Well, we were a part of the voter ID bill, we're challenging it and trying to stop it
before it actually passed, I think that was about in 2005. Which of course it did
pass and it has since gone up and become the law of the land, and we had the
most oppressive voter ID bill in the country until the most recent thing. I think
somebody else has kind of knocked us from that infamous pedestal.

Following that, we also engaged in expanding our early voting sites. And there
was a challenge to close down the early voting sites in the cities of Gary,
Hammond and East Chicago, which would have rendered us to have only the
voting sites located in Crown Pointe to be our only sole voting site. We were
successful in challenging that and from that point, Gary, Hammond and East
Chicago were allowed to remain open, and to this day, it has now been
expanded to 14. But I do remind people that even with the expansion, there's
still only, one voting site in Gary, Hammond, and East Chicago, so I tell you,
where did all those other ones go? Okay, so, it benefited everyone.

Tammy Davis: Thank you, Attorney Bolling. Okay, we have two last persons, and then we will
have to wrap it up, but there is a letter that I need to read, given our time, from
Congressman Pete Visclosky's office, if his representative doesn't arrive.

So, we will have, is it William Schafer?

William Schafer: I'm not speaking [inaudible 01:27:07]

Tammy Davis: Oh, okay, you were signed check to speak, so do any of you want to speak?

Michaela Spange: I'm speaking.

Tammy Davis: Okay, and is it, can you pronounce your name?

Michaela Spange: Michaela

Tammy Davis: Michaela? And your last name?

Michaela Spange: Spangenburg.

Tammy Davis: Spangenburg? OK, can you come up here please? And they are from BLM Gary.

I'm sorry, can you spell your last name?

Michaela Spange: Sure. S-P-A-N-G-E-N-B-U-R-G. For the record, I'm not here on behalf of BLM
Gary. I just happen to be affiliated. People may know me from there. I'm just
here today to talk about my experience just as a resident of Gary and someone who moved to Gary, tried to register to vote, and then had my registration to vote completely disappear, no record of it.

I moved to Gary in July, August of 2015, with my partner. Both of us registered to vote at an event at the Genesis Center. As folks may know, shortly after that, of course, the governor of Indiana had the state police seize registrations from both Marion County and Lake County. After I had heard about that, I went and tried to check because I hadn't received anything confirming my registration to vote. I'm from a state where it's just very ... I came from California, and in California it's very typical to just go to a community event, register to vote there, with the same types of forms that I registered at the Genesis Center, and things come to your house, things are copasetic. However, when I did it out here, nothing happened. After I heard about the registrations being seized, I then tried to check and see if I had been registered. I had not been, and at that point it was too late for me to try to re-register to vote. Because of that, I was not able to register, I was not able to vote in the presidential election.

I personally feel that that was very purposeful. Where they seized those registrations from, Marion and Lake Counties, I think it was very specifically to target people of color and voters of color and to make sure that the state swung to Trump instead of other ways that it might have gone as a notoriously pink state instead of a red state. And when I tried to get answers around this it was impossible for me to find out what had happened to my registration to vote. As someone who, at that time, was working 60 hours a week, what could I do? So, I just wanted to come by and speak today about an experience of general person trying to move to this area and be able to vote and basically having that vote stolen from me.

Tammy Davis: Thank you, Miss Spangenburg. Are there any questions from any committee members?

Chris Douglas: This is Chris Douglas. I just want to make sure that we have the contact information for this individual. I think that's a very compelling case. I think that Indiana's constitution is very clear about who ought to be able to vote, and what she accounts there I think is extremely disturbing.

Melissa: Can you spell out your email address just so that we can read it clearly?


Melissa: Thank you very much.

Ellen Wu: This is Ellen Wu. Thank you for your testimony, Miss Spangenburg. May I just ask, if you recall, when you try to find out what happened to your vote who did you contact?
Michaela Spange: As I recall, I tried to call some number, I don't remember, obviously it was a very long time ago. I think I tried to call somebody, but I didn't have anything to tell them, and they didn't have anything to tell me besides from the deadline to register has already passed. On their end, they just said there was no evidence that I had registered to vote. But you know, if you literally take people's registrations before they're actually put into the system, I guess that's what happens. I'd also like to note that there is, to my knowledge, no public accountability around what happened with that. I mean, it was in the news that those were seized, but when you try to get any answers around that, and there's no reporting on what happened afterward too.

Chris Douglas: This is Chris Douglas. Is there, if one were to investigate this, are you confident that the registrations that were associated with the Genesis Center were among those seized. Do we have any ability to confirm that beyond your own ... let's say, I don't believe this is true, but let's supposed that the registrations fallen behind a copier at the Genesis Center. I don't believe that's likely the case, but what we want to determine is any evidence that we can that your registration was part of a block that was subject to this action.

Michaela Spange: Well, both mine and my partner's, my spouses registration, we both have the same exact problem, we both registered at the same exact time, both at the Genesis Center, I think possibly with two different, at two different tables there, or something. Aside from that, I personally have nothing, but I also don't have the resources to investigate things, so.

Chris Douglas: Right, right, thank you.

Tammy Davis: Any other questions from committee members?

Alright, thank you so much for your testimony, Miss Spangenburg. And just for clarification, I'm not familiar with BLM Gary, what does-


Oh, wow. Can I take that off my [inaudible 01:33:48]? It could mean anything, everybody, that's why I asked for clarification. Alright. [inaudible 01:34:01]

Okay. Alright, so, we're wrapping up, but I wanna to read the statement that was emailed to me from Congressman Visclosky's office.

"Dear Members of the Indiana Advisory Committee:

I write today to thank the members of the Indiana Advisory Committee to the US Commission on Civil Rights for your dedicated efforts to improve the ability of all citizens to exercise their fundamental right to vote. I deeply appreciate your efforts to host community forums throughout our state, including here in
the City of Gary, and to be available to listen to concerns that any person may have about their voting experience, whether it be any challenges people may have with respect to obtaining documents to vote, or having access to voting materials or information, or in traveling to polling locations. I believe that the right to vote is one of the greatest privileges of our democracy. It is also a great responsibility. We all must continue to work to ensure that our elections are fair and accessible so that every eligible voter can participate in our electoral process.

At the federal level, I am a supporter and co-sponsor of HR 2978, the Voting Rights Advancement Act of 2017. Introduced by Representative Terri Sewell of Alabama, this legislation would aim to counteract the Supreme Court decision in Shelby v. Holder that undermined key provisions of the Voting Rights Act of 1965. I am also a supporter and co-sponsor of HR 12, the Voter Empowerment Act of 2017. Introduced by Representative John Lewis from Georgia, this legislation would aim to encourage increased voter participation by allowing states to send voter registration applications to eligible individuals by requiring states to provide for online and same day voter registration procedures and by permitting universities to act as voter registration agencies for students.

Thank you again for your dedicated work and for holding this forum today in the City of Gary. Together, through open communication at forums such as this, and the efforts of the advisory committee and the commission on civil rights, we can all continue to work to improve the ability of all individuals to exercise their essential right to vote and preserve the integrity and foundation of our democracy.

Sincerely, Peter J. Visclosky, Member of Congress"

And we'll receive a hard copy as well. Are there any other comments from the committee?

Seeing none, at this time,

Chris Douglas: Nope.

Tammy Davis: Oh, go ahead Chris.

Chris Douglas: No, I was just saying no and thanking everybody for attending who is there and for providing input.

Ellen Wu: Likewise, thank you.

Tammy Davis: I want to, alright, I want to thank everyone who that came forward to give testimony. I want to make sure we didn't leave anybody else out. Is there
anybody else who would want to make a comment or provide testimony at this time.

Alright, we want to thank our partners and collaborators for helping make this a success. Many thanks to the Gary NAACP branch, I see representatives from the Hammond NAACP branch, League of Women Voters, our state conference of branches of Indiana NAACP, Sigma Gamma Rho sorority, Delta Sigma Theta, our school board members, and our churches. Thank you all. The meeting is adjourned.

[inaudible 01:38:28]

Do you want it part of the record? Okay. Alright. Is that all we need to do, Melissa? I think that's it. Okay, go ahead.

Speaker 15: I just wanted to make a quick announcement. What I tried to pass out is that-
March 2, 2018

United States Commission on Civil rights
Midwestern Regional Office
55 West Monroe
Suite 410
Chicago, IL 60603

Good afternoon,

Thank you for the opportunity to provide these written comments re: voting rights in Indiana.

The Lafayette Urban Ministry is an organization of 46 Greater Lafayette, Indiana area churches. We serve as both a social safety net and advocate for low-income families and children in our community. You may find out more about our organization by visiting our website at www.lumserve.org

We routinely offer voter on-site voter registration to our many clients while they are in our office waiting for services. One of those services if our ID Clinic.

Having valid picture ID is basic to everyone’s economic well-being. Without it, one can’t secure employment, housing or even public assistance benefits. Without a valid photo ID one can’t renew or obtain a driver’s license, open a bank account or turn on the water, heat or electric utilities for your home.

Unfortunately, in our post 9/11 world, securing valid ID is a difficult task layered with many levels of heavily scrutinized checks and balances. For those who don’t have the resources or wherewithal to navigate this process the consequences can be dire.

At the Lafayette Urban Ministry, our expert ID Clinic staff has developed the knowledge and skill base to navigate the complex rules at state and local ID generating offices, not only in Indiana, but throughout the country. It is a much-needed service that has a real impact in helping individuals to improve their stations in life.
And one important additional benefit of LUM's work is that securing a valid photo ID allows an individual to exercise their constitutional franchise to vote in public elections.

It is our expert observation that Indiana’s Voter ID laws enacted by the Republican led Indiana General Assembly in 2005 continues to seriously and significantly suppress the turnout of low-income voters in our community and across the state of Indiana.

The problem is primarily with the barriers and burdens that Indiana has put in place which make it significantly more costly and burdensome to apply for and receive a state issued ID. Even though the ID may, in some cases, be received free of charge, the birth certificate and other documents needed to obtain the ID do have a cost.

Provisional ballots are burdensome as well, requiring voters without IDs to not only make a trip to the polling place, but to their county seat in order for their vote to count.

In 2007 there were 400,000 adults of voting age without state issued IDs. In a typical year, the Lafayette Urban Ministry’s ID Clinic has 150 people request help in obtaining for their IDs and paying for the birth certificates and other documents needed to receive their IDs. Many of these voters are in a Catch 22 where they need a birth certificate to receive a state issued ID, but need a state issued ID to receive their birth certificate. We will not be successful in navigating the system for as many as half of our clients.

Prior to the laws enactment there was not a single case of voter impersonation fraud in Indiana’s history. The law was clearly a solution looking for a problem, enacted to suppress the turnout of Democrat voters.

Retired U.S. 7th Circuit Judge Richard A. Posner, author of the landmark decision upholding Indiana's voter ID law, now says he was wrong. In his new book “Reflections on Judging” the 1981 Ronald Reagan appointment and one of the most distinguished judges in the land says “I plead guilty to having written the majority opinion.” He noted that the Indiana law in the Crawford v. Marion County case is “a type of law now widely regarded as a means of voter suppression rather than fraud prevention.”

In a recent Huffington Post interview, when asked whether the court had gotten the ruling wrong, Judge Posner responded: “Yes. Absolutely.” Back in 2007, he said, “there hadn't been that much activity in the way of voter identification,” and “we weren't really given strong indications that requiring additional voter identification would actually disenfranchise people entitled to vote.” The member of the three-judge panel who dissented from the majority decision, Terrance T. Evans, “was right,” Judge Posner said.

Retired Supreme Court Justice Stevens, who voted with the 6-3 majority to uphold Indiana’s Voter ID law also has regrets about his vote. He has shared that due to the newness of the issue at the time, all the facts and information needed to make an informed decision may not have been
presented to the court.

I wonder if with the passage of time, former Governor Mitch Daniels, who signed the voter ID bill into law, will share similar remorse for disenfranchising Hoosier voters? I wonder if those state legislators who championed this partisan attack on voting rights will ever have the political courage to undo their mistake?

Again, thank you for the opportunity to share our comments.

Sincerely,

Joe Micon
Executive Director
TESTIMONY BY CHICAGO LAWYERS’ COMMITTEE FOR CIVIL RIGHTS  
BEFORE THE INDIANA ADVISORY COMMITTEE TO THE  
UNITED STATES COMMISSION ON CIVIL RIGHTS  
APRIL 2018

Submitted By:

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I. Introduction

Thank you for the opportunity to submit written comments in conjunction with the recent series of hearings regarding voting rights in Indiana. Chicago Lawyers’ Committee for Civil Rights (Chicago Lawyers’ Committee) has operated as Chicago’s preeminent nonprofit, nonpartisan civil rights legal organization since 1969, and we work to secure racial equity and economic opportunity for all. We provide legal representation through partnerships with nearly 50 member law firms. We also collaborate with grassroots organizations and diverse coalitions to implement community-based solutions that advance civil rights.

The Voting Rights Project of Chicago Lawyers’ Committee was established to eliminate, reduce, and prevent barriers to voting for communities of color and low-income residents in Illinois. We advocate for expanded voter access for all communities, regardless of race, ethnicity, socioeconomic, or disability status. A major component of our work is Election Protection, the nation’s largest non-partisan voter protection program, which operates the 866-OUR-VOTE hotline and supports companion lines at 888-VE-Y-VOTA and 888-API-VOTE. Election Protection hotline and poll watcher volunteers have answered thousands of voter questions and resolved numerous problems at the polls. That puts us in a unique position to understand voter access barriers, investigate and remedy problematic practices, provide information on voting rights, and advocate for necessary reforms. While our work is primarily focused in Illinois, we also have experience answering calls from Indiana voters to 866-OUR-VOTE, and we are proud to partner with Indiana-based nonpartisan organizations on various voting rights initiatives.
For the November 2016 general election, we trained and deployed hundreds of volunteer attorneys as part of our Election Protection program. Regardless of their diverse political views, our volunteers stand united in the belief that all eligible voters should have access to the polls. Together we answered over 300 calls from voters in Indiana during that election and helped voters with a range of issues, from routine questions about polling place location and hours to more serious reports of voter intimidation and exclusion from the polls. This testimony summarizes concerns that arose before, during, and after election day.

II. Halting of Voting in Marion County and Other Takeaways from the 2016 Election

As mentioned above, most Indiana voters who called our Election Protection hotline during the November 2016 election had inquiries about the location and hours of their polling place, the status of their registration, the type of identification required to vote, and other run-of-the-mill issues. Some voters did report more serious problems, such as voter intimidation. On Election Day, we worked with voters and election officials to address many of these concerns.

One issue that we observed, however, especially continues to trouble us and must be resolved before the 2018 elections. On November 8, 2016, a number of Indiana voters called to report that poll workers had halted voting in their precincts, in order to process absentee ballot information—presumably to comply with Indiana Code 3-11.5-4-0.5 or other portions of the Indiana election code, which requires that Marion County count absentee ballots at a central location. This resulted in numerous voters being turned away from the polls as well as delays in election administration. Below is a summary of the relevant calls that we received and our follow-up communications with Marion County election authorities:

- At 7:30 a.m. EST, a caller reported that poll workers at Indianapolis Fire Department Station #16 at 5555 N. Illinois St. stopped voting to process absentee ballots. The voter had been in line for one hour and stood behind about forty other voters. Multiple voters left.

- At 7:39 a.m., a caller reported that poll workers stopped voting at Indian Lake Country Club at 10502 E. 75th St. to count absentee ballots. The voter had been waiting more than one hour. The voter was African American.

- At 7:43 a.m., a caller reported that a polling place at 82nd and Ditch had the wrong poll book. The timing and the description suggests that the polling place may have been updating its rolls based on absentee ballots. The caller reported that the polling place was in an African-American neighborhood.

- At 9:19 a.m., a voter reported that a poll worker stopped voting at Spring Mill Elementary School at 8250 Spring Mill Road to count absentee ballots fifteen minutes after opening. 600 people were in line. The head of the precinct said that they would do this multiple
times throughout the day and that they would close again at 10:00 a.m. The poll was closed for about one hour. The voter was African American.

- At 12:00 p.m., a voter reported that poll workers at Precinct 35 in Liberty Park Elementary at 8425 E. Raymond Street stopped voting to count absentee ballots. The voter waited an hour while the absentee ballots were counted and then left.

- At 12:00 p.m., a voter reported that election workers had apparently stopped voting at New Beginnings Fellowship Church at 2125 N. German Church Road because no one was entering or exiting the polling place.

- At 12:10 p.m., a voter reported that poll workers at Precinct 5 in Broad Ripple Park Family Center stopped voting for 20 minutes to count absentee ballots.

- At 12:52 p.m., a voter reported that Indianapolis Fire Department Station #4 at 8404 Ditch Road did not receive registration information for all voters until 6:45 a.m. and that voters in the precinct had to wait for delivery of these records, causing significant delays. The timing suggests that the precinct may have been awaiting delivery of absentee ballot materials.

After receiving this information, Chicago Lawyers’ Committee staff and pro bono attorneys called the Marion County Election Board and spoke with Scott Hohl, chief financial officer of the Marion County Information Services Agency and former chief of staff in the Marion County Clerk’s Office. Mr. Hohl stated that the workers were checking the absentee ballots against the poll books as required by law. We asked him to instruct the workers to perform these checks after the polls had closed. Mr. Hohl responded that doing so might delay reporting election results to the media. We then asked him to prioritize voters waiting in line over completing these checks. When confronted with our information that polling places had shut down, Mr. Hohl first stated that this had not occurred, but then suggested that, if a polling place was short on staff, the workers may have stopped voting to process this information. Mr. Hohl reported that absentee information was dispatched twice on Election Day: couriers were dispatched between 6:00 a.m. and 7:00 a.m. and around noon.

The timing of these reports—before work and over the lunch hour, during peak voting hours, particularly for voters of color and low-income voters—has caused concern among voters and advocates about possible voter suppression. Shortly after Election Day, Chicago Lawyers’ Committee contacted Common Cause Indiana about this troubling disenfranchisement of voters. We subsequently learned that Marion County had specifically trained its poll workers to prioritize checking absentee ballots over election-day voters. As Common Cause Indiana has stated to this Advisory Committee, we sympathize with the difficult position that Indiana state law forced Marion County election administrators to take. Nonetheless, this procedure violates the rights of election-day voters to cast a ballot without undue burden and must be corrected before the 2018 elections.
As mentioned above, most of the inquiries that we received from Indiana voters in 2016 were about routine matters, such as regarding voter registration and identification needed to vote. However, it is important to note that Indiana laws regarding voter registration, voter ID, and other aspects of elections prevented us from meaningfully helping many such voters resolve these issues on Election Day – resulting in otherwise eligible voters being prevented from voting. Because we also answer calls from voters in Illinois, a state where voters need not present photo identification to vote and where voters have access to Election Day Registration and a variety of other registration options, we noticed the stark difference in access to the polls for Indiana versus Illinois voters.

III. Indiana State Police Investigation of Voter-Registration Group

Access to and fairness of voter registration systems continue to be a major issue in Indiana elections. Throughout the history of our country and the Midwest, voter registration bureaucracies have been put into place specifically to disenfranchise voters of color, including freed slaves and immigrant citizens, in addition to low-income voters of all backgrounds. Vestiges of these discriminatory systems still disenfranchise voters to this day, and improving voter registration access is an important step in healing from this legacy of institutional racism. In addition to obstacles such as early registration deadlines and limited registration options, recent rhetoric perpetuating myths of widespread voter fraud can discourage or even altogether stop voter registration and participation.

The Indiana Voter Registration Project (IVRP) first came to our attention on September 15, 2016, when the Indiana State Police announced an investigation into the group for voter registration fraud in Marion and Hendricks Counties. At that time, Indiana State Police had identified “several instances” of voter registration forms with “missing, incomplete and incorrect information.” It assigned six detectives to the case. Indiana Secretary of State Connie Lawson also warned Indiana voters “to be vigilant and to check their voter registrations to ensure they are accurate,” because the IVRP had “turned in forged voter registration applications” and “was altering already registered voter’s information.”

One week later, IVRP sent a letter to Secretary Lawson and county election officials that threatened legal action. The letter accused Secretary Lawson of “mount[ing] a false and defamatory campaign against the [IVRP], that includes—not only public statements to the news media and


2 Ind. Secretary of State, “Fraudulent voter registration applications identified in Indiana Voters urged to check their voter registration information,” (Sept. 15, 2016), https://calendar.in.gov/site/sos/event/sos-fraudulent-voter-registration-applications-identified-in-indiana-voters-urged-to-check-their-voter-registration-information/.

3 September 20, 2016 Letter from Patriot Majority USA to Ind. Secretary of State.
others falsely accusing the Project of engaging in registration fraud—but also harassment of the Project’s canvassers.” IVRP also emphasized that, under Indiana law, it was required to submit all voter-registration forms it received, and had “alert[ed] the appropriate elections officials as to any concerns about these forms identified.”

On October 4, 2016, Indiana State Police executed a search warrant on the IVRP’s offices and announced that it would be expanding its investigation from two to nine counties.4 Two days later, IVRP announced that it had formally requested that the United States Department of Justice initiate an investigation into efforts by Indiana public officials to suppress African American votes. Indiana State Police then announced that its investigation had expanded to 57 counties (over half the counties in Indiana).5

Chicago Lawyers’ Committee did not take a position on the merits of the investigation. However, we were concerned that, whether or not IVRP had violated Indiana law, the investigation might delay registration of thousands of eligible voters. While Indiana State Police investigators speculated that the number of fraudulent registrations might be in the hundreds (a significant number, to be sure), IVRP had submitted many more registrations—over 45,000. We were also concerned that Indiana State Police’s investigation might hamper other, legitimate voter registration efforts and incite fear among voters, particularly because the investigation had been expanded from 2 to 57 counties just a week before the registration deadline.

On October 7, 2016, the national Lawyers’ Committee for Civil Rights Under Law urged Secretary Lawson to publicly address these concerns in advance of the October 11 registration deadline.6 In particular, they asked that she identify how many of the 45,000 voter registrations remain to be processed and communicate her procedures for doing so.

Several weeks later, Indiana State Police Superintendent Doug Carter announced that he had “directed all available resources within the Indiana State Police to assist with this investigation,” including more than two dozen detectives.7 He expressed “the highest level of confidence there

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6 October 7, 2016 Letter from Lawyers’ Committee for Civil Rights Under Law to Ind. Secretary of State, attached to this testimony.

will be County Prosecutors in multiple Indiana counties who will hold a number of people criminally responsible for their actions.”

To date, it appears that only Marion County has initiated a prosecution, charging twelve IVRP employees and the group itself with submitting falsified voter registration applications.\(^8\) Importantly, Marion County Prosecutor Terry Curry emphasized that the indictment did not allege “a widespread effort to infringe voters, intentionally register ineligible individuals, or to impact the election.” Instead, it alleged that the falsified applications resulted from “a bad business practice,” specifically, a quota system that pressured employees to obtain registrations.

The case appears to be still pending. All eligible voters in Indiana deserve access to fair registration procedures by state and local authorities, as well as much greater clarity about processing of their registrations.

IV. Recent Legal Challenges to Indiana Voting Laws

In the past year, Indiana civil rights and voting rights organizations have filed multiple legal challenges to Indiana voting laws. One case alleges that an Indiana state law amended in 2017 violates the National Voter Registration Act (NVRA) and is causing the erroneous removal of voters from the rolls. Another case alleges that Marion County’s failure to approve satellite early voting locations creates an unequal system of early voting. Yet another case seeks to invalidate a law requiring Lake County to consolidate precincts with under 600 active voters. Both cases allege that voters of color are disproportionately burdened and, in some cases, disenfranchised. Chicago Lawyers’ Committee is not a party to these cases but is monitoring them closely.


As Common Cause Indiana, American Civil Liberties Union of Indiana, and others have set forth to this Advisory Committee, Indiana passed Senate Enrolled Act 442 in 2017 to amend Indiana Code § 3-7-38.2-5\(^9\). Lawsuits filed by these and other organizations allege that the amended law violates the National Voter Registration Act (NVRA) and causes voters to be erroneously removed from the rolls, disenfranchising voters of color in particular. The state’s process for removing voters from the rolls places too heavy a reliance on the Interstate Crosscheck Program (Crosscheck), a voter list comparison program that has been widely criticized\(^10\), namely for (1) its

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\(^10\) See, e.g., November 15, 2017 Testimony by Chicago Lawyers’ Committee for Civil Rights, Common Cause Illinois, and Chicago Votes Before Illinois Senate Telecommunications & Information Technology Committee &
significant security flaws and (2) its inaccurate “matches” that have high numbers of false positives, causing voters to be incorrectly purged from voter rolls – particularly harming voters of color because of the way that Crosscheck “matches” are generated. To make matters worse, the newly amended Indiana law allows immediate removal from the rolls following an unreliable Crosscheck match, depriving voters of the safeguards that the NVRA requires. While voter list maintenance is important to our democracy, it is just as important for list maintenance to be conducted in a fair and legally compliant manner. Another federal lawsuit, NAACP & League of Women Voters of Indiana v. Lawson, No. 17-02897 (S.D. Ind. Aug. 23, 2017), also challenges this problematic Indiana law (Senate Enrolled Act 442).


Early voting has long been a critical tool for fair access to the polls, particularly for communities of color and low-income communities. Indiana election law permits early voting at the office of the circuit court clerk and any satellite location established by the county election board. Satellite locations must be unanimously approved.

The Marion County Election Board approved two satellite locations for the 2008 general election. Of the Marion County citizens who voted in that election, 19.3% cast early ballots. The election board did not approve satellite locations for the 2012 and 2016 general elections, however, and the number of Marion County citizens who voted early dropped to 10.8% and 12.7% respectively, with a corresponding decrease in the overall number of citizens who voted in those elections. It also did not approve satellite locations for the midterm elections in 2010 and 2014. In each instance, a majority of the Board voted to approve satellite early voting locations, but the Republican member voted against, defeating the resolution.

After the 2016 election, Common Cause Indiana and the NAACP sued the Marion County Election Board and the Indiana Secretary of State. Failing to approve satellite early voting locations, they allege, violates due process and creates an unequal system of early voting. They also allege that

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1. See Indiana Code § 3-11-10-26; Indiana Code § 3-11-10-26.3.

2. Indiana Code § 3-11-10-26.3(b).

3. The complaint in this case alleges that failing to approve satellite locations for early voting caused (1) “long lines and wait times for early voting at the office of the circuit court clerk in Indianapolis,” (2) “a dramatic decrease in the number of voters who cast an early in-person absentee vote in 2012 and 2016 as compared to the numbers of voters who voted early in 2008 when satellite locations were approved and used,” and (3) an increase in the number of voters who “cast an in-person ballot on Election Day, thus resulting in increased lines and wait times at precinct polling places.” Complaint ¶ 27. It also observes that “in each county contiguous to Marion County where satellite sites have been approved,” voter turnout has “steadily increased.” Complaint ¶ 30.
this unequal system of early voting disproportionately harms African Americans, because Marion County has the highest percentage of African Americans of any county in Indiana.

Statistics alleged in the complaint reveal a stark contrast between Marion and its neighboring counties. For the 2016 election, Marion County had just one early voting site for its 699,709 registered voters. By contrast, Hamilton County had three, a ratio of one early voting site for every 76,929 voters; Hendricks County had four, a ratio of one early voting site for every 27,476 registered voters; and Johnson County had six, a ratio of one early voting site for every 17,924 registered voters.

Plaintiffs moved for a preliminary injunction in January 2018. A hearing on the motion is scheduled for April.


In May 2017, the Indiana General Assembly enacted S.B. 220, known as the Lake County Precinct Consolidation Law. The law mandates that Lake County consolidate “small precincts,” defined as precincts with fewer than 600 active voters as of November 1, 2016. Ind. Code Ann. § 3-6-5.2-10. Approximately 294 of Lake County’s 522 precincts are eligible for consolidation.

The NAACP and six Lake County residents have challenged the law under the 14th Amendment’s equal protection clause, the First Amendment, and Section 2 of the federal Voting Rights Act. They argue that consolidating precincts in Lake County—and only Lake County—denies Lake County voters equal protection of the law by unequally burdening their right to vote without any rational basis. It burdens the right to vote, they allege, by causing voter confusion, imposing search costs, forcing voters to travel longer distances to vote, and increasing wait times at the polls. Additionally, if a voter goes to the wrong precinct and casts a provisional ballot, under Indiana law, the ballot will not be counted, resulting in disenfranchisement. Plaintiffs allege that “[s]tudies of the effects of precinct consolidation in other states have shown that the rate of out-of-precinct voting is 40% higher for voters who experience a change in polling place; turnout was lower among those voters whose polling locations changed; and out-of-precinct voting is far more common among minorities than among non-Hispanic Whites.” Compl. ¶ 125. The General Assembly justified these burdens as necessary to reduce election administration costs, but no legislation has been introduced to consolidate the 1,345 “small precincts” in counties other than Lake County.

Plaintiffs also claim that the law disproportionately burdens voters of color, because Lake County has one of Indiana’s largest minority populations, and within Lake County, consolidation would fall most heavily on precincts in three majority-minority cities: Gary, East Chicago, and Hammond. Moreover, according to the complaint, the social and economic conditions of these cities—caused in part by historical and ongoing discrimination—will exacerbate the effects of these burdens. Plaintiffs also outline the harms to low-income voters caused by polling place consolidation.
Although election administration costs are important to consider when determining whether to consolidate polling places, cost-cutting must not trump the rights of voters who have been disenfranchised in the past and continue to face exclusion from our election systems even today.

A bench trial in this case is currently scheduled for September 2018.

V. Conclusions and Recommendations

Numerous voting barriers can be resolved when lines of communication are open between advocates, voters, election officials, and legislators who formulate election laws and policies. In order to improve election administration, it is essential for election officials and government leaders to earn the trust of voters. Renewed rhetoric about widespread voter fraud threatens to weaken such trust and intimidate voters. We urge government leaders to denounce restrictive voting laws and myths of widespread voter fraud.

Voting rights are intertwined with civil rights more broadly. In our civil rights work, we see that barriers to voting and civic engagement can cause or exacerbate barriers to education, housing, economic stability, and safety. And for community members facing inequities, it is difficult for communities to achieve meaningful change unless there is a mechanism to elect candidates of their choice and hold government leaders accountable. While we focused our remarks today on a few examples of barriers to voter access, we urge the United States Commission on Civil Rights to keep in mind the broader systemic barriers to voting and civic engagement and to continue working with federal agencies, local election administrators and government leaders, and community advocates to address them.

Voting rights are fundamental, not only as an inherently vital part of our democratic system, but also as a means for self-empowerment and self-determination for all of our communities. It is imperative that our laws reflect our values and that our government actively seeks to ensure the full and fair right to vote for all eligible voters.
October 7, 2016

Secretary of State Connie Lawson
Office of the Indiana Secretary of State
200 W. Washington St., Room 201
Indianapolis, IN 46204
Email: constituent@sos.IN.gov
Fax: 317-233-3283

Secretary Lawson:

We write in regard to the Indiana State Police’s (“ISP”) ongoing investigation into voter registrations submitted by the Indiana Voter Registration Project (“IVRP”). We are an independent, nonpartisan, nonprofit legal organization, formed in 1963 at the request of President John F. Kennedy to enlist the private bar’s leadership and resources in the civil rights efforts of that day. Today, we lead the nation’s largest nonpartisan voter assistance hotline with the Election Protection coalition. We are concerned that the timing of this investigation could negatively affect the ability of eligible voters to exercise their right to vote in the upcoming election.

Your office first publicly announced the investigation on September 15, 2016. On Tuesday of this week, ISP announced that it had raided the IVRP’s offices—seizing computers, employee cellphones, and registration paperwork—and would be expanding its investigation from two to nine counties. Two days later, IVRP announced that it had formally requested that the U.S. Department of Justice initiate an investigation into “efforts by public officials of the State of Indiana to suppress tens of thousands of African American votes.” At 6:13 PM on the same day, ISP reported that its investigation had expanded to 57 counties.

We are not in a position to know whether IVRP has engaged in any actions that violate Indiana law. Instead, we write out of concern that eligible voter registrants not be disenfranchised. It is our understanding that the IVRP has submitted over 45,000 voter registrations for processing. This week, ISP reported that investigators believe that “the total of potentially fraudulent records may be in the hundreds.” Even if this number is accurate, the number of legitimate registrations submitted by the IVRP would be over 44,000. No eligible Hoosier should be prevented from registering because of delays caused by this investigation. Both state and federal law require state officials to accept voter registration forms completed by eligible citizens in a timely manner. The Indiana code provides that county voter registration offices “shall send a notice to each person from whom the county voter registration office receives a voter registration application.” Ind.
Code § 3-7-33-5(b). If the applicant is eligible to vote, the notice must state the name of the precinct in which the voter is registered and the address of the voter’s polling place. *Id.* If the county voter registration office denies the application, the notice must include the reasons for denial. *Id.* The Indiana Voter Registration Handbook instructs, furthermore, that county voter registration offices must attempt to cure defects in voter registration applications. It is a felony for a public official to knowingly omit to perform a duty imposed by Indiana election law. *See Id.* 3-14-4-3.

In addition, under the National Voter Registration Act, State’ are required to “ensure that any eligible applicant is registered to vote in an election” provided that the valid registration form is submitted by, or on behalf of the applicant, by the registration deadline. 52 U.S.C.A. § 20507. The NVRA also mandates that the State must “require the appropriate State election official to send notice to each applicant of the disposition of the application. *Id.* Absent specific evidence that a form – whether submitted by IVRP or anybody else – is invalid, county registrars must process voter registration forms received on or before the October 11 deadline so that those applicants are registered and able to vote in the November 8 election.

In addition, we are troubled by the timing of ISP’s actions. Election fraud criminal investigations taking place a week before the registration deadline could foreseeably create a chilling effect, hampering legitimate voting registration efforts and inciting fear among voters. While the State of Indiana has an obligation to guard against fraudulent voter registration, we are concerned that the investigation currently underway could inadvertently disenfranchise the tens of thousands of eligible voters who registered through the IVRP. Even if procedures are in place for preventing disenfranchisement, these voters are doubtless feeling confusion and worry about the status of their registrations. We thus urge you to publicly address these concerns in advance of the October 11 registration deadline. In particular, we ask that you identify how many of the 45,000 voter registrations remain to be processed and communicate your procedures for doing so.

In a press release this week, ISP emphasized that it is “dedicated to protecting the right for all citizens to be able to cast a valid vote regardless of political party affiliation.” We ask that the State of Indiana make good on that commitment by providing needed guidance to the tens of thousands of eligible voters who submitted registrations through the Indiana Voter Registration Project.
You can reach me at (202) 662-8346 or mblanco@lawyerscommittee.org to discuss any of the concerns raised in this letter. Thank you for your attention and anticipated cooperation.

Sincerely,

Marcia Johnson-Blanco
Co-Director, Voting Rights Project
Lawyers’ Committee for Civil Rights Under Law
SECRETARY OF STATE
STATE OF INDIANA
200 W. WASHINGTON STREET, INDIANAPOLIS, IN 46204

April 3, 2018

Ms. Dianne Clements-Boyd, Chair
Indiana Advisory Committee to the
United States Commission on Civil Rights
55 West Monroe Street, Suite 410
Chicago, IL 60603

Re: March 2, 2018 Public Meeting on Status of Voting Rights in Indiana – submission of comments and materials

Dear Ms. Clements-Boyd,

The office of the Indiana Secretary of State herewith respectfully submits comments and materials for inclusion in the record of the Indiana Advisory Committee’s March 2nd 2018 public hearing on voting rights in Indiana.

Questions or requests for additional information from the Advisory Committee or staff are most welcome.

Truly yours,

[Signature]

Jerold A. Bonnet, General Counsel
Office of the Indiana Secretary of State
200 W. Washington St. Room 201
Indianapolis, IN 46204
Office: 317-232-6534
Email: jbonnet@sos.in.gov

Enc.
Appendix B.3_Bonnett Statement

Office of the Indiana Secretary of State of Indiana
March 2, 2018 Public Meeting on Status of Voting Rights in Indiana – submission of comments and materials

Comments:

1. The office of the Indiana Secretary of State does not believe, and is unaware of conclusive evidence that Election Day poll opening and closing hours observed in Indiana coupled with opportunities for early voting and absentee voting by mail and travelling board either serve as an impediment to voting or have a discriminatory impact.

2. The office of the Indiana Secretary of State does not believe that the unavailability of “no-excuse” absentee voting by mail either serves as an impediment to voting or has a discriminatory impact.

3. The office of the Indiana Secretary of State does not believe that the unavailability “time off for voting” either serves as an impediment to voting or has a discriminatory impact.

4. The office of the Indiana Secretary of State believes that the best source of information concerning matters subject to ongoing litigation are the court records and official findings and determinations from those proceedings (i.e.: voter ID, voter list maintenance, early voting locations, redistricting and partisan gerrymandering, precinct consolidation etc.).

5. The office of the Indiana Secretary of State believes that there has been a great deal of misinformation and exaggeration concerning routine, NVRA mandated voter list maintenance (see Attachments A and B).

6. The office of the Indiana Secretary of State disagrees with blanket assessments that voter fraud does not exist or is not a legitimate matter of public concern (see Attachment C).

7. The office of the Indiana Secretary of State believes that county clerks and election boards are best suited to determine and agree on places for voting and that neither past nor future opportunities for early voting in Marin County serve as an impediment to voting or have a discriminatory impact (see Attachment D).

8. Dr. Bernard Fraga did not respond to the office’s request (September, 2017) for the research report and data upon which is assessments of the racial impact of voting administration are based. Published research on the impacts of voting regulations on turnout reviewed by the office appear to be inconclusive and even contradictory (see Attachment E).
9. Based on the prevailing U.S. Census determination, Indiana does not contain any language minority jurisdictions. However in recognition of the state’s Latino population, Spanish language voting guides, notices and forms are produced and distributed throughout the state (see Attachment F).

10. At the hearing Ms. Karen Celestino-Horseman implied that in Indiana a serious sex offender could not vote in-person at the polls and indicated that in Indiana a serious sex offender cannot vote absentee by mail. That statement was incorrect. In Indiana a serious sex offender (assuming they are not incarcerated) may vote early in-person at the office of their county clerk, and on Election Day at their precinct poll, except in a case where such person lives in a county where the only precinct poll available is a school. Serious sex offenders are specifically permitted to vote absentee by mail however (see IC 3-11-19-24(a)(12) and IC 35-42-4-14(b).

Additional Materials:


5. Attachment C – Voter Registration Fraud and Abuse.

6. Attachment D – Early In-Person Absentee Voting in Marion County Indiana.


Attachment A


3. Correspondence from the office of the Indiana Secretary of State to WNDU pointing out inaccuracies in reports of mass cancellations of voter registrations.

4. Correspondence from WNDU apologizing for inaccurate, misleading reporting on voter registration maintenance.

5. NVRA notice from Judicial Watch – alleging Indiana counties were failing to maintain accurate voter registration lists.

6. Lists of 58 Indiana counties where voter registration was 90% or more than the voting eligible population (circa June, 2014).

7. Correspondence from the U.S. Justice Department alleging that many Indiana counties were failing to perform routine voter list maintenance in violation of the NVRA (12/7/2011).

8. Press release announcing dismissal of NVRA litigation and Indiana's commitment to performing routine voter list maintenance.
Indiana cancels nearly half a million voter registrations

- Dan Carden dan.carden@wrtv.com 317-637-9078
  
  Daniel Carden

- Apr 18, 2017

INDIANAPOLIS —— Nearly half a million individuals have been deleted from Indiana's list of registered voters since the Nov. 8, 2016, general election.

Republican Secretary of State Connie Lawson said Tuesday that the removals are part of an ongoing effort to clean up the state’s voter records after she determined her predecessors largely ignored the time-consuming task.

"I discovered voter list maintenance was not being done statewide and many outdated voter registrations were still on the rolls," Lawson said. "I made it a priority to ensure our state’s list was accurate and that we followed the federal law."

Across Indiana, 481,235 registered voters were purged, or about 10 percent of the state’s total.

That includes 28,887 in Lake County, 10,240 in Porter County, 9,425 in LaPorte County, 1,542 in Jasper County and 1,431 in Newton County, according to the secretary of state’s office.

The process began in 2014 when Lawson mailed a postcard to every registered voter in the state.

Those returned as undeliverable were sent a second, forwardable postcard in an effort to verify the voter still lived at the address in his or her registration record.

Hoosiers receiving the second postcard who did not take action to update their voter record, or those that again could not be delivered, were marked as "inactive" in the state’s voter database.

"Inactive" voters who did not cast a ballot in a 2014, 2015 or 2016 election, or take any action to correct their address, had their registrations cancelled after not voting in November.

Lawson said most individuals who did not participate in those elections should still be registered, unless the state or their county received information the voter has died, is disqualified or no longer living at their address.

Hoosiers can verify and update their voter registration record online at IndianaVoters.com.
"Updating these records will help us create a more accurate picture of voter turnout for the state, which has been reported as inaccurately low due to the large number of outdated registrations, while protecting the integrity of our elections," Lawson said.

Indeed, Indiana's 58 percent voter turnout in the November election would have been 65 percent if the purged individuals were not counted as registered voters.

That would have given Indiana the 16th highest turnout in the country instead of the eighth lowest.

Reader reaction: Love 13; Funny 6; Wow 6; Sad 8; Angry 39
28,000 voter registrations 'cancelled' in St. Joseph Co.

By Mark Peterson

Posted: Thu 5:06 PM, Feb 08, 2018
Updated: Thu 10:16 PM, Feb 08, 2018

The next election could be full of surprises. Not necessarily those associated with counting the ballots—but casting them.

"It is my belief that it is a large number of people that will try to come out and vote this year, and will find out on Election Day that they're no longer allowed to vote," said Jason Critchlow, Chairman of the St. Joseph County Democratic Party.

Some 481,000 voter registration forms were ‘cancelled’ or tossed out last year across the State of Indiana. About 50,000 of them were in St. Joseph and Elkhart counties combined.

While it’s presumed the forms belonged to people who moved, died, or had a name change, the fear is some belonged to folks who just weren’t paying attention.

The first potential pitfall in the voter registration purging process is that it was carried out entirely through snail mail.

"It was a post card that people would get in the mail and it would ask you if you were still currently residing at that address, and if you didn't return it back, you got two (additional) mailings sent to you and then if you didn't respond to those, then you were considered a cancelled voter," explained Arielle Brandy, Democratic Party member of the St. Joseph County Voter Registration Board.

In St. Joseph County alone some 28,000 people who failed to respond to the post cards and failed to cast a ballot in the past two general elections lost their voting privileges at the polls in the purge at a time when folks are arguably more focused on phoning things in.
"There are lots of people out there that received this post card in the mail, didn't think it was something that that they didn't look at it they didn't pay attention close to it. My generation, it's a cultural thing it's a generational thing, you know my generation, I can't remember the last time I sent a piece of actual mail from my house, actually put a stamp on something," said Critchlow.

Since Indiana law requires to register a full 30 days before an election Critchlow fears people pinched in the purges won't discover their sidelined status until it's too late. "It is my belief that it is a large number of people that will try to come out and vote this year, and will find out on Election Day that they're no longer allowed to vote."

Checking your voter registration status online is quick and easy at:

indianavoters.in.gov

Indiana's 2018 Primary Election will take place on May 8th and the deadline to register to vote is April 9th.

St. Joseph County Democrats have obtained a list of the people who were purged and plan to go door to door to offer to re-register them in March.

One of the reasons for cleaning up the voter registration rolls is to get a clearer picture of voter turnout. Some have long complained that there are a lot of people on the voter registration rolls who have since moved elsewhere and are skewing the stats.

For instance, Indiana had a 58 percent voter turnout in November 2016, which was eighth lowest in the nation.

When the figure is adjusted with post purge data, the turnout rises to 65 percent and ranks as the 16th highest in the nation.

The purge is also being challenged in federal court in a civil suit filed by the NAACP and the League of Women Voters.
Dear Mr. Peterson,

I’ve been asked to contact you and your news reporting organization on behalf of the Office of the Indiana Secretary of State concerning your 2/8/2018 story/news report titled “28,000 voter registrations “cancelled” in St. Joseph County.

It’s my impression is that your report contains numerous specific inaccuracies, the overall conclusions are inaccurate and misleading, and the depth of your research or investigation appears to have been limited to the St. Joseph Democratic party chairman and a Democratic party representative on the county board of voter registration – neither of whom presents as being particularly well informed or unbiased.

Mark, it’s not my intention to beat you up about this, but rather to inform you in a friendly way, that the Indiana Secretary of State and the bi-partisan Indiana Election Division are happy to provide accurate information about federal and state law pertaining to state and county voter list management and maintenance, longstanding federal and state voting safeguards (that operate to prevent the type of voter disenfranchisement described in your report) and, important historical perspectives on the state of Indiana’s long term effort to centralize, modernize and standardize voter registration recordkeeping. (I will point out that the image in your video of the St. Joseph County Voter Registration Board’s mechanical file cabinet crammed with tens or hundreds of thousands of index cards is accurate and illustrative of antiquated, problematic recordkeeping practices that the State has been working for nearly 15 years to improve upon).

First, by way of background - after the problematic, unsettling 2000 Presidential Election (Bush v. Gore) it was widely recognized that voter registration records throughout the nation (mostly managed and maintained by county level boards) had not been well maintained - and were significantly bloated with inaccurate, obsolete and duplicate registrations. This situation was due in part to federal initiatives (such as the National Voter Registration Act (NVRA) commonly known as the “Motor-Voter Act”) that made it quite easy for individuals to register to vote (and along with mandated assistance of government agencies, even be registered multiple times at multiple locations). Such laws simultaneously made the cancellation of an obsolete or duplicate voter registration a relatively difficult, time-consuming and bureaucratic exercise for county voter registration offices.

I’ve attached a few documents to illustrate the problem of inaccurate, oversubscribed voter registration rolls :3 letters of complaint complaints about bloated voter registration rolls; an exhibit from a resulting lawsuit showing that as late as 2014 St. Joseph was one of 14 Indiana counties that that had more active voter
registrations on file then their total voting eligible population (yes, apparently over 100% of St. Joseph county residents age 18 and above were registered to vote); reports of “over” voter registration fraud and; a press release about the settlement of a case alleging inadequate voter list maintenance, and detailing Indiana’s commitment to improving the accuracy of the state’s voter registration rolls).

Second, I would like you to be aware that there is a common misconception among people not familiar with the technical aspects of voter registration administration and recordkeeping, that identifying and removing inaccurate, erroneous, obsolete or duplicate voter registration is functionally equivalent to “cancelling” or purging a living, breathing person’s voter registration (also, perhaps at some point you might explain to me why the headline of your story has the word cancelled in quotation marks). Voter rights groups and political parties tend to perpetuate this misperception – for political aims. I don’t think I can emphasize strongly enough however, that the removal of an obsolete or duplicate voter registration record is not tantamount to cancelling an eligible person’s registration or jeopardizing anyone’s right to vote.

Also I think your sources have misled you on the notion that large numbers of voters are sent post cards which if not taken notice of and responded to, will result in the cancellation of their registration. What’s missing, and important to understand, is that the only instance where a notice is sent that a person would need to respond to, is where mail being sent to the address of record is being returned as undeliverable or the voter registration office learns that a person has left a forwarding address. Thus, the only person who can expect to receive a confirmation notice that needs to be responded to is one who’s postal address doesn’t match up with their voter registration record – a situation with ought to be corrected.

Virtually 100% of the registrations cancelled as a result of voter list maintenance activity (i.e. “28,000 voter registration record in St. Joseph County”) are obsolete, which is to say that the person named on the registration record has died or moved away, or the registration is a duplicate. The voter registration records that are being cleaned up (or “purged” to use the Democratic party’s preferred pejorative) do not represent or match up to, actual living, eligible voters. During the modern era of voter list up keeping (over the past 15 years or so) the Secretary of State, bi-partisan state Election Division and voter rights groups have carefully monitored Indiana’s updating of county voter registration records (pursuant to federal law, Indiana law, and litigation consent agreements resulting from lawsuits over counties’ poor voter registration record keeping). Cases where people show up at the polls to find that their voter registration has been cancelled as the result of the state’s regular (bi-partisan administered) voter list maintenance are virtually nonexistent. (“I’m sorry Virginia, but voter list maintenance is not a grand conspiracy to disenfranchise eligible voters).

Another inaccuracy in your report I’d like to address is that in the unlikely event that an actual, eligible voter’s registration is erroneously cancelled (which can only be done by the local bi-partisan voter registration board) such voter has not lost their right to vote! If at any time (including 30 days before an election, when ordinary voter registration is closed) a person should learn that their registration has been cancelled due to confusion or mistake, the only thing they need to do to reinstate their registration is contact their local voter registration office and confirm or update their address. In the alternative, a person whose registration has been cancelled can simply go to an early voting center, or go to their poll on Election Day, or apply for an absentee ballot – any of which may lead to the reinstatement of their registration. No documentation or proof of their address is required. As unbelievable as it may sound, if a person discovers on Election Day, at the polls, that their registration was cancelled, all they need to do to reinstate their registration and to vote, is sign a form confirming their address.

You don’t have to take my word - that a person whose registration has been canceled’s right to vote is soundly protected and observed in Indiana. Just take a look at the 2016 Indiana Election Day Handbook, pages 14 – 17 (copy attached) and the Indiana Election Day Protection Handbook, pages 4 and 5 (copy attached). You may also contact the Indiana Election Division (a bi-partisan state agency independent of the office of the Secretary
of State) to confirm Hooser’s protected voting rights, to verify information you may receive from local political party representatives, or to learn more generally about voter registration and voter list maintenance in Indiana:

Indiana Election Division
J. Bradley King, Co-Director (R) (317) 233-0929 email: bking@ice.in.gov
Angelia Nussmeyer, Co-Director (D) (317) 232-3940 email anussmeyer@ice.in.gov

Finally – about that lawsuit in Marion County you mention. The voter list maintenance activity your report addresses - that the St. Joseph County Democratic party chairman is trying to raise hackles about, is not the subject of the referenced lawsuit. If you had inquired, you would note that the lawsuit is about a 2017 legislative enactment concerning a different voter registration list maintenance program. The lawsuit is about a technical aspect of a multi-state compact for comparison of computer voter registration data to identify voters who may have moved from one state to another without updating their voter registration. On account of the relatively recent legislative change and the upcoming Primacy Election, the Indiana Election Division decided to suspend that program for the time being so that the legal review would not interfere with the upcoming Primary Election. So that case is not a factor in the issue you were investigating and reporting on. Happy to discuss these matters anytime - at your convenience.

Thanks and truly yours,

Jerry Bonnet

Jerold A. Bonnet, General Counsel
Office of the Indiana Secretary of State

Office: 317-232-6534 email: jbonnet@sos.in.gov
I'm still reeling over how things went so awry on February 8, 2018.

I apologize.

The assignment seemed simple enough. The St. Joseph County Democratic Chairman sent a Facebook message asking volunteers to attend a meeting that evening.

It stated that 28,000 voter registrations had been cancelled. He obtained the correlating documentation and was planning to go door to door to said residences on a date in March in response.

We thought 28,000 seemed noteworthy, and perhaps it was an opportunity well in advance of the Primary Election to remind everyone to check their voter registration status and to remind anyone who changed residences of the need to update their registrations.

The flaw in our plan was that the chairman would apparently be unable to state a single legitimate reason for his concerns (as per your correspondence) and his plans to double check the purge in a way that he believed had not happened up to this point.

Ironically, our attempt to promote participation in the democratic process was construed as an assault on its integrity.

There was no malice: that was not our intent.

As for permission to use our piece in any public hearing format that would have to come from station management.

Sincerely
Mark Peterson
News Reporter
WNDU TV
February 6, 2012

VIA CERTIFIED MAIL

The Honorable Charlie White
Indiana Secretary of State
200 W. Washington St., Room 201
Indianapolis, IN 46204

Mr. J. Bradley King
Mr. Trent Deckard
Co-Directors, Indiana Election Division
302 W. Washington St., Room E204
Indianapolis, IN 46204

Re: Apparent Violations of Section 8 of the National Voter Registration Act,
42 U.S.C. § 1973gg-6

Dear Secretary White and Messrs. King and Deckard:

We believe that Indiana is in violation of Section 8 of the National Voter Registration Act ("NVRA"), which requires States to maintain accurate lists of eligible voters for use in conducting federal elections.1 As you may know, Congress enacted Section 8 of the NVRA to protect the integrity of the electoral process. This letter serves as advance notice that a lawsuit may be brought against you if you do not take action to correct this apparent violation of Section 8 within 90 days. We hope that litigation will not be necessary.

Allowing the names of ineligible voters to remain on the voting rolls harms the integrity of the electoral process and undermines voter confidence in the legitimacy of elections. As the U.S. Supreme Court has stated, “[P]ublic confidence in the integrity of the electoral process has independent significance, because it encourages citizen participation in the democratic process.”2

As the top election officials in Indiana, it is your responsibility under federal law to conduct a program that reasonably ensures that the lists of eligible voters are accurate. The following information explains the NVRA violations we allege and the remedial steps you need to take to comply with the law.

1 NVRA Section 8 responsibility lies with the State of Indiana and your offices. See U.S. v. State of Indiana, Consent Decree and Order, ¶ 4, Civil Action No. 1:06-cv-1000-RLY-TAB (S.D. Ind., July 5, 2006); See also Ind. Code §§ 3-7-11-1, 3-7-11-2.

The Honorable Charlie White  
Messrs. J. Bradley King and Mr. Trent Deckard  
February 6, 2012  
Page 2

1. The NVRA Requires You to Undertake Reasonable Efforts to Maintain Accurate Lists of Eligible Registered Voters

Under Section 8 of the NVRA, Indiana is required to undertake a uniform, nondiscriminatory voter registration list maintenance program that complies with the Voting Rights Act of 1965. 42 U.S.C. § 1973gg-6(b)(1). Specifically, Section 8 requires Indiana to make a reasonable effort to remove the names of ineligible voters from the official lists of eligible voters due to (A) "the death of the registrant" or (B) "a change in the residence of the registrant" to a place outside the jurisdiction in which he or she is registered. 42 U.S.C. § 1973gg-6(a)(4).

This obligation is augmented by the Help America Vote Act ("HAVA"), which among other duties, requires Indiana to "ensure that voter registration records in the State are accurate and updated regularly" and undertake a "system of file maintenance that makes a reasonable effort to remove registrants who are ineligible to vote from the official list of eligible voters." 42 U.S.C. §§ 15483(a)(4) and 15483(a)(4)(A). HAVA also requires that Indiana coordinate its computerized statewide voter registration list with State agency death records. 42 U.S.C. § 15483(a)(2)(A)(ii)(II).

Programs to remove the names of ineligible voters from the official lists of eligible voters must be completed 90 days prior to a primary or general election. 42 U.S.C. § 1973gg-6(c)(2)(A). This year’s general election is on November 6, so your list systematic maintenance programs must be both implemented and completed by August 8, 2012.

2. Indiana Does Not Appear to be Maintaining Accurate Eligible Voter Lists

Based on our review of 2010 census data and publicly available eligible voter lists, it appears that Indiana is failing to comply with the voter registration list maintenance requirements of Section 8 of the NVRA. For example, it appears that there are more people registered to vote in the Counties of Scott, Spencer, Crawford, Warrick, Tipton, Franklin, Warren, Union, Orange, Brown, Hancock, and Newton than there are adults over the age of 18 living in each county. Even if every single eligible voter in these counties were registered to vote, the eligible voter lists would still appear to contain the names of voters who have either moved out of the county or are dead. This is particularly troubling in light of the 2006 consent decree between your state and the U.S. Department of Justice. As you know, that order requires the State of Indiana to take enforcement action against counties that fail to maintain accurate eligible voter lists.

The above information strongly suggests Indiana has not been maintaining its eligible voter lists and is therefore in violation of the NVRA. Equally importantly, your apparent failure to maintain accurate, up-to-date voter registration lists creates a risk that elections in November 2012 and beyond may lack the integrity required by the NVRA and undermine public confidence in the electoral process. We are hopeful that you will outline and begin implementation of a reasonable compliance program quickly.
3. Failure to Comply with NVRA Subjects You to Lawsuits and Financial Costs

As you may know, a lawsuit may be brought against you under the NVRA if you fail to correct these violations within 90 days of your receipt of this letter. You are receiving this letter because you are the designated chief state election officials under the NVRA.

While you may be aware that U.S. Attorney General Eric Holder has prioritized enforcement of Section 7 of the NVRA, which seeks to expand opportunities to register to vote, the Attorney General has not demonstrated any similar interest in prioritizing enforcement of the list maintenance provisions of Section 8 of the NVRA. Nonetheless, Section 8 is an important counterpart to Section 7. The two provisions represent a carefully crafted compromise by the U.S. Congress to increase both voter registration and the integrity of voter rolls. In passing NVRA, Congress authorized a private right of action to enforce the provisions of the NVRA, including Section 8. 42 U.S.C. § 1973gg-9(b). Congress also authorized awards of attorney’s fees, including litigation expenses and costs, to the prevailing party. 42 U.S.C. § 1973gg-9(c). Consequently, if we initiate a lawsuit under the NVRA and the court finds you in violation, you will be responsible for paying our attorney’s fees, costs, and litigation expenses.

4. Avoidance of Litigation

In order to avoid litigation, we hope you will promptly initiate efforts to comply with the NVRA so that no lawsuit will be necessary. We ask you to please respond to this letter in writing no later than 45 days from today, or by March 22, 2012, informing us of the compliance steps you are taking. Specifically, we ask you to: (1) conduct a systematic, uniform, nondiscriminatory program (or take action under such an existing program) to remove from the list of eligible voters the names of persons who have become ineligible to vote by reason of death or change in residence; and (2) complete this program no less than 90 days prior to the November election. In addition, we also ask you to begin all other steps outlined above for routine list maintenance between now and the November election. If you have already taken steps to maintain the accuracy of your eligible voter list that correct the problems described above in part 2 of this letter, please identify those steps in detail and advise us of the results of those efforts.

Finally, pursuant to the requirements of the NVRA, please make available to us all pertinent records concerning “the implementation of programs and activities conducted for the purpose of ensuring the accuracy and currency” of Indiana’s official eligible voter lists during the past 2 years. 42 U.S.C. § 1973gg-6(i).

We hope your concerns can be resolved amicably. However, with the November 2012 election on the horizon and in light of the importance of Section 8 of the NVRA in ensuring the integrity and legitimacy of the electoral process, we must emphasize the importance of
The Honorable Charlie White
Messrs. J. Bradley King and Mr. Trent Deckard
February 6, 2012
Page 4

timeliness. Accordingly, if we believe you do not intend to correct the above-identified
problems, a lawsuit seeking declaratory and injunctive relief may be necessary.

We look forward to your timely response.

Sincerely,

JUDICIAL WATCH, INC.

Thomas J. Fitton
President

c: J. Christian Adams, Esq.
   Election Law Center
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Appendix B.3_Bonnett Statement
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The Honorable Charlie White  
Secretary of State  
200 W. Washington Street, Room 201  
Indianapolis, Indiana 46204  

Dear Secretary White:  

We write to you as the chief elections official for the State of Indiana to request information concerning your State’s compliance with Section 8 of the National Voter Registration Act of 1993, 42 U.S.C. § 1973gg-6 (“NVRA”).  

Among the requirements imposed by Section 8 of the NVRA is an obligation that States ensure that eligible citizens who properly register to vote are timely placed on the voter rolls, and that registered voters who are no longer eligible to vote in the jurisdictions are timely removed from the voter rolls. In particular, Section 8(a)(4) of the NVRA, 42 U.S.C. § 1973gg-6(a)(4), mandates that, in the administration of voter registration for federal elections, each State must, on a uniform and nondiscriminatory basis, “conduct a general program that makes a reasonable effort to remove the names of ineligible voters from the official lists of eligible voters by reason of - (A) the death of the registrant; or (B) a change in the residence of the registrant . . . .”

As part of our nationwide efforts to assess compliance with the NVRA, we reviewed state data submitted to the U.S. Election Assistance Commission (“EAC”) for the period from November 2008 through November 2010. See “The Impact of the National Voter Registration Act of 1993 on the Administration of Elections for Federal Office 2009-2010: A Report to the 112th Congress,” dated June 30, 2011, and related databases available on the EAC’s website (www.eac.gov). According to our analysis of the data reported to the EAC, as well as information available from the 2010 Census, active voter registrations exceed the voting age population in 10 percent or more of Indiana’s counties. In addition, a large percentage of Indiana’s counties did not report undertaking certain standard and expected list maintenance activities.
We write to you to request a copy of your State’s current voter registration list in electronic format. Please include, at a minimum, voters’ full names, dates of birth, addresses, dates of registration, voter history, and social security number (if available), on a compact disc in a comma-delimited file format or as a Microsoft Access database file. We are requesting this information under the statutory authority found in 42 U.S.C. §1974b. Please provide as well information on the specific measures that have been taken in your State to ensure compliance with the requirement in Section 8 of the NVRA that the State undertake a general program that makes a reasonable effort to remove ineligible voters from the registration list, including all list maintenance activities and the dates on which they occurred.

Please provide this information no later than four weeks from the date of this letter. The materials maybe sent by overnight express service to Voting Section, Civil Rights Division, Room 7254 – NBW, U.S. Department of Justice, 1800 G Street N.W., Washington D.C. 20006 or by United States Postal Service to Voting Section, Civil Rights Division, U.S. Department of Justice, Room 7254 – NBW, 950 Pennsylvania Avenue N.W., Washington D.C. 20530. You can also email your response to voting.section@usdoj.gov. If you have any questions regarding our request, please contact Christy McCormick at (202) 305-0609 or Russ Noble at (202) 307-1190. We very much appreciate your cooperation in our nationwide efforts to monitor the progress of NVRA compliance.

Sincerely,

[Signature]

T. Christian Herren, Jr.
Chief, Voting Section

cc: The Honorable Greg Zoeller, Attorney General of Indiana
Judicial Watch, True the Vote Historic Indiana Lawsuit Forces Statewide Clean-Up of Voter Registration Lists, Permanent Changes in Election Law Procedures

AUGUST 07, 2014

Lawsuit ends after Secretary of State admits, "one in eight voter registrations contains inaccurate information," begins massive voter registration clean-up process

(Washington, DC) – After two years of litigation, Judicial Watch and True the Vote announced today that on June 4, 2014, a District Court judge approved their Motion to Dismiss an election integrity lawsuit against the State of Indiana, signaling a major victory in their efforts to force the state to clean up its voter registration lists and overhaul its list-maintenance procedures.

The Judicial Watch/True the Vote motion came within days after Indiana Secretary of State Connie Lawson conceded that, "at least one in eight voter registrations contains inaccurate information." On May 21, Lawson announced via a press release that her office would send out address confirmation postcards to 4.4 million registered Hoosier voters in order to "identify outdated and inaccurate voter registration information to improve the accuracy and integrity of Indiana's voter registration list." The mailing will cost an estimated $2.1 million and will be followed by a second mailing if necessary according to Lawson.

In their Motion to Dismiss, Judicial Watch and True the Vote applauded the state's actions saying:

Plaintiffs were pleased to learn that Defendants' most significant act of NVRA [National Voter Registration Act] Section 8 compliance in several years – the statewide address confirmation mailing to all voters – is now underway. In light of this, Plaintiffs now believe there are more productive uses of their time and Defendants' time than continuing to litigate the Count I claim over Indiana's Section 8 maintenance efforts.

In addition to the statewide clean-up of voter registration lists, Judicial Watch and True the Vote filed their historic June 2012 lawsuit, the Indiana legislature passed an election reform law incorporating a number of measures the suit had sought. The July 2013 measure included:

- A provision empowering the Indiana Secretary of State to break ties and decide matters whenever the Election Division Co-Directors "are unable to resolve a dispute between themselves regarding" the Indiana Election Division's budget, expenditures, or contracts.

- A provision specifying that county officials could remove the names of deceased persons from the voter rolls "after receiving a copy of an obituary, notice of estate administration, or other notice of death" published in a newspaper.

- A provision requiring the Indiana Department of Health to obtain out-of-state citizen death information monthly from the State and Territorial Exchange of Vital Events (STEVE) System and the Electronic Verification of Vital Events (EVVE) System, both administered by the National Association for Public Health Statistics and Information Systems (NAPHSIS).

- A provision requiring the state to obtain the Social Security Death Index (SSDI) on a monthly basis to remove voters who have died and to provide deceased registered voters to counties each month, tasks to be performed by the Secretary of State if the Co-Directors fail to do so.

- A provision requiring the state to provide counties with the names of voters who move each month so they can be removed from the rolls or updated as appropriate.
A provision requiring the state to use the U.S. Post Office's National Change of Address (NCOA) Service to identify registered voters who have moved, and to requiring the state to enter the Interstate Voter Registration Crosscheck (IVRC) Program to identify and remove registered voters who have moved from Indiana to other states.

The action by the legislature came on the heels of a precedent-setting December 2012 decision by U.S. District Court Judge William T. Lawrence finding that Judicial Watch and True the Vote members had standing to challenge Indiana's alleged violations voter list maintenance requirements of the NVRA.

It was the first federal court decision granting citizens and non-government groups the ability to sue in federal court to enforce Section 8 of the NVRA. Robert D. Popper, Judicial Watch's senior attorney who served as deputy chief of the voting section at the Justice Department's civil rights division, said that during his tenure the George W. Bush administration in its final three years filed five lawsuits over improper maintenance of voter rolls. By comparison, Popper said, "there's been not a single lawsuit" from the Obama administration.

Eventually Judge Lawrence ruled that the lawsuit had effectively been mooted out by Indiana's election integrity reforms that came after the lawsuit's filing. This decision, coupled with the Indiana Secretary of State's voter registration list clean-up moves prompted Judicial Watch and True the Vote to dismiss their lawsuit, concluding the litigation.

"We are pleased that our lawsuit forced the State of Indiana to fix its broken system for protecting the integrity of the electoral process," said Judicial Watch President Tom Fitton. "It took a federal lawsuit to spur the state legislature to reform Indiana's electoral process and force Secretary of State Lawson to finally clean the badly outdated Indiana voter rolls. This is a major victory for Hoosier voters as well as voters nationwide. From the public interest perspective, it would have been counter-productive to continue to battle after Indiana gave us what we wanted. We will, nevertheless, remain vigilant in case Indiana officials again violate the law and put Indiana's elections at risk. And it is shameful that President Obama's politicized Justice Department won't do its job and force states to clean up voting lists. Instead, Eric Holder and his allies are fanatically focused on attacking commonsense election integrity measures such as voter ID. What a disgrace it is that
Judicial Watch and True the Vote is required to do basic law enforcement work to clean up elections that the Eric Holder's Justice Department won't do because of the administration's misguided racial politics and radical ideology. The Obama Justice Department is a clear and present danger to the integrity of our nation's elections."

According to True the Vote founder Catherine Engelbrecht, "Despite the length of time this litigation took to come to an acceptable close, Indiana voters can now rest assured that common-sense voter roll maintenance procedures are in place and working in the interests of all. True the Vote hopes this episode serves as a strong example for the power that regular citizens have in demanding their rights as voters be protected."

According to the Pew Report published in 2012: "Nearly 2 million dead people still registered to cast ballots, about 3 million eligible to vote in two or more states and millions more that are inaccurate, duplicate or out of date. The alarming figures were published this week in a report issued by the non-partisan Pew Center on States. It reveals that approximately 24 million active voter registrations in the United States are no longer valid or have significant inaccuracies. The problem, apparently, is an outdated registration system that can't properly maintain records."

Leading Judicial Watch's and True the Vote's representation in court were Judicial Watch attorneys Paul Orfanedes and Chris Fedeli, and Election Law Center attorney J. Christian Adams. David Langdon and Joshua Bolinger of Langdon Law, LLC served as local counsel.

Judicial Watch's examination of data published in 2013 capturing 2012 voter rolls and population data showed that at least 11 states plus DC had substantially out of date voter rolls, with multiple counties where the number of registered voters exceeded the total voting age population.
Attachment B

1. Correspondence from the office of the Indiana Secretary of State to the Brennan Center explaining Indiana’s position with respect to registrants who have moved out of the state and registered to vote in another state.

2. Overview of Indiana “Fail-Safe” voting provisions.

3. Communications from the Office of the Indiana Secretary of State explaining voter list maintenance procedures and statutory safeguards in place allowing a voter whose registration has been erroneously marked “inactive” or “cancelled” to update and re-activate their registration to active status anytime (including on Election Day) and vote a regular ballot.
SECRETARY OF STATE
STATE OF INDIANA
200 W. WASHINGTON STREET, INDIANAPOLIS, IN 46204
WWW.SOS.IN.GOV

July 13, 2017

Myrna Pérez
Deputy Director, Democracy Program
Brennan Center for Justice at NYC School of Law
120 Broadway, Suite 1750
New York, NY 10271

Sascha Rand
Quinn Emanuel Urquhart and Sullivan, LLP
51 Madison Avenue, 22nd Floor
New York, NY 10010

Re: Correspondence Regarding the National Voter Registration Act

Dear Ms. Pérez and Mr. Rand,

I am writing on behalf of the Office of the Indiana Secretary of State in response to your correspondence dated May 25, 2017 regarding certain provisions contained in Indiana Senate Bill 442¹ and the National Voter Registration Act of 1993 (“NVRA”). With respect to your concerns and inquiries regarding the NVRA, please note that this response to your inquiry is informal, because the Indiana Secretary of State is not the state’s chief election official for NVRA administration and compliance. The Indiana General Assembly has designated the (bi-partisan) Co-Directors of the Indiana Election Division as the “chief election official” responsible for coordination of state responsibilities under NVRA.² Due to Co-Director’s autonomy as state NVRA officials, the Secretary of State does not have authority to acknowledge your correspondence as a sufficient, timely or actionable 52 U.S.C. § 20510(b) pre-litigation notice.

¹ Ind. Public Law 74, 2017. In pertinent part, IC 3-7-38.2-5 “Submission of names to change of address service; voter information from other states” as amended, effective July 1, 2017.
² IC 3-7-11-1.
Appendix B.3_Bonnett Statement

Following is an informal review of Indiana’s participation in the Interstate Voter Registration Crosscheck ("IVRC") program, and interpretation of SB 442 and the NVRA which may serve to inform your views and allay concerns your constituencies may have.

As you are aware, under the NVRA, states are required to ensure that accurate and current voter registration rolls are maintained. Also, expanded state collaboration in improving the accuracy of voter lists was among the key recommendations of the 2013-2014 bi-partisan Presidential Commission on Election Administration.

Based on data from the U.S. Census Bureau and the Council of State Governments, approximately 150,000 Indiana Residents move out of the state and approximately 147,000 residents of other states move into Indiana each year. According to Indiana demographic and voter registration statistics, in recent years about 65% of the state’s population was registered to vote. Factoring the population moving out of state annually with the percentage of registered voters indicates that nearly 100,000 individuals registered to vote in Indiana moved to some other state in 2016. Among the myriad of details accompanying an interstate move, it’s unlikely that notifying the appropriate Indiana County voter registration official of one’s departure would be high priority. Presumably however, a number of registered voters moving from Indiana complied with ubiquitous motor vehicle registration bureau laws, and obtained new driver’s licenses or state ID cards in the states they’d moved to and, on account of the NVRA, were prompted to register to vote in their new home states.

As a result of the ordinary, predictable movement of people from place to place, voter state voter rolls become oversubscribed with tens of thousands of duplicate or multiple registrations each year. Over periods of years due to the innocent, cumulative effect of natural migration patterns a state’s voter rolls can become bloated by hundreds of thousands of obsolete registrations. Contrary to views of critics of IVRC such as Rolling Stone Magazine investigative journalist, Greg Palast, cited in your letter, Indiana’s participation in IVRC is not motivated by obsessive concern over the potential for double voting. Indiana’s bi-partisan NVRA officials do not employ IVRC for partisan effect or as a “weapon of voter suppression”. The state of Indiana and its county voter registration offices do not treat proposed IVRC matches as vote fraud suspects or the IVRC program as the basis of a criminal investigation. Such suggestions are baseless. Over the past 15 years the Office of the Indiana Secretary of State has continuously utilized HAVA funds and state appropriations to conduct multilingual voter registration, awareness and participation programs – applying over one million dollars to the effort during the 2015 and 2016 election cycles.

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1. 52 U.S. Code § 20501 (b)(4).
By legislative directive, Indiana first participated in the annual "Kansas" IVRC program in 2015 and thereafter in 2016 and 2017. IVRC is performed by Indiana's NVRA officials (the Co-Directors of the Indiana Election Division) who also operate Indiana's Statewide Voter Registration System (SVRS). Evaluation of IVRC "raw data" and dissemination of select or filtered data to county voter registration offices is one of multiple functionalities of Indiana's SVRS. Indiana's NVRA officials develop and implement operating procedures for state voter list maintenance activities, which include the IVRC program.

**Indiana's IVRC "Matching" Standards and Procedures**

Throughout its participation in IVRC, Indiana's NVRA officials have concurred that reliable matching of individuals among a large population of several state's voter registrations requires precise, logical matching of more data than a first name, last name and date of birth. Indiana's NVRA officials set the rules for evaluating proposed "matches" and have never permitted voter registration offices to cancel voter registrations based solely on first name, last name and date of birth matching. As applied by Indiana's NVRA officials, IC 3-7-38.2-5 (prior to and as amended) does not operate to lower existing standards for voter registration matching. IVRC match criteria for post July 1, 2017 proposed matches were amended by state NVRA officials to be even more exacting and reliable.7

Indiana's SVRS methodology for evaluating raw IVRC match data has always been a matter of public record and is designed to only identify potential registration matches that are highly likely to be one and the same individual - and to reject any potential match in any instance where the available data is insufficient or contains inconsistent data points.

Indiana's SVRS evaluates IVRC "raw data" utilizing strict criteria and methodology requiring exact matching of full first name, full middle name or consistent middle initial, full last name, full or consistent suffix, exact date of birth and an exact match of at least one additional unit of data. In virtually all cases the available additional data is the last four digits of a Social Security Number. Only matches meeting this high standard, which Guel and Meredith (2017)8 classify as "likely to be a case of the same person registered in two different states" qualify to be forwarded, on an individual basis, to county voter registration offices. County voter registration offices are directed to then determine on an individual basis, with no limitation on use of additional information or investigation, if a proposed match identifies a specific individual registered to vote in their jurisdiction who subsequently registered to vote in another state.

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Indiana’s IVRC matching criteria and procedures (before and after July 1, 2017) are significantly more rigorous than the criteria and procedures employed in any of the states cited in your letter as examples of “error prone” crosscheck programs.⁹

**Basis for Cancellation of a Confirmed Duplicate Voter Registration**

In specific instances such as a voter’s death, criminal conviction, mental incapacity, failure to vote, USPS notice of change address, or failure to respond to a voter registration confirmation mailing, the NVRA provides directives for voter list maintenance. Though NVRA applies specifically to a variety of situations, it does not prohibit immediate cancellation of a duplicate previous voter registration based upon reliable, uniform, nondiscriminatory, information received from a voter registration official who has accepted a subsequent registration. NVRA requires states to conduct a general program that makes a reasonable effort to remove the names of ineligible voters upon their written confirmation of a change of address to a location outside the registrars’s jurisdiction.¹⁰ The Indiana General Assembly and Indiana’s NVRA officials have adopted the position that a voter registration application, signed and affirmed under the penalty of perjury constitutes a registrant’s authorization to cancel previous registrations.

It’s expected when a registered voter moves from one place to another and subsequently registers to vote, that the voter will report their previous address on the application and that the official taking the new registration will inform the registration authority for the former address - who will proceed to cancel the now obsolete previous registration. It’s not expected that a voter registration office, upon being informed by another voter registration official, that a voter has moved and re-registered, must then contact the voter to seek permission to cancel the registration in their jurisdiction, or wait two election cycles before acting. Voter registration official-to-official voter list maintenance activity triggered by, and based on the conscious, affirmative action an individual takes to change or update their voter registration is the longstanding, accepted practice and was not overruled by the NVRA.

The NVRA protects a person’s right to cast a vote, which is highly important. The NVRA does not however, entitle a person to be simultaneously registered to vote in two or more locations. Cancellation of a voter’s previous, obsolete, registration as a result of the submission and acceptance of a new registration application is distinct from (NVRA governed) voter list maintenance based solely on a change of residence.¹¹ IVRC procedures which result in the positive identification of a specific person currently registered in one state who is, and will remain (subsequently) registered to vote in another, does not operate as voter disenfranchisement or suppression.

⁹ See Attachment A, analysis of of news accounts of IVRC program activity in FL, GA, ID, KY, NC, OH, OR, VA, WA.


¹¹ In the distinct case where an individual has changed residence (only) a change of residence confirmation mailing would need to include information on how they can remain eligible to vote - by registering to vote at their new residence per 52 U.S.C. § 20507 (d)(2)(B).
The number of persons who move from one state to another and become registered to vote each time they move is significant and Indiana's NVRA officials believe that the IVRC procedures employed to confirm duplicate registration matches are compliant, very reliable, uniform and non-discriminatory. While it's possible that any voter list maintenance program might result in the erroneous cancellation of a voter's registration, fail-safe voting options in Indiana significantly mitigate the risk of disenfranchisement. The NVRA as implemented in Indiana provides that in the event a voter learn at the polls on Election Day that their registration was canceled due to registration information received from another jurisdiction, they need only provide an oral or written affirmation of their continued eligibility and residence in the jurisdiction in order to cast a regular ballot. Indiana does not require a voter to cast a provisional ballot in such case.

For additional information on IVRC and all of Indiana's voter list maintenance activities, please contact the Indiana Election Division, 301 W. Washington St. Room 302, Indianapolis, IN 46204-2767, telephone: 317-232-3939, email: elections@iec.in.gov.

Truly yours,

Jerold A. Bonnet, General Counsel
Office of the Indiana Secretary of State

cc: Indiana Election Division

Enc.

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12 IC 3-7-48-5.
Attachment A

Review of Articles Cited as Evidence of the Unreliability of Interstate Voter Registration Crosscheck Matching Data


Numerous problems with the process the Virginia State Board of Elections followed (circa 2013) in its first attempt to utilize IVRC data were evident. Voter list maintenance activities were not suspended 90 days before an election, a sound methodology for evaluating and confirming potential matches was not employed and presentation of data fostered confusion between previous and subsequent registrations. Indiana does not conduct voter list maintenance within 90 days of an election. Indiana’s SVRS employs a multifactor confidence analysis to identify only very likely duplicate registrations which are presented to county election offices in a format requiring confirmation of potential matches on an individual basis.


Apparently Florida election officials attempted to update its voter registration rolls “en masse” using “raw” interstate crosscheck data which included potential matches based on incomplete and inconsistent data. There is no indication that Florida undertook to develop and implement acceptable standards for evaluating preliminary IVRC data. Unlike Florida, Indiana’s NVRA officials took the time and effort to develop and implement a reliable system to evaluate and screen preliminary IVRC data.


Mr. Palast’s highly selective reporting on IVRC programs suggests that election officials in participating states are obsessed with voter suppression and willfully disregard the NVRA and other applicable laws. Mr. Palast’s conclusion that IVRC programs are conducted in bad faith, illegally, recklessly, with racial animus and in absolute secrecy, while fascinating and sensational, is not
supported by obvious facts and readily available data. Numerous inquiries among election officials and voter registration offices in IVRC states were made in an attempt to confirm Mr. Palast’s report that states viewed IVRC matches as "suspects" and statement that "state after state told us their lists of suspects were part of a criminal investigation". No basis for his claims could be found.

Indiana’s IVRC is administered transparently, by a bi-partisan team of state election officials, utilizing methodology that eliminates from consideration any potential duplicate registration match with a less than full, exactly matching data set. Indiana does not conduct voter list maintenance “just before Election Day”, does not ignore inconsistent data in proposed matches, would not match “James Willie Brown with James Arthur Brown, James Clifford Brown or James Lynn Brown. Nor would Indiana summarily match all “Garcias”, Washingtons, Tans, Lees, or Nugyns.


This article cites the apparent misuse of IVRC data for the cancellation of a voter’s registration less than 90 days before an election based on inconsistent and mismatched data. Also, upon learning of the erroneous cancellation on Election Day, the individual was required to cast a provisional ballot. Though it’s not clear what the source of information that led to the cancelation was, to the extent that IVRC data was involved, obviously that Florida either did not screen potential matches at all, or relied on evaluation criteria that identified a match despite available inconsistent or non-matching data. As noted previously, Indiana’s IVRC procedures would not accept a individuals with different middle names, inconsistent suffixes or insufficient data, as matches. Indiana does not allow voter list maintenance to be conducted less than 90 days before an election and Indiana would not require an individual, who believes they were incorrectly removed from a voter roll to cast a provisional ballot.
Overview of “Fail-Safe” Voting Provisions

A) Executing Fail-Safe Provisions at the Polls with Paper Poll Book - No Electronic Poll Book

1) **Voter on poll list but has moved within the precinct** - Voter checks box “address changed” and writes new address next to old address on poll list. (IC 3-7-39-7)

2) **Voter on poll list but voter moved less than 30 days (within last 29 days) before the election anywhere within Indiana** - Voter is permitted to vote in precinct of former residence after completing a VRG 4/12. No “oral affirmation” is permitted. Poll worker also distributes a new VRG-7 and asks voter to complete application. (IC 3-10-11-6 and 10)

3) **Voter on poll list but moved at any time in the past within same county and same congressional district** - Voter is permitted to vote in precinct of former residence after signing VRG 4/12 or making an oral affirmation to the poll clerks who write affirmation in poll book and initial the writing. Poll worker also distributes a new VRG-7 and asks voter to complete application. (IC 3-10-12-4)

4) **Certificate of Error (COE)** - Issued when county has made a mistake (voter in wrong precinct, for example). A copy of the COE is filed by the clerk with other election material for the precinct when material is returned. A COE may be issued any time after the printing of the poll books. If error discovered prior to printing the poll books the county may simply correct the VR records. (IC 3-7-48-1, 2 and 3)

5) **Registration record cancelled but voter continues to reside at address** - Voter makes oral or written affirmation that the voter continues to reside at an address the VR record shows voter as cancelled. An oral affirmation must be made to the poll clerks who write affirmation in poll book and initial the writing. Poll clerks have voter sign the back of the poll list. (IC 3-7-48-5)

6) **Voter’s name not on poll list but voter has receipt from Full Service Agency (FSSA, BMV, DOH)** - If VRG-6 receipt shows voter submitted application during the registration period and county has no record of rejecting the application from the voter, then voter fills out a new VRG-7 at the poll and votes a regular ballot. Poll worker adds note to back of poll list where voter signs and places application in the back of poll book (IC 3-7-48-7 and 8)

7) **Voter on poll list but name has changed** - Voter signs new name next to old and checks box “name changed.” The name change becomes “effective immediately.” (IC 3-7-41-2)
makes an oral affirmation, the election division recommends that it be
documented on a VRG 4/12 or, if the electronic poll book has the ability to
do so, the election division recommends that voter records be updated
with moves within the same county and same congressional district if
captured on the electronic poll book by poll workers.

4) **Certificate of Error (COE)***- Issued when the county has made a mistake. A
COE need only be issued after the downloading of voter information into
the electronic poll book for the election. The VR record may simply be
corrected before that time. Confirmation of a COE to the polls may be
made via the electronic poll book. (IC 3-7-48-1, 2 and 3; IC 3-7-29-6(c))

5) **Registration record cancelled but voter continues to reside at address**-
Voter writes affirmation that voter continues to reside at the same
address shown on the canceled VR record on a blank VRG 4/12. If voter
makes an oral affirmation before the poll clerks, the poll clerks document
the affirmation on a blank VRG 4/12 and initial it. (IC 3-7-48-5(d)[new])
The election division recommends that it be documented on a VRG 4/12
or, if the electronic poll book has the ability to do so, the election division
recommends that voter records be updated with moves within the same
county and same congressional district if captured on the electronic poll
book by poll workers.

6) **Voter’s name not on poll list but voter has receipt from Full Service
Agency (FSSA, BMV, DOH)**- If VRG-6 receipt shows voter submitted
application during the registration period and county has no record of
rejecting the application from the voter, then voter fills out a new VRG-7
at the poll and votes a regular ballot. (IC 3-7-48-7 and 8)

7) **Voter on poll list but name has changed***- Voter writes change on a blank
VRG 4/12 and the poll clerks initial it. (IC 3-7-41-2(c)[new]) If the
electronic poll book has the ability to do so, the election division
recommends that voter records be updated with name changes captured
on the electronic poll book by poll workers.

*Note: All name changes and address changes are now processed as “corrections” and
not as “updates.” (IC 3-7-33-5(a))

** In some circumstances a voter who moves may not be able to cast a vote for all
candidates in a municipal election or on all public questions in their precinct of former
residence. Please contact the election division for additional guidance.
Bonnet, Jerry (SOS)

From: Warycha, Valerie
Sent: Tuesday, October 31, 2017 2:38 PM
To: Warycha, Valerie
Subject: Indiana Secretary of State Connie Lawson Op-Ed: Upholding voter roll laws

Office of the Indiana Secretary of State
200 W. Washington St. Indianapolis, IN 46204

Indiana Secretary of State Connie Lawson
Op-Ed: Upholding voter roll laws
WORD COUNT: 1003

Recently, my office and I have come under attack for following federal and state law regarding voter rolls. Misinformation is being spread by various groups that if your name matches the name of a voter in another state or if you fail to vote, you will be removed from the rolls. Others have said voter list maintenance targets minority and low income voters. None of this is true!

Since I became Secretary of State, I have worked to ensure Indiana has clean data when it comes to our voter rolls. The public demands clean and accurate data when it comes to financial records, health records and vital statistics. Voter lists are no different.

Each election Hoosiers take notice that our rolls needs an update. We get calls from widowed spouses and parents whose child moved away from home years ago. These voters want to know why their loved one's name is still on the rolls. They not only find it upsetting to see a long gone loved one's name on the pollbook, but it also undermines their faith in our elections.

In 2016, a group issued a report that our voter rolls contained numerous inaccuracies including voters who were well over 100 years old and couldn't possibly be alive. Members of the public were concerned when they heard this. At that time, I reminded the public of our voter list maintenance efforts and assured Hoosiers we were taking corrective action. Hoosiers were relieved to know we were taking measures to improve the accuracy of the state's voter rolls.

In addition to improving voter confidence, clean voter rolls reduce election costs and provide accurate turnout results. Counties with bloated voter rolls are forced to spend more money to purchase extra equipment, secure additional locations and pay for election workers. Allowing invalid registrations to remain on the rolls distorts the reality of actual voter participation and turnout.

In 2016, the official voter turnout in Indiana was 58% of all registered voters, despite a record number of voters turning out to vote. Yet it is estimated if the voter list maintenance conducted this year had taken place before the 2016 general election, Indiana's turnout would have been about 65% - among the best in the nation.

Along with the bi-partisan members of the Indiana Election Division, bi-partisan county election boards and county clerks, I am working to ensure Indiana has clean and accurate voter rolls. We are doing this according to federal and state law, and to date, not one voter has contacted my office to say they were improperly removed.
No one has been removed because their name matches a voter in another state. We do compare Indiana’s data to voter registrations in other states, but a simple match of a name or a name and date of birth is not enough for a match. Indiana has developed measures of protection against false matches. Before a county is even given a potential match, to research and consider, the record is subject to a detailed comparison that assigns points for matches in name, social security numbers and driver’s license number. A first name, last name and date of birth match only equals 55 points, 20 points short of a potential match. A middle name is only 5 points, so that is still not enough.

If a record reaches the 75 point threshold, then it is provided to the county to determine if the record is a match and the registration in the other state is more recent. The county may consider all information provided and perform whatever additional investigation the county deems necessary to determine if there is a match. If the county is unable to determine that the records match, or that the registration in the other state is more recent, that is the end of the process and the record stays on the rolls.

In addition, no one has been removed because they didn’t vote or due to their ethnicity or income. The state of Indiana does voter list maintain in a uniform and non-discriminatory manner following the federal rules that require voter list maintenance and the procedures spelled out in the law.

Every other year, postcards are mailed to Hoosier voters. If the postcard is returned due to inaccurate information, which indicates the voter is no longer qualified to vote at that address, a second forwardable postcard is mailed to the forwarding address. The second postcard ask the voter to update their registration information. If the voter fails to respond, the record will be marked inactive. Once a record is marked inactive, it is not removed from the rolls unless the voter misses the next two federal elections or otherwise fails to confirm their address is correct.

As I close, I want to address the uncertainty that clouds voter list maintenance across the country. In states that are attempting to comply with federal law, like Indiana, activist groups are suing to keep maintenance from being done. In states that are not participating, activist groups are suing to force the process. Performing voter list maintenance is the law according to the National Voter Registration Act.

This law was a compromise that required voter registrations to be available at government offices such as the BMV and voter list maintenance to be performed. We enforce the registration portion of the law uniformly but not the voter list maintenance piece. Last week I testified on Capitol Hill and encouraged Congress to clarify this expectation for the states and to uphold the compromise of the National Voter Registration Act. I am optimistic they will weigh in and I commend the efforts of state election officials around the country who are continuing to work hard in the face of this uncertainty.

Voter list maintenance is about updating voter information to be current and ensuring confidence in our electoral process. Our electoral process is central to our system of government. Therefore, we must take every action to protect the integrity of our elections.

Sincerely,
Connie Lawson
Indiana Secretary of State
Appendix B.3_Bonnett Statement

Hon. Gregg Harper  
2227 Rayburn HOB  
Washington, DC 20515

October 25, 2017

Representative Harper,

Thank you for allowing me to speak to the Committee on House Administration earlier today. I greatly appreciate the opportunity to share Indiana’s experience with voter list maintenance practices, and I hope the committee found my testimony informative. To that end, a question was raised about a segment of my prepared remarks, and I would like to address that at this time.

Indiana is a member of the Interstate Crosscheck program, which is a starting point and a tool used to aid in continuous voter list maintenance. The program is often misunderstood by those unfamiliar with its structure, so I will explain how the program works in Indiana.

First, the program identifies potential voter registration matches between Indiana and other state participants. Pursuant to bipartisan policy adopted for the program’s administration, Indiana developed measures of protection against potentially false matches. Before a county is even given a potential match to research and consider, the state subjects the potential match to a detailed comparison of the records and assigns points to matching criteria in the records (last name, date of birth, driver’s license number, etc.). The points must total at least 75 before it is eligible for upload into Indiana’s Statewide Voter Registration System (SVRS) interstate worklist for the county to consider. If the potential match is not assigned the minimum score, the record is not populated in the county worklist.

If a potential match meets the 75 point threshold, the county voter registration official may view the match in SVRS, and the county — not the state — makes a determination of whether the record is a match and whether the registration in the other state is more recent than the Indiana registration. The county may consider all the information provided via SVRS and may perform additional investigation the county deems necessary to determine whether there is an actual match. A matching first name, last name and date of birth is not enough to reach 75 points. If the county is unable to determine the records match, or that the registration in the other state is more recent, the record is not cancelled.

Below are the point values assigned for different matching fields:

<table>
<thead>
<tr>
<th>Field</th>
<th>Points Assigned for Match</th>
</tr>
</thead>
<tbody>
<tr>
<td>SSN Last 4</td>
<td>10</td>
</tr>
<tr>
<td>Full SSN</td>
<td>40</td>
</tr>
<tr>
<td>DLN/SID</td>
<td>50</td>
</tr>
<tr>
<td>DOB</td>
<td>25</td>
</tr>
<tr>
<td>Last Name</td>
<td>15</td>
</tr>
</tbody>
</table>
It bears mentioning that when the decision is made to cancel a registration record, it is made at the local level and in a bipartisan fashion. All county offices have employees of both parties working on maintenance, and each county election board is comprised of a Republican, a Democrat, and the county clerk. All decisions made by a county election board must be unanimous, and a unanimous decision is, therefore, a bipartisan decision.

Finally, a question was raised about how many voters must be disenfranchised in order for an actual matching registration to be correctly removed from the voter rolls. I will simply say that it is my goal as Indiana Secretary of State to allow all eligible Indiana citizens the right to vote, which is why my office is continuously engaging in voter education, outreach, and turnout initiatives.

Of the 481,235 records removed during Indiana’s voter list maintenance activities, not one voter has contacted my office to say they were improperly removed. Maintaining accurate voter rolls and enfranchising a greater number of Americans are not mutually exclusive. I am proud of the way Indiana protects each vote and conducts voter list maintenance. I am glad to have spoken with you on voter list maintenance today.

If I may be of further service to the committee, do not hesitate to reach out.

Very respectfully,

Connie Lawson
Indiana Secretary of State
Bonnet, Jerry (SOS)

From: Hauer, Ian (SOS)
Sent: Wednesday, April 19, 2017 2:33 PM
To: Bonnet, Jerry (SOS)
Subject: FW: Indiana prepares for future elections by cleaning up its voter roll

Ian Hauer
Deputy Communications Director
Indiana Secretary of State
200 W. Washington St.
Indianapolis, IN 46204
(317) 234-9682

From: Warycha, Valerie
Sent: Tuesday, April 18, 2017 11:11 AM
To: Hauer, Ian (SOS) <IanHauer@sos.in.gov>
Subject: Indiana prepares for future elections by cleaning up its voter roll

Office of the Indiana Secretary of State
200 W. Washington St. Indianapolis, IN 46204

News Release
FOR IMMEDIATE RELEASE

Indiana prepares for future elections by cleaning up its voter roll

After a complicated 4 year process required by federal law, Indiana can finally remove outdated voter registration information

INDIANAPOLIS (April 18, 2017) — In 2014, Indiana began its latest effort to keep the voter registration lists accurate. While removing inaccurate voter list information is required by federal law, this work was formerly done almost entirely at the county level and not all county voter registration offices had the funding to do this work on a regular basis. To ensure that voter list maintenance work was done uniformly throughout Indiana by all counties, Indiana Secretary of State Connie Lawson asked the General Assembly to fund a comprehensive statewide voter list maintenance program. Under this program, current voter registration records are checked to confirm that voters still live at the address indicated on their record. Voters are also given the opportunity to update outdated or incorrect information on their registration records.

Thanks to the funding provided by the General Assembly, the nonforwardable postcards were sent to voters throughout Indiana in 2014. The postcards from this mailing that were returned to the Indiana Election Division with an "unknown or insufficient address" were used to identify voter registration records which could have outdated or inaccurate information. A second forwardable postcard was then sent to each of the voters whose first postcard was returned. The second postcard asked these voters to take action by updating their registration information. Hoosiers who did not update outdated voter registration information had their record at this address marked as "inactive". As a result, if these "inactive" records were not updated or if the voter did not vote from that address at any election held in 2014, 2015, or 2016, that registration record was canceled after the November 2016 general election.
Under federal or state law, no voter registration record is "inactivated" or canceled simply because a voter does not vote from that address for a certain number of years. Once an individual is registered, the voter's name stays on the list at that address indefinitely even if the voter never casts a ballot. The voter's name is only removed when counties receive information that the voter is deceased or otherwise disqualified, the voter request that the registration be cancelled or if the voter's address is identified as incorrect through the voter list maintenance process. If a voter is registered at the address where the voter now lives, the voter list maintenance process has no effect on the ability of that voter to cast a ballot.

"When I became Secretary of State, I discovered voter list maintenance was not being done statewide and many outdated voter registrations were still on the rolls," said Secretary Lawson. "I made it a priority to ensure our state's list was accurate and that we followed the federal law. While this federal law requires a slow process that has taken over 4 years, our state is finally in the rhythm of doing regular voter list maintenance and Hoosiers are starting to see the results. Updating these records will help us create a more accurate picture of voter turnout for the state, which has been reported as inaccurately low due to the large number of outdated registrations, while protecting the integrity of our elections."

To date, 481,235 voter registrations have been canceled through this process statewide. This number represents the voter registration records that were identified by the 2014 voter list maintenance process as inactive. The voter list maintenance process continues, both at the state and county levels. Another comprehensive address confirmation mailing was sent to voters throughout Indiana in 2016 to identify potentially inaccurate records for removal after the 2018 general election. County voter registration officials continue to do voter list maintenance work every day by updating voter registration information of voters who have moved, died or had a name change.

We can all be proud of the work which these county clerks and other voter registration officials do quietly every day to improve the election administration process.

Hoosiers who wish to register, update or verify their voter registration information can do so online at www.indianavoters.com.

-30-

Media Contacts - Valerie Warycha 317-233-8655 or vwarycha@sos.in.gov
Attachment C


Indiana voter group registered a felon, non-U.S. citizen and a dead person, police say

Tony Cook, Statehouse Bureau Published 12:36 p.m. ET June 9, 2017 | Updated 9:41 a.m. ET June 12, 2017

A felon, a minor, a non-U.S. citizen and even a dead person were among those police say an Indiana voter registration group signed up in the months leading up to the 2016 presidential election.

The group's canvassers also made up or forged information on scores of voter registrations, sometimes paying vagrants with cigarettes or pocket change to fill out the forms, police say.

Now, the group and many of its employees are facing felony charges, Marion County Prosecutor Terry Curry announced Friday.

The Indiana Voter Registration Project and 12 of its workers — including a manager — are accused of submitting falsified applications in Marion and St. Joseph counties.

The charges come after a 10-month state police investigation that included a raid of the group's nondescript, largely unfurnished offices on Meridian Street near Fall Creek.

The group submitted registrations for people who didn't exist or who later told detectives they never filled them out, according to 167 pages of charging documents and probable cause affidavits. Among those people were a felon, a non-U.S. citizen, a minor and a woman who lived in Florida.

In at least one case, detectives discovered a registration for a St. Joseph County man who had been dead for six years, the affidavit says. Two other deceased individuals also were discovered among the registrations the group submitted.

Canvassers told detectives they were pressured to collect 10 applications per shift or risk losing their jobs, according to the affidavit. Supervisors advised the canvassers, who were paid $50 to $75 a day, to meet their quotas "by any means necessary," the affidavit says.

One canvasser told police she and a fellow employee would have a "bum" fill out voter registration forms during each of their shifts. The bum's reward was a cigarette, she said according to the affidavit.
Another canvasser admitted he went to the public library and looked up information in a phone book to complete his forms.

Curry, a Democrat, emphasized in a statement announcing the charges that officials were not aware of any evidence that fraudulent ballots were cast in the 2016 election.

"We do not believe this was a widespread effort to infringe voters, intentionally register ineligible individuals, or to impact the election," he said. "Instead we allege that a bad business practice led to illegal actions by the local association and these twelve individuals."

Still, the group's activities caused problems for some voters whose information was used without their permission, according to the affidavit. Police had to advise individuals to check their registration status to make sure they weren't disenfranchised and one man told detectives he experienced trouble voting because his name was listed four times in the county's voter rolls.

State police began investigating the Indiana Voter Registration Project in August after county election officials noticed irregularities on some of the thousands of registrations submitted by the group.

Detectives later served a search warrant on the group's Indianapolis office and confiscated computers. Detectives also found that the group's purported office location in Gary was actually a vacant lot, according to a police affidavit.

IndyStar reported last year that the group has ties to Patriot Majority USA, a so-called "dark money" group that is not required to disclose its donors.

The group's leader, Craig Varoga, has worked on former President Bill Clinton's campaign and led independent expenditure efforts to help re-elect then-Senate Majority Leader Harry Reid.

Varoga and two women who served as spokeswomen for the group in the past did not immediately respond Friday to messages from IndyStar.

In the affidavit released Friday, police said the voter project's payroll information traced back to Block By Block, Inc., a Washington, D.C. group closely associated with Field Strategies and the Ardleigh Group.

Field Strategies, a company that provides voter turnout services, has worked with labor unions and campaign committees that work to elect Democrats to the U.S. House and Senate, according to its website.

The company declined to comment.

The Indiana Voter Registration Project faces two felony charges, one for procuring or submitting false, fictitious or fraudulent voter registration applications and another for counterfeiting. If convicted, the court could fine the group $10,000.
Holiday Burke, 25, who is described as the group's verification director, faces the same charges.

Eleven other employees are charged with procuring or submitting false, fictitious or fraudulent voter registration applications and perjury. They are:

- Glynn Parish, 52
- Dallila Alexander, 37
- Makayla Colbert, 19
- Valerie Franklin, 47
- Kylee Garrett, 36
- Tiara Kurtz, 25
- Claude Nash, 37
- Tina Pace, 43
- Tonya Trotter, 38
- Kiziah Tyler, 20
- Jasmin L. Young, 32

If convicted, they face a penalty of six months to 2½ years behind bars and a $10,000 fine.
Thousands of voter registration forms faked, officials say

From CNN: 10/09/2008
By Dan Hirschman, CNN.com staff writer

STORY HIGHLIGHTS

- Liberal activist group filed 2,000 fraudulent voter forms solita
- They included names of the dead and Jimmy Johns, a restaurant
- Elections Board in northern Indiana has stopped processing 5,000 forms

CROWN POINT, Indiana (CNN) -- More than 2,000 voter registration forms filed in northern Indiana's Lake County by a liberal activist group this week have turned out to be bogus, election officials said Thursday.

The group -- the Association of Community Organizations for Reform Now, or ACORN -- already faces allegations of filing fraudulent voter registrations in Nevada and faces investigations in other states.

And in Lake County, home to the long-depressed steel town of Gary, the bipartisan Elections Board has stopped processing a stack of about 5,000 applications delivered just before the October 6 registration deadline after the first 2,100 turned out to be phony.

"All the signatures looked exactly the same," Ruthann Hoagland, a Republican on the board, "Everything on the card filled out looks exactly the same."

The forms included registrations submitted in the names of the dead -- and in one case, the name of a fast-food restaurant, Jimmy Johns. Sally LaSota, a Democrat on the board, called the forms fraudulent and said whoever filed them broke the law.

"ACORN, with its intent, perhaps was good in the beginning, but went awry somewhere," LaSota said.

Over the past four years, a dozen states have investigated complaints of fraudulent registrations filed by ACORN. On Tuesday, Nevada authorities raided an ACORN office in Las Vegas, Nevada, where workers are accused of registering members of the Dallas Cowboys football team. And the group has become the target of Republican attacks on voter fraud, a perennial GOP issue.

A subsidiary of the group was paid $800,000 by Democratic presidential candidate Barack Obama's campaign to register voters for the 2008 primaries, and ACORN's political wing endorsed Obama back in February. But Obama's campaign told CNN that it "is committed to protecting the integrity of the voting process," and said it has not worked with ACORN during the general election.

Brian Mellor, an ACORN attorney in Boston, said the group has its own quality-control process and has fired workers in the past -- including workers in Gary. But he said allegations that his organization committed fraud is a government attempt to keep people disenfranchised.

We believe their purpose is to attack ACORN and suppress votes," Mellor said. "We believe that by attacking ACORN, they are going to discourage people that have registered to vote with ACORN from voting."

CNN was unable to reach ACORN officials in Gary and in Milwaukee, Wisconsin, where the group's Indiana operation is based. Offices in both cities were empty when reporters visited.

Lake County elections officials have set aside all 5,000 of the ACORN-submitted applications in what Hoagland called the "fake pile" for later review. But she said every one will be reviewed before the election to make sure no legitimate voters are skipped.

There has been no evidence of voter fraud yet, because voters have yet to go to the polls. But elections officials say they will be sending their information to prosecutors, who will determine whether any investigation will begin.

"We have no idea what the motive behind it is," she said. "It's just overwhelming to us."
Attachment D


3. Office of the Indiana Secretary of State staff notes on media reports that early voting in Marion County in 2016 impeded voting or had a discriminatory impact compared to other Indiana counties 8/5/2017.

4. Media report “Aging voting machines in Marion County creating concern” Fox-59 12/24/2013.

5. Media report “5 Marion County precincts didn’t open for Primary” The Indy Channel 5/8/2007.

Marion County to expand early voting, switch to vote centers in 2019

Hayleigh Colombo  January 24, 2018

Voters in Marion County will have more options starting with the 2019 elections due to long-debated changes approved Wednesday that expand early voting and create vote centers in the county.

The Marion County Election Board unanimously approved a bipartisan proposal that would convert the county’s traditional polling places to vote centers starting with the 2019 primary election. That way, Marion County registered voters can use any of 300 vote centers, rather than only a designated polling place.

The county currently has about 300 polling sites, with some serving more than one precinct. A great majority of them will remain as vote centers.

The proposal also expands the use of early voting in the county, taking effect in 2019. It also creates electronic pollbooks to be used county-wide.

It creates an Election Administration Planning Committee, which will develop a plan to designate several of the vote centers as early satellite voting sites.

Democratic Marion County Clerk Myla Eldridge said the resolution was “one of the most monumental bipartisan agreements achieved in the history of Marion County” and that it will “revolutionize how we vote.”

“No longer will a voter have to vote using a provisional ballot because he or she showed up to the wrong polling place on Election Day,” Eldridge said. “No longer will a voter have to struggle to find a parking spot in downtown Indianapolis during early voting because the only place to vote was in my office inside the City-County Building. Those days will soon be over. Passing this resolution is an enormous win for our voters, and a win for Marion County.”

The Republican member of the board, Melissa Thompson, said in a statement that she was “excited about the prospect of moving Marion County forward in how we administer elections and the role that technology can play in that process.”

Thompson had previously proposed switching to vote centers, which Democrats had first been against because they were worried that the number of sites would be reduced.

“This conversation is long overdue and I am glad that both parties have come together in a bipartisan way to increase security, innovation and greater access to voting,” Thompson said.
The changes comes after a previous impasse over early voting in Marion County between the two major political parties.

In May 2017, Common Cause and the NAACP filed a federal lawsuit alleging that Marion County's single location for early voting provided unequal access for voters and that it was discriminatory and caused voter suppression.

Not everyone was cheering the agreement. Julia Vaughn, executive director of Common Cause Indiana, said "I think it's an interesting proposal but I really wish they would have included the public as they were making this decision."

"It's a really big change," Vaughn said. "I'm confused about the motivation. In every other county that has made the switch to vote centers, it has reduced the number of polling places. I'm real worried that while we say we're going to keep the same number today, when it comes to 2019 and this is actually implemented, that will change."

Vaughn said she "hopes voters will ask some hard questions and ensure that voting access is actually improved instead of the process being made less accessible."
Marion County Election Board looks to expand voting options in 2019

By Erin Pelzman - Published: January 25, 2019

INDIANAPOLIS (WISH) — In 2019, Marion County voters could have a major change in how they vote in elections. The county election board took the first steps to expanding the places you can vote.

There are nearly 300 sites for you to vote right now, and you go wherever you are assigned based on your precinct.

But with vote centers you’d be able to go to any of the 300 sites.

The Marion County Election Board approved the formation of a committee to work out the framework to make this change possible for the 2019 election.

Marion County leaders said a change to vote centers could make your voting process easier.

"Wednesday's vote provides an opportunity to expand how we do voting here in Marion County," said Russell Hollis, the deputy director of the Marion County Clerk's office.

The steps taken by the election board would allow you to vote at any of the 300 polling sites around the county, instead of the one assigned to you. Supporters say a hope to shorten lines and make voting more convenient.

"It's definitely a move in the right direction," said Katherine Macy, with the organization Vote Easy Indy.

One criticism of vote centers is that typically the number of places for you to vote drops. So, you can go anywhere but it may end up being farther from where you live.

But in 2019, the election board said it will not reduce the polling sites.

"The advantage of keeping every polling location the same as the vote centers is to increase the access to voting for our Marion County residents as well as to avoid voter confusion," said Hollis.

There's also a plan to expand early voting. Right now you can only go to the City-County Building, which some say poses a problem.

"It's very hard with that one location, because it's located in downtown Indianapolis without a lot of parking," said Macy.

In 2019, the plan is for at least six early voting sites open for the general election.
“There’s so many reasons why someone will need early voting from work requirements where they work twelve hour shifts to people like my mother who is 69 years old and would have a hard time standing in line.” said Macy.

The election board will need to vote again at some point to officially make these changes for 2019. There will be open meetings and discussion before a vote is taken.

_Earlier Wednesday, Indiana Secretary of State Connie Lawson sent 24-Hour News 8 the following statement about the vote:_

_I’ve heard from voters all over the state that they love the convenience of voting at any location in the county and the additional early voting opportunities. I believe the voters of Marion County will appreciate this flexibility too._

In addition, vote centers save taxpayers money. They reduce the cost of purchasing voting equipment and voting locations. I applaud the work of Marion County leadership for developing a vote center plan that will serve the county well. It takes lots of compromise and hard work to develop an innovative plan that provides convenience to voters and potential costs savings to the county.”

But proponents for early voting say while a step in the right direction, questions do remain.

“My big question at this point is what are we going to do for 2018,” asked Macy.

On the topic of 2018, former Marion County Clerk Beth White said implementing vote centers would be impossible for the midterm election because of all the new training needed.

But early voting, she says, would be entirely possible.

Vote Easy Indy hosted an event about early voting hosted at the Universalist Church in Indianapolis. Two of the three Marion County Election Board members spoke.

For a change to take effect a vote must be unanimous, and in the past the sole Republican on the board has voted no.

And many in the crowd of about 75 wanted to know why the board’s current Republican wouldn’t vote for an expansion.

“We have to weigh and balance opinions across our entire party and there are some people who are very adamant about early voting and there are people who are not,” said Melissa Thompson, the Republican on the Marion County Election Board.

Proponents of early voting point out it has increased in some of the Republican-controlled counties surrounding Marion County and question why it hasn’t happened here.

Thompson did say compromising is key, and that’s why the board could move forward with early voting in 2019 and adding voting centers.
8/15/2017

Office of the Indiana Secretary of State

Staff notes on the 8/13/17 Indianapolis Star article on Marion County early voting.

"Republicans Limiting Early Voting in Marion County, Letting it Bloom in Suburbs" by Fatima Hussein

The thrust of the story

In the 2016 General Election, Marion County ("MC") (represented as predominately Democrat and African-American) had just one site for early in-person absentee voting. Absentee voting in Marion County is compared to Hamilton County ("HC") (represented as a "Republican stronghold") which had three sites for early in-person absentee voting.¹ In the 2016 General Election 18.5% of MC voters voted absentee while 34% of H.C. voters voted absentee.²

The article's primary thesis is: a) the lower percentage of absentee voters in MC was the result of the lack of early voting location options; b) there's a significant number of MC voters who are unable to vote on Election Day (or absentee by mail) and therefore early in-person absentee voting is their only option (in other words there are a significant number of voters in MC who's only voting option is early in-person absentee voting - if that option is too inconvenient they won't - or effectively can't, vote at all and; c) therefore MC's operation of just one early in-person absentee voting location effectively suppresses even disenfranchises voters - most of which are African Americans and would vote for Democrat candidates.

The secondary thesis of the article (what the IndyStar identifies as it's "investigation") is speculative, startling and inflammatory: state and local Republican Party operatives, through control of the legislative process and by local action, exercise nefarious control over the number of sites for early voting available in any given county, and does so a manner calculated to depress the African-American and Democrat vote, thus enhancing the Republican Party vote.

The author contends that state law requiring unanimous consent of the members of a county election board on plans for additional early voting sites and locations - is the keystone of an illegal conspiracy to deprive minority and Democrat voters of their franchise. The particular actions cited are the votes of Republican Marion County Election Board members in 2010, 2012, 2014 and 2016 elections against plans for additional early voting sites.

¹ Marion County provided early in-person absentee voting at two auxiliary count clerks offices "satellite sites" in only one general election (November, 2008). The laws pertaining to early in-person absentee voting at satellite county clerk's offices and vote center county voting centers has been in constant flux before 2008 and since. In the 2017 General Assembly Session over 30 bills concerning voting were introduced.
² The author avoids consideration of the issue that absentee voting consists of mailed ballots, traveling board ballots, military and overseas ballots and early in-person ballots. The effect the number of sites has on early in-person absentee voting and overall voter turnout but cannot be accurately assessed without data on the breakdown the types of absentee ballots. According to the Indiana Election Division counties are not required to report the breakdown of absentee ballot types to the state. The extent to which counties have this data, or that it could be constructed from election records is not known.
The author assumes, without much analysis, that there is a positive correlation between the rate of absentee voting and overall voter turnout (i.e. higher absentee voting = higher overall turnout and lower absentee voting = lower overall turnout). Based on that assumption, the author further argues that the rate of absentee voting has a direct and positive correlation to the number of sites for early in-person absentee voting. Based on combining the assumptions, the author concludes that overall voter turnout is directly and positively correlated to the number of early voting sites.

Though county level voter turnout data for each bi-annual election from 1990 through 2016 is available on the Indiana Election Division’s website, the author based her conclusions on data from only two elections (2008 and 2016). Analysis of a broader sampling of election turnout data calls the author’s conclusions about the relationship between early voting centers and voter turnout into question.

Available voter turnout data (based on the number of registered voters) does not support the assumption that a higher percentage of voters in counties with more than one site for early voting will turn out and vote compared to counties with just one site for early voting. It has been established that the number of voter registrations on a county’s list is not equal to the number of individuals eligible to vote in an election. Due to registration enhancing “motor-voter” laws, restrictions on removing duplicate or obsolete voter registrations and local variations in voter list maintenance, the numbers of voter registrations in a county (which is used to calculate “voter turnout”) is are inflated. For example, in 1997 the number of “registered voters” in Hamilton County exceed the U.S. Census Department’s estimate of the voting eligible population. Evidence of significantly inflated voter registration lists has been the subject of litigation and settlements involving voter list maintenance in Indiana.

The article speculates that the availability of multiple early voting sites result in higher percentages of voter turnout, and that the availability of just one early voting site suppresses voter turnout. Because the number of voter registrations on the day of an election is used to calculate voter turnout, the degree to which a county’s voter list is inflated is an important factor if voter turnout in one county is to be compared to turnout in another county.

Between 1992 and 2016 the population of Hamilton County increased by 260%. One would expect the number of voter registrations to track population. However, during that period the number of voter registrations increased by 315%. Between 1992 and 2016 the population of Marin County increased by 18%. During that period the number of voter registrations in the county increased by 50%. This suggests that the voter registration lists in both counties are significantly inflated and that the ratio of voter registrations to actual voters is higher in Marion County than in Hamilton County. The rate of voter turnout in a county over a series of elections is a more meaningful factor for comparing voter participation between counties. Averaging voter turnout in Hamilton and Marion Counties in the past seven Presidential Elections (excluding the highest and lowest figures (atypical elections) – which were the same in both counties (1992 – Clinton v. Bush and 2000 Bush v. Gore) indicates that over several elections, notwithstanding changes in election laws and other factors, voter turnout as a percentage of registered voters tends to be quite consistent in both counties. Over five “typical” presidential elections, voter turnout in Marion County consistently fell within a range of 53% to 59% with the average
turnout being 55% of registered voters. Over the same five elections voter turnout in Hamilton County fell within a range of 69% to 75% with the average turnout being 71% of registered voters. Within the ranges, higher and lower voter turnout in both counties are consistent in 4 elections and mismatched by just 1% in one election. In both counties, in the same 5 elections, the variation in the ratio of in-person to absentee votes correlated with respect to being higher or lower than average but, varied to a much higher degree. This indicates that for Hamilton and Marion Counties while the number of people casting absentee votes varied between elections, sometimes by a significant margin, there was almost no variation in the average total vote turnout.

This analysis supports the argument that the two additional early voting sites in Hamilton County in the 2016 General Election did not accompany an increase in overall (expected) voter turnout (based on an average of 5 recent elections) similarly the data shows that the availability of just a single early voting site in Marion County in 2016 did not serve to depress the expected overall voter turnout (based on the same 5 election average). In the 2016 General Election the overall turnout both Marion County and Hamilton County was 2% less than the average voter turnout over the 5 elections looked at.

A reasonable conclusion is that while people may or may not, participate in early voting when and where it is available, the availability or non-availability of early voting site options neither enhanced or deterred voting on Election Day.

The article does not consider other, independent factors likely to affect absentee and overall voter turnout.

**Statutory county election board dynamics**

The statutory requirement that county election boards must unanimously approve certain decisions (such as additional early voting locations) cuts both ways. In 2010-2016 the Republican Marion County election board member indeed blocked a proposal for additional satellite early voting sites. In the years that Hamilton County has had satellite early voting sites, the proposals for the number of sites and locations could have been blocked by the Democrat election board member. If the author's theory (and generalization) that African-Americans predominately face barriers to voting absentee or on Election Day and that African-Americans predominately vote Democratic is correct, then by logic, state and local Republican operatives, accused of being "laser focused on suppressing African-American and Democrat votes" would exercise the right to block additional early voting sites in every county.

**Additional early voting site location selection dynamics**

As was experienced in Lake County in the previous decade, when a single political party has authority to approve any number of additional early voting sites and their locations, the decisions

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3 In the 2012 General Election voter turnout was 1% higher than the average voter turnout in the 5 Presidential elections that were compared (2016, 2012, 2008, 2004 and 1996). Note: In 2008, the single election in which Marion County had 3 early voting sites, overall turnout matched, but did not exceed the average voter turnout over the 5 elections compared.
made tend to favor the party making the decisions and disadvantage the “minority” party. The result of uniform statutory requirement that county election boards be in unanimous agreement on early voting sites and locations is that both political parties agree on plans for additional early voting sites and their locations. In the case of any county that provides early voting sites in addition to the clerk’s office, or counties that utilize vote centers, both political parties had to approve of those plans.

Days and hours the County Clerk’s office and other early voting sites are open if available

The article compares absentee voting statistics for the 2008 and 2016 General Election in Hamilton County, which had 3 early voting sites and Marion County which had one early voting site, and claims that the higher percentage of early voters in Hamilton County is attributable to the convenience of 2 additional voting sites.

During the statutory period for early in-person absentee voting prior to the 2016 General Election, early voting at the Marion County clerk’s office was available for 27 consecutive days (7 days a week) open for voting a total of 247 hours.

The Hamilton County clerk’s office was open only 22 days (19 weekdays + 3 Saturdays, no Sundays) for a total of 190 hours.

One of the additional early voting sites in Hamilton County was open 55 hours spread over 9 weekdays and 3 Saturdays – no Sundays). The other Hamilton County early voting site was open 50 hours spread over 8 weekdays and 3 Saturdays, no Sundays).

In Marion County there were 21 days in which a person could vote as early as 8 am and 7 days a voter could vote as late as 8 pm.

In Hamilton County (among all three sites) there were 18 days in which a person could vote as early as 8 am. The latest time for early voting in Hamilton county was 7 pm – which was available on just 6 days. 7 pm voting was not available at every early voting site on each of the 6 days, for example the Hamilton County clerk’s office which normally closed at 4:30 pm, was open till 7 pm on three Wednesdays and one Thursday. Voting was available at the clerk’s office on 3 Saturdays between 9 am and 4 pm and at the two other locations between 10 am and 3 pm.

Availability of public transportation

Marion County has an extensive, inexpensive, city-county wide public transportation system which operates 7 days a week. Public transportation is not available in Boon, Hamilton, Hendrix and Johnson Counties.

Number of poll workers, voter check-in and poll book system and number of voting machines available for use – i.e. wait times.

No significant waiting to vote was reported in Marion County. In Hamilton County wait times at the clerk’s office were reported to range from 30 minutes to +2 hours. Wait times at the 2 additional voting locations were reported to average 2 hours and at times exceed 3 hours.
Options, convenience and efficiency for voting on Election Day

On the day of the 2016 General Election Marion County had over 294 voting sites distributed over the county’s 402 square miles. On the same day in Hamilton County there were 130 voting locations distributed over the county’s 403 square miles. On averages Marion County had one voting site for every 1.37 square miles. Hamilton County has one voting site for every 3.1 square miles. The significantly larger number of Election Day voting locations in Marion County (and availability of public transportation) suggests that it is more convenient to vote in Marion Count on Election Day than in Hamilton County, and thus fewer voters in Marion County would need to rely on early in-person absentee voting than in Hamilton County.

Numerous factors can impact absentee voting and overall turnout:

1. The number and locations of sites for voting on Election Day.
2. Effects of population growth and local demographics.
3. Availability of public transportation and individual transportation and schedule issues.
4. Greater or lesser availability of parking.
5. Typical wait times (i.e.: the number of poll workers and voting machines available for early in-person absentee voting and voting on Election Day.
6. Local finances and investment in voting system infrastructure.
7. Claims of foreign tampering, fake news and a “rigged” system.
9. Vote center election systems.
11. Impact of state and national “marquee races” and local races of high interest.
12. Election board disputes based on the location of early voting locations rather the principle of whether or not a county will have more than one site for early voting.
13. Perceived importance of the “civic experience” of voting with neighbors at the same time at a local school, church or other polling place.
14. Inflated voter registration lists, resulting from voters moving at high rates and level of voter list maintenance artificially lower voter turnout statistics.

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1 The 1992 – 2016 range was selected based on ready availability of voter registration and turnout data.
Aging voting machines in Marion County creating concerns


Concerns are being raised about the age of the voting equipment used in Marion County that dates back to 2000. The Marion County Clerk, who is responsible for elections, has said the equipment is failing, but she has also been accused of delaying a decision to purchase replacement equipment.

"It does not make any sense to continue to buy batteries that are not made anymore for a piece of equipment that doesn't work very well anyways," said Marion County Clerk Beth White.

White said the voting equipment takes an hour to boot up, often breaks, and is no user-friendly.

Last year, her office spent $123,000 on hardware costs, and that expense is just part of the 2012 $850,000 service and maintenance contract.

"I understand the parties are nervous about the timing. I get that," said White.

"I'm not sure about Beth White. She has spent most of her public comment time trying to delay any type of solution or longer term solution so hopefully cooler heads can prevail," said Kyle Walker, Marion County Republican Party Chairman.

Walker said he was interested in the purchase of new voting equipment that could be used in 2014, but there has only been public conversation and a study completed on the investment that began in January.

White believes a replacement of the fleet would cost more than $11.5 million, which is what was spent last time.
One consideration that could lighten the burden on the county is an equipment lease or a loan.

Marion County has 600 precincts and includes 645,000 registered voters.

"What we have is an aging fleet of voting machines, so anything they do in the short-term, short of buying new machines, is going to be a sort of stop-gap," said Walker.

It is unclear if White, who is running for higher office, will hand over the purchasing responsibility to her successor. She claims while some voting machines may not turn on and others may have malfunctioning ballot readers, she promised an accurate 2014 election cycle.

"If we even have a 10 percent failure rate on election morning, or 5 percent, that is significant. That is a dramatic administrative challenge for us, and these are the things we're approaching," said White.
The Marion County Election Board is expected to ask for bids from the handful of companies that supply voting machines at the end of January. The decision has been delayed already.

Mayor Greg Ballard and the Indianapolis City County Council will be responsible for budgeting the purchase or lease once the election board has decided on a bid winner.
https://www.theindychannel.com/news/politics/5-marion-county-precincts-didn-t-open-for-primary

5 Marion County Precincts Didn’t Open For Primary

Other Polling Places Start Late; Many Workers Fail To Show

About 150 workers failed to be at Marion County polling places for at least part of Tuesday’s primary election, delaying voting at some sites for hours and preventing any voting at five precincts.

About the same number of inspectors also failed to collect election materials -- including ballots and other supplies -- on the night before, said Marion County Clerk Beth White, who was overseeing her first election.

White said she believed fewer than 100 of the county’s 917 precincts failed to open as scheduled at 6 a.m. Tuesday. Many of the delayed precincts opened late -- after noon in a few cases -- but five precincts never opened when voting ended at 6 p.m.

White said the county’s election board did not ask a court to extend voting hours because, in part, the county’s voting machines weren’t programmed to operate past 6 p.m.

She said accepted blame for many of the delays, which primarily were in southern Marion County.

"One voter who has not been able to vote is one too many," White said. "I know that, and I take responsibility for that. No one is more frustrated about that than I am."

In the last few elections, Democrats bitterly criticized the previous county clerk, Republican Doris Anne Sadler, when polls didn't open or machines didn't work properly.

With White, a Democrat, at the helm, many of the same problems are evident. In some cases, keys used to unlock voting machines were not delivered.

Republicans called for an investigation.

Marion County Clerk Beth White

"This is a travesty. We absolutely should have an investigation into Beth White -- (Indianapolis Mayor) Bart Peterson's handpicked person, who is now the county clerk -- (and) her absolute lack of leadership and failure to plan," said Tom John, chairman of the Marion County Republican Party.

Precinct workers and voters were frustrated by Tuesday’s problems.
"We have precincts that didn't open on time. Poll workers were never assigned locations," said Jennifer Ping, vice-chair of the Marion County GOP. "Voters were disenfranchised by not being able to vote at 6 o'clock. I view that as gross incompetence on our new clerk's part."

Peterson, a Democrat, said November's election would be better.

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Marion Co. struggles with Election Day problems

Published: May 21, 2007 5:38PM EDT | Updated: May 21, 2007 5:38PM EDT

Tuesday's primary saw some upsets, although the big story was in Marion County, where some poll workers' failure to turn up led to problems at numerous polling places.

**Four incumbent mayors out**

Four incumbents were ousted Tuesday. In Martinsville, Phil Deckard beat out incumbent Mayor Shannon Buskirk with 57 percent of the vote in the Republican primary. In New Castle, former mayor Sherman Boles beat out incumbent Tom Nipp with 54 percent of the vote in the Democratic primary.

Carmel Mayor Jim Brainard looks like he will hold on to his seat, fending off a challenge from John Koven in the Republican primary. In Crawfordsville, Charlie Coons beat out incumbent John Zumer. In Kokomo, Rick Hamilton beat out Mayor Matt McKillip with 57 percent of the vote in the Republican primary.

**Marion County voting woes**

Voters in Marion County, meantime, suffered through some of the worst Election Day problems in years.

According to election officials, 135 precincts opened late and five never opened at all. Newly elected Democratic County Clerk Beth White says 150 inspectors failed to show and she failed to prepare.

"I take responsibility for not having a contingency plan. I know now that 917 is not enough to recruit. We need quite a few more because we will have this kind of problem at the last minute," she said.

At 4:00 am, election workers rushed to distribute the boxes, sometimes leaving them in empty polling places or with workers not trained or authorized to run voting machines. The county's election board did not ask a court to extend polling hours because, in part, the voting machines were not programmed to operate past 6:00 pm, she said.

"I've never seen an election like this," said Marilyn Mayfield, poll worker.
"One voter who has not been able to vote is one too many. I take responsibility for that. No one is more frustrated about that than I am," said White.

Republicans are not sympathetic, especially since White strongly criticized predecessor Doris Ann Sadler for similar problems. Tuesday night, Republicans held a news conference during which they denounced White's performance.

"We have seen a complete and utter lack of leadership and complete unprepared and inability to plan by mayor peterson's hand-picked Marion County clerk," said Tom John, Marion County GOP Chairman.

"This is a hard job. Doris Ann had a hard job and now I see just how hard," said White.

Mayor Bart Peterson is supportive of White. "We will all figure it out over the course of the next few days and there will have to be a better job done by everyone I think in the fall election," he said.

But Tom John warns this election may not be over. "Candidate challenges are a distinct possibility and I think we need to brace for that over the coming weeks." He added, "This election may be in doubt. We may have to spend a million dollars on a new election. That's frightening."

**Voters angry**

Voters who faced waits or other problems were disgusted.

"I think this is a crock. I suppose they've lost their way," said voter Charlie Van Treese.

Some polls opened several hours late. More than a dozen hadn't opened by mid-day. By mid-afternoon some were still closed. No one knows how many voters were turned away.

"It is never right for a citizen of any party not to get to vote," said Neil Topliff, voter.

White said she took responsibility for what happened. "If anybody wants to call me incompetent, that's their business," White said.

*Compiled from reports by Rich Van Wyk and Mary Milz. The Associated Press contributed to this report*
Attachment E

1. Correspondence from the office of the Indiana Secretary of State requesting Dr. Fraga’s research and data (9/25/2017). Not responded to.

2. Excerpt from Dr. Fraga’s upcoming text: The Turnout Gap: Race, Ethnicity, and Political Inequality in a Diversifying America.

   The Turnout Gap also confronts an emerging narrative regarding election laws and their potential to suppress minority voting. High minority turnout can and does occur even in the face of tremendous institutional barriers; in fact, minority turnout is often highest in the very places where restrictions are most severe...


   The previous literature pertaining to election reforms affects on voter turnout has had mixed findings … (p.43).

   Even thought most of the literature and popular news stories focus on how voter identification laws affect groups of racial minority voters, I was not able to find any indication of that in my analysis. (p.43).
Dear Ms. Hussien,

The study of voting in Marion County by Professor Bernard Fraga – discussed in your article today is certainly of interest to state election officials. I cannot locate the article on-line, and Dr. Fraga has not responded to my email inquiry. Do you have a copy of the article I could look at, or would you kindly advise where I can obtain a copy?

Thank you,

Jerry Bonnet

Jerold A. Bonnet, General Counsel
Office of the Indiana Secretary of State

Office: 317-232-6534
The Turnout Gap: Race, Ethnicity, and Political Inequality in a Diversifying America

Why do some racial/ethnic groups vote more than others? Are there policies and institutions that boost, or suppress, minority voting? Does low voter turnout mean that elections do not reflect the wishes of all Americans? *The Turnout Gap* addresses these questions, examining rates of voting for Whites, African-Americans, Latinos, and Asian Americans from the pre-Civil War era to the present. Finding that the longstanding gap between minority and white voter turnout has not closed, Bernard L. Fraga takes a close look at contemporary disparities in voting rates, leveraging geographic and temporal variation to document where and when we see voting rates reach parity between racial/ethnic groups.

In so doing, the book challenges the conventional wisdom and suggests that there are broad patterns of consistency in who votes across racial/ethnic groups: when a particular group is seen as having the potential to drive election outcomes, citizens from that group are more likely to turn out to vote. Socioeconomic disparities do not explain this phenomenon, nor differences in voter eligibility. Instead, the root cause of low minority turnout is the fact that, in most elections and in most places, African Americans, Latinos, and Asian Americans are perceived to be a less electorally relevant force than non-Hispanic Whites. *The Turnout Gap* also confronts an emerging narrative regarding election laws and their potential to suppress minority voting. High minority turnout can and does occur even in the face of tremendous institutional barriers; in fact, minority turnout is often highest in the very places where restrictions are most severe.

*The Turnout Gap* indicates that the power of the vote can win out when politicians make a point to engage the minority electorate. However, the book also demonstrates the consequences of not remediying this political inequality: American elections are not representative of the wishes of all Americans, especially in 2016 and other recent elections. The continuing demographic transformation of America will not necessarily lead to political equality for minority citizens; it is instead up to politicians, parties, and citizens themselves to realize and mobilize the tremendous potential of all Americans.
Candidates or Districts? Reevaluating the Role of Race in Voter Turnout

Author: Cruz, Bernard L.

Source: American Journal of Political Science, Volume 60, Number 1, 1 January 2016, pp. 97-122(26)

Publisher: Wiley-Blackwell

DOI: https://doi.org/10.1111/ajps.12172

Abstract:

Leading theories of race and participation posit that minority voters are mobilized by co-ethnic candidates. However, past studies are unable to disentangle candidate effects from factors associated with the places from which candidates emerge. I reevaluate the links between candidate race, district composition, and turnout by leveraging a nationwide database of over 185 million individual registration records, including estimates for the race of every voter. Combining these records with detailed information about 3,000 recent congressional primary and general election candidates, I find that minority turnout is not higher in districts with minority candidates, after accounting for the relative size of the ethnic group within a district. Instead, Black and Latino citizens are more likely to vote in both primary and general elections as their share of the population increases, regardless of candidate race.

https://journalsresource.org/studies/politics/elections/minority-voter-turnout-research

The role of race in voter turnout

By

As the 2016 presidential election nears, both Republicans and Democrats have courted minority voters—a group that is growing in size and importance. Black and Hispanic people make up the country’s two largest minority voting blocs and, as such, are especially important in close races. Various news agencies and other political observers have explored the question of whether early voting without winning over voters of color, who generally, according to a 2015 Pew poll, identify as Democrats or independents.

Over the years, political scientists have studied the voting habits and behaviors of racial and ethnic minorities. One area of focus is voter turnout. While the minority population has increased—the Hispanic population alone grew 43 percent from 2000 to 2014—voter turnout among minority groups does not seem to be keeping up. It has long lagged behind that of white voters. In 2014, for example, the voting rate for non-Hispanic white adults was 45.8 percent while the rate was 39.7 percent for black adults and 27 percent for Hispanics, according to data shows. A decade previously, voting rates for those groups were 48.8 percent, 42 percent and 30.8 percent, respectively.
So, as political parties work to attract diverse voters, what factors influence whether they will show up at the polls on Election Day? Are minority populations more likely to vote if a candidate on the ballot is of the same race or ethnicity? Researchers at Indiana University looked at these issues in a 2015 study published in the *American Journal of Political Science*. For the study, 

... Fraga took data collected from a nationwide voter registration database and combined it with data on congressional candidates. He analyzed congressional general and primary elections from 2006, 2008 and 2010 to gauge turnout among demographic groups.

Key findings from his study include:

- Having a political candidate of the same race or ethnicity on the ballot does not, by itself, prompt a larger voter turnout among minority groups.
- Turnout is often greater for minority voters when they live in a congressional district where their racial or ethnic group represents the majority of the citizen voting-age population (CVAP). For black and Hispanic voters specifically, turnouts are higher when each group makes up a larger portion of the electorate — regardless of the race of the candidates listed on the ballot.
- When no black congressional candidate is on the ballot, the general-election turnout for black voters is, on average, 40 percent in a district where black people make up 10 percent of the citizen voting-age population. The turnout is considerably higher — an average of 49.3 percent — in a district where black people are 50 percent of the voting-age population.
- In the absence of a Hispanic candidate, the general-election turnout for Hispanic voters is 6.4 percentage points higher in a voting district where Hispanic people make up 40 percent of the voting-age population compared to a district where they comprise 10 percent of the voting-age population.

This study builds upon previous research to show that the racial and ethnic makeup of an electorate is linked to minority-voter turnout. The author recommends further research to explore the cause of the trend. He suggests that these results be considered when evaluating plans to change voting districts. “Considering [voter] participation as well as demographic representation calls for a new metric to judge what is fair when crafting district boundaries,” Fraga states. He also notes that as the nation’s minority populations grow, voting districts will become more diverse, which could result in future changes in political participation.

**Related research:** A 2013 study published in the *American Journal of Political Science* looks at how preregistration, or the registration of youth before they reach voting age, influences voter turnout. A study from the University of South Carolina suggests that the Democratic Party and civil-rights organizations can play an important role in mobilizing black voters if they strengthen their organizational features. A study by Harvard University offers insights about voter participation in presidential primaries and caucuses.

By Bernard L. Fraga, Brian Schaffner, Jesse Rhodes and Sean McElwee

May 8, 2017

Why did Trump win — and Clinton lose — the 2016 U.S. presidential election? That's been debated widely, to understate the case. Nominees include each campaign's ground game, messaging, FBI Director James B. Comey's last-minute letter to Congress, and defections from the "Obama coalition."

Here, we offer new data to show that shifts in which racial groups went to the polls may have made the difference.

Using data from the voter file vendor Catalist and information from the U.S. Census Bureau, we examine the change in turnout rates for different racial/ethnic groups between 2012 and 2016. Black turnout declined dramatically; white turnout increased noticeably; and Latino and Asian American turnout went up even more. In the key swing states of Michigan, Wisconsin, and Pennsylvania, those shifts were especially strong. How strong? Without those shifts in turnout from various racial and ethnic groups, these pivotal states might have gone not to Trump but to Clinton — giving Clinton an electoral college victory.

How we did our research

It is surprisingly difficult to estimate levels of voter turnout by race. Unlike the forthcoming report from the Current Population Survey, Catalist's estimates are based not on self reports but on actual turnout records. Since most states do not ask voters about their racial/ethnic background, Catalist usually estimates this information from the voter's name and neighborhood.

According to recent research, Catalist correctly predicts race/ethnicity about 91 percent of the time. Further, we use Catalist's estimates of voter race for both 2012 and 2016. If
Catalist’s estimates are wrong, they’re likely wrong in a consistent way — and so any differences we find in the electorate’s racial composition are accurate.

The denominator we use to calculate turnout rates is an estimate of the citizen voting-age population (CVAP) by race in November 2012 and November 2016, respectively. To construct this estimate, we use the Census Bureau’s Population Estimates Program data to calculate the voting-age population in each state by race, and then use American Communities Survey information on citizenship rates to remove the (often substantial) noncitizen population for each racial/ethnic group.

**How voter turnout by race changed between 2012 and 2016**

Nationally, turnout rates for these racial/ethnic groups changed noticeably from 2012 to 2016, as you can see in the figure below.
Change in turnout rates by race (2012 to 2016)

Whites
- 2.4

Blacks
- 4.7

Hispanics
- 3.8

Asians
- 3.0

Change in % of group voting from '12 to '16

Turnout data provided by Catalist. Voter race is estimated in most states. Figure by Bernard Fraga, Sean McElwee, Jesse Rhodes, and Brian Schaffner.

Voter turnout among whites — the racial/ethnic group most strongly in Trump’s corner — increased by 2.4 percentage points in 2016 compared to 2012. In stark contrast, turnout among African Americans — the group most loyal to Hillary Clinton and the Democratic Party — fell by 4.7 percentage points nationally. Latinos and Asian Americans, both groups that are generally Clinton supporters, were more likely to vote — by 3.8 and 3.0 percentage points, respectively.
These national averages obscure important patterns. Here's what stands out: while the decline in black turnout was stark across the board, it was sharpest, on average, in the states that determined the outcome of the election. Black turnout fell by 4.3 percentage points in non-battleground states in 2016 compared to 2012. But it fell by 5.3 percentage points in states where the election was decided by a margin of less than 10 points.

Given how important African Americans are to the Democratic coalition, the swing-state collapse of black turnout seriously hurt Clinton.

Let's take an even closer look at particular states. The figures below show states where at least 3 percent of the population was African American or Latino, and shows the changes in African American and Latino voter turnout rates between 2012 and 2016.

As you can see, the national average hides dramatic differences among states. For example, as we've said, the African American turnout rate fell by 4.7 points nationally. But in Michigan and Wisconsin — two key Midwestern states where, to analysts' surprise, Trump won — black turnout fell by more than 12 points.

Similarly, overall white turnout increased by only 2.5 points nationally. But in several states it surged by more than 5 points. In the critical battleground state of Florida, white voter turnout jumped by 4 points — and black turnout fell by 4 points. Trump won Florida by a margin of just 1.2 points.

At the same time, Latino voter turnout jumped especially in Connecticut, Florida and Illinois. Nationally, as noted above, the increase was 3.8 points. But in Florida it went up 5.4 points — which may suggest the Clinton campaign did effectively mobilize Latino voters there.

Just as notably, in Texas the Latino turnout rate was up by 4.9 points, a state never expected to be close. But Trump won Texas by only nine points, a dramatic drop from
Romney's 16 point victory in 2012. And Arizona's 2.7-point increase in Latino turnout helps to explain why Trump won that state by only 4.5 points, half of Romney's 9 point margin in 2012.

**Were these changes in voter turnout enough to decide the race?**

To find out, we used the Cooperative Congressional Election Study to estimate the 2016 presidential vote choices of whites, African Americans, Latinos, and Asian Americans in each state. Then we set the turnout rates of each of these groups to their 2012 level, while keeping everything else as it was in 2016. You can see the results in the figure below.

But if groups had gone to the polls at the same rates as in 2012, Clinton would likely have won Michigan, Pennsylvania, and Wisconsin in 2016 — though in the last two cases by razor-thin margins.

If we changed nothing but the turnout rates of various racial and ethnic groups, in Michigan, the actual Clinton loss by .2 percentage points would have become a victory by 1.5 percentage points. Clinton's actual loss by 0.7 percentage points in Pennsylvania would have been a 0.5 percent victory. And instead of Trump winning Wisconsin by 0.8 points, Clinton would have won by 0.1 percent. Clinton's electoral college total would have been 278 votes, putting her in the White House.

Of course, these measures are estimates and subject to error. Interpret cautiously. But what's clear is that the jump in white turnout in key swing states and drop in black turnout may well have handed the presidency to Trump.

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Disclosure: A portion of this research was supported by Demos. This post is part of a broader project investigating voter turnout in 2016 and the possible role of voter suppression.
STATE ELECTION LAWS AND THEIR IMPACT ON INDIVIDUAL MINORITY VOTER TURNOUT

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Submitted to the faculty of the University Graduate School
in partial fulfillment of the requirements
for the degree
Master of Arts
in the Department of Political Science,
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October 2016
Accepted by the Graduate Faculty, Indiana University, in partial fulfillment of the requirements for the degree of Master of Arts.

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Acknowledgements

I would like to thank several professors for helping me obtain my masters degree from IUPUI. Without them I would not have completed my degree in a timely fashion.

The members of my thesis committee especially have been instrumental. I am indebted to Aaron Dusso, Amanda Friesen, and John McCormick for their comments on my thesis to help improve it to where it is today.
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STATE ELECTION LAWS AND THEIR IMPACT ON INDIVIDUAL MINORITY VOTER TURNOUT

This thesis examines recent changes in state level voting laws and their effect on the turnout rate of different minority group voters. Individual states are in charge of conducting their own elections as well as having their own requirements for registering voters and early voting. There is no federal law or constitutional mandate that requires states to have similar election laws. The Voting Rights Act of 1965 tried to ensure the laws passed do not disproportionately exclude certain citizens from the ability to vote. Because of this attempt to not exclude minority groups, election laws can vary widely by states and impact citizens of some minority groups. Some states have chosen to pass laws that make registering and voting more complicated, while others have tried to ensure that both are as easy as possible for each and every citizen. Voting laws can have negative consequences for many groups. Minority populations are often thought to be hit the hardest by many of these election reform laws. Some states have been passing more restrictive laws since 2000 and again in 2013 after section 4(b) of the Voting Rights Act was ruled unconstitutional by the United States Supreme Court. This variance in election laws across states and across election years gives a perfect arena to further evaluate the potential effect. This analysis will look at comparing states from 2006 to 2014 in order to determine the effect of restrictive voting laws on turnout.

Aaron Dusso, Ph.D., Chair
Appendix B.3_Bonnett Statement

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Curriculum Vitae
Introduction

The effects of election reforms on citizens are not trivial and should be properly understood. The government is involved in every citizen’s life in one way or another and because of this the changing of election laws has a real impact on a citizen’s ability to vote. Different election reforms can affect different groups of citizens. With the possibility of groups not being affected the same, the reforms need more study and this thesis adds to the overall research of election reforms. Election laws can focus on many different aspects of an Election; but of specific importance to this thesis are early voting reforms, voter registration reforms, and photo identification reforms.

The previous research on election reforms looks primarily at how turnout was affected in aggregate. There does appear to be conflicting findings on just who was affected and by how much. Different research methods and models are utilized to explore these research questions. The research does fall short in its understanding of how minority citizens are specifically affected.

Even in the short time since major changes started happening in regards to election reforms there has been a lot of activity. The versions of election reforms in modern history started happening in the 1970s. One of the biggest boost to election reforms came after the passage of the Help America Vote Act (2002). This law required states to meet certain standards and in order to meet them they would potentially need to pass legislation. The second boost to election reforms being passed was the Supreme Court case Crawford v. Marion County. This case affirmed that Indiana’s requirement for government issued photo identification was constitutional and could be allowed to
continue. Many more laws have been passed and they will be discussed later in this thesis.

There has been turbulence in election reforms in recent years and months. The controversy and misunderstandings surrounding different election reforms makes for an important thesis topic and discussion. This thesis will look to answer two hypotheses specifically.

Hypothesis 1: In states with strict voter identification laws, the lower a state’s aggregate education level, the lower voter turnout will be.

Hypothesis 2: In states with strict voter identification laws, the larger the minority population, the lower voter turnout will be.

A dataset was created to address these questions. This dataset contained data from the Census Bureau, Bureau of Labor Statistics, and the Almanac of American Politics. Regression analysis was used to test the hypotheses. In order to drill down to the level of detail I wanted I used interactions of key variables. By using a three-way interaction I was able to find the exact group of people most affected by requiring photo identification to vote.

Election reform research is every changing and will require additional study. It seems every year or even month a new state passes an election law or gets told their law is unconstitutional by a judge. The variation in scope and strictness of reform laws makes this topic one that will need to be constantly studied to ensure minority or disadvantaged citizens are not being impacted at a higher rate than the rest of citizens.
Chapter 1

History of Election Reforms

Since the first election in 1788, the United States has seen suffrage expand numerous times to allow new groups of people to vote, but not everyone chooses to exercise this right every election. While the choice to participate or not is a personal one, it can often be more difficult because the processes of getting registered and voting on Election Day are too cumbersome. In other words, the hurdles to voting can be quite high for some individuals.

Election administration is up to the individual states, but there are a few laws that the federal government has passed in which every state must follow. Having state legislatures in charge of their own laws regarding voting registration, absentee voting, early voting, and any other form of election administration means there is the potential for differences in the laws across states. States also allow the officials in charge of administering elections to be elected, possibly complicating the idea that they can be impartial and ensure all citizens are able to vote. Even with having officials in charge of election administration; elections have not been without their problems.

Lines at polling places throughout the years on Election Day are not unheard of. The issue coming to light in more recent years is the fact that some lines are getting much longer and are increasingly happening in areas dominated by minorities. These lines can reach as great as 5 hours in some areas. (Famighetti, Melillo, Perez 2014). There was also one election center in Northern Chicago during the 2014 election where the last voter did not cast his ballot until three a.m. on Wednesday. The voter that was last in line said he
was not going to be denied his right to vote and knew that was a sentiment others at the end of the line shared (Ford and Bowen 2014).

There were long lines at polling places in many different states in many different years; but there was also a long recount scandal during the 2000 election in Florida that delayed the official results of the presidential election for a little more than a month and caused other changes to happen. The other major controversy in Florida was the issues of the butterfly ballot. There were too many candidates to fit on one side of the ballot and the decision was made to put them on different pages so that when the ballot was opened each candidate's name alternated lines. This type of ballot was tough to read for many voters and they had a hard time knowing exactly for whom they cast their ballot. The problem with the ballots put the election results into question. When the vote totals came in on Election Night and George W. Bush and Al Gore were within a small margin of each other, there needed to be a recount. These butterfly ballots then made it hard for some counties to decide for whom the voter truly voted or if the vote was actually intended for another candidate. This election was so controversial and contentious that it needed to be decided by the Supreme Court of the United States of America (Toobin 2002). Luckily for voters, Congress passed the 2002 Help America Vote Act (HAVA) not too long after realizing the deficiencies in the electoral system after the disastrous 2000 election.

The Help America Vote Act (HAVA) of 2002 created new minimum election standards that all states were required to follow. HAVA also created the Election Assistance Commission (EAC), which is tasked with assisting the states with compliance with HAVA on top of distributing the funding that each state receives to help meet the
new minimum standards. HAVA requires that each state enact six procedures and
programs: updated and upgraded voting equipment, statewide voter registration
databases, voter identification procedures, provisional voting, voting information, and
administrative complaint procedures. Indiana was the first state to take the HAVA voter
identification requirement a step further and required identification of all voters. This law
was challenged and was appealed all of the way to the U.S. Supreme Court where it was
upheld as being constitutional (Larocca and Klemanski 2011).

Also as a result of HAVA, polling places are required to have at least one voting
machine accessible to voters with disabilities and needed to try getting more electronic
voting systems instead of the often confusing punch card or lever machines that have
been used by many locations in the past. States were also required to make their voter
registration databases electronic and regularly maintain their lists by purging ineligible
voters. First time voters are also now required to show identification when casting their
first ballot. They are able to show identification without photos, such as a utility bill with
a matching address to what is on the registration roll or a birth certificate. Voters who are
not on the registration lists but believe they are properly registered are permitted to vote
via provisional ballot that is then certified by state officials. In 2004 there were
approximately 1.9 million provisional ballots cast and 1.2 million (64.5%) were
subsequently counted (Weiser 2006).

Many media outlets published personal stories of individuals that experienced less
than ideal voting conditions in recent elections. Long lines seemed to be a major problem
of the 2004 presidential election. One news story reported a student waited in line from
1:30 pm till 11:00 pm when she was finally able to cast her vote.
“Ground zero for long waits was Gambier, Ohio, where two electronic voting machines served 1,170 voters. The polling place had to stay open until 4 a.m. to accommodate everyone. Rita Yarman, deputy elections director in Knox County, which includes Gambier, says early voting would have helped. "I think it would be wonderful," she says. "We’re certainly hopeful that that comes about." So is Maggie Hill, 21, a student from Maryland who registered to vote at her Kenyon College address in Gambier because her vote for John Kerry mattered more in Ohio. She got in line to vote at 1:30 p.m. and finally got to cast a ballot at 11. "I think I would consider doing the early voting" next time, she says. "There were just too many people"" (Drinkard 2004).

During the 2012 general election there was another account of a voter having to wait a long time, although this was for an early voting line that required 8 hours of waiting before being able to cast a ballot (Peters 2013). There is another report that stated voters at a precinct in Miami-Dade County in Florida were turned away from early voting because too many people showed up wanting to cast a ballot, and the precinct could not handle that many people. These voters were required to come back on Election Day if they wished for their vote to be counted.

“The elections office in Miami-Dade County has reopened after shutting its doors to voters who waited in long lines for an absentee ballot. Deputy Supervisor Christina White says election officials were overwhelmed by the crowd Sunday. With limited staff and one printer, election officials decided to shut down the main office. Voters banged on the front doors and demanded to vote, prompting staff to reopen the office about an hour later. White says, "We heard them loud and clear”” (Associated Press 2012).

In September of 2005 the Commission on Federal Elections released a report that was tasked with finding problems from both the 2000 and 2004 elections, and subsequently give recommendations for fixing those issues. Former President Jimmy Carter formed the commission with members from both parties hoping their recommendations would lessen the burden of voting some citizens experience. The report they released was titled “Building Confidence in U.S. Elections,” and it found the 2000
election had problems with "flawed voter registration lists, obsolete voting machines, poorly designed ballots, and inadequate procedures for interpreting disputed votes" (pg1). The recommendations were based on where they felt HAVA was falling short and where it was truly helping voters. This report opened local officials eyes, by clearly indicating that changes were needed in how elections were administered. Even after passing HAVA, elections only seemed to marginally improve in some areas, but the larger problem remained. Many polling locations across the country were able to shorten wait times because of new electronic voting machines and their ability to make reading the ballot easier (EAC pg3). Simultaneously, the first presidential election after HAVA was passed was in 2004, and it brought to light other issues that were not addressed in the legislation. These problems included voter registrations not being processed in time, absentee ballots not being mailed out in time, long lines at some polling places, improper requests for identification, concerns about partisan registration purges of registration lists, and different procedures across states for counting provisional ballots (EAC pg3).

Voting in elections is one of the ways people can decide what they want for the future of the United States. This civic responsibility has become easier for some than it has for others. Even when some citizens want to vote, they are unable to because they are often met with either voting or registration restrictions passed in their state. Voting restrictions can be present in many election laws. One example of a voting restriction is requiring a government issued photo identification to vote. A driver’s license/identification card or military id would also work, but it has to have a picture and an expiration date (as well as address that matches registration rolls). States have been offering the non-driver’s license identification cards for free but it does still require the
citizen to go to a Bureau of Motor Vehicles office to obtain one. A second voting
restriction is taking away the right for felons to vote. Tolbert et. al. (2008) found that by
giving felons full voting rights turnout goes up by 3.6 percent. Each state decides on their
own if and when felons can vote. It can range from never losing the right to vote (Maine
and Vermont) to having to apply to have voting rights restored (Florida, Iowa, etc).

The Alabama NAACP has brought suit against the state of Alabama because they
see the new voter identification law discriminating against African-American and Latinos
in the state. The NAACP’s claim is that the passage of this law disenfranchises African-
American and Latino’s to try and fix the voter fraud problem the proponents of this law
see happening in elections. Also involved in the lawsuit is the fact the state closed 31
DMV locations that had populations that are heavily minority. With the DMV offices
closing, the citizens of these counties are required to travel to another county to get a
proper identification card to vote often requiring more time and cost than they are able to
afford (Roth 2015).

A similar set of arguments was set forth when the U.S. Justice department
challenged a voter identification passed in Texas. The state of Texas argued that the law
will “guard against voter fraud and protect public confidence in elections.” Civil rights
groups and the Justice Department feel the law is passed with the intent to suppress
certain types of voters (Barnes 2014). With an increase in the number states passing
voting laws, there is a need for more research on the effects these laws are having on
electoral participation.
Just as Alabama and Texas have had recent laws passed requiring voter identification, North Carolina has had to deal with voter identification controversy. In 2013, the state legislature passed their bill requiring all voters to provide photo identification in order to cast a ballot. Their photo identification law meant that an eighty-six year old woman who newly moved to North Carolina from New Hampshire was not issued an identification card at first because all of her documents did not match because some had her married name and that did not match her birth certificate. In North Carolina, a ninety-four year old woman who had been voting for seventy years and was a civil-rights pioneer was required to make eleven trips to state agencies just to comply with the new law and be able to vote (Berman 2016).

There is considerable popular concern regarding the effects these laws are having, with citizens and politicians both offering up their own claims and theories. However, these typically lack systematic research or comprehensive data to corroborate their assumptions. It is important to figure out if a link does exist between the most restrictive voting laws and turnout among minority groups. If minority groups do in fact have lower turnout in states with the most restrictive voting and registration laws, there will need to be a real discussion of alternative methods of election reform that ensure this representative democracy will continue to be representative of all groups of citizens. With the statistical data that is gained in this report it will be a first step to finding the best election reforms to get a high turnout that is among the highest in developed countries.

The United States often claims to be a model democracy for other countries around the world when it comes to voting. Having citizens wait in long lines, require
government issued photo identification, or require them to jump through many hoops to only register to vote sets a troubling example. Figuring out if this is the case will require an in depth look into election reforms and discover if they are the true culprit behind any inequality of turnout that may exist. The analysis of this thesis will specifically use interaction variables as the way to drill down and see specific groups affected by election reforms. This was the most effective way to see all of the factors affecting a citizen’s ability to turnout and vote.

Modern day election reforms started in the early 1970s in Maine, Minnesota, Ohio, and Wisconsin by enacting Election Day registration (Ansolabehere and Konisky 2006). Maine’s adoption of Election Day registration was met with little resistance in a bipartisan measure passed in 1973. The legislators in office at the time only saw it as “part of a routine revamping of the state’s election laws” (Adams 2011). Ohio (in 1977) and Oregon (in 1975) repealed their Election Day registration laws (Ansolabehere and Konisky 2006). Ohio voters repealed their law just months after the legislature passed it (Initiative & Referendum Institute 2014). In 1993 the National Voter Registration Act (NVRA) was passed to make it easier for voters to register by adding the ability to register at driver’s license bureaus, public assistance agencies, and mail-in registration. Idaho, New Hampshire, and Wyoming adopted Election Day registration “to avoid having to implement the National Voter Registration Act” (Ansolabehere and Konisky 2006) in time for the 1994 election.

Before the 2000 presidential election, Oregon found it more beneficial to execute an all-mail-in election, beginning in 1998. Congress wanted to build on the NVRA and in 2002 passed the Help America Vote Act of 2002 (HAVA). This act was intended to
improve state election administration. It specifically spelled out rules that states would be required to implement. The first of these is that it mandated within-state uniformity on balloting systems and second that all new voters in states would need to show identification. Indiana was the first state to take the HAVA voter identification requirement a step further and required identification of all voters. This law was challenged and was appealed all the way to the U.S. Supreme Court where it was upheld as being constitutional (Larocca and Klemanski 2011). In 2011, the state of Washington followed Oregon’s lead and instituted an all-mail voting system, and in 2013, Colorado decided to try the same thing. Scholars have yet to fully examine the effect that these changes have had on participation due to how recently they have been implemented.

After the 2012 presidential election, President Barack Obama signed an executive order to create a commission to study the problems voters face during elections and also give recommendations to help make administering elections more efficient. The 2012 commission had a similar task as the commission set forth by former President Jimmy Carter in 2005. This 2012 commission gave their final recommendations to President Obama on January 22, 2014. The commission’s primary findings were that elections were problematic because of a lack of resources, outdated voting technology, and long lines. The overall biggest problem was voters having to stand in long lines to cast their ballots on Election Day. Depending on the election location the long lines could be caused by poll worker mismanagement limited or misallocated resources, and long ballots.
In addition to the commission created by President Obama, there have been independent organizations working to understand specific electoral problems. One such group is the Brennan Center for Justice. The Brennan Center for Justice at New York University Law School is a non-partisan public policy and law institute that focuses on the fundamental issues of democracy and justice. Famighetti, Meillo, and Perez’s (2014) report for the Brennan Center researched why some voters were experiencing long lines on Election Day and to what extent those long lines are affecting the voters. The report found that the long lines during the 2012 election were seen more often when minority groups were present. They found that in the three states that were studied, (Florida, Maryland, and South Carolina) “race had a statistically significant relationship with line length and resource allocation” (pg.20).

The issues of the 2000 election were caused by clerical and technology problems that some saw as minor problems; but nevertheless there was a national movement towards reforming the electoral process as a whole (Gronke, Galanes-Rosenbaum, Miller 2008). These five problems are only the tip of the iceberg when looking at the deficiencies in the election process. They are evidence that there are much bigger problems that need further examination also. With election turnout far below the ideal level of 100% there needs to be research into factors that are prohibiting voters from participating.

Election Law/Requirements

Throughout United States election history it is understandable that election laws have evolved over time. With growing number of people being a part of the electorate as well as evolving voting technology new and different election laws and requirements will
be needed. As these laws change it is important to take some time to discuss how the laws differ from state to state.

**Voter Registration**

There are four requirements a citizen must meet in all states before they are eligible to register to vote. First, the voter must be a citizen of the United States and a legal resident of the state and county in which they are seeking to cast a ballot. Second, citizens must be at least eighteen years of age when voting or seventeen and a half when registering. The third requirement is the voter cannot be serving a sentence for a felony conviction. The fourth and final general requirement is that the voter is not declared mentally incompetent (Hardaway 2008). These are not all of the requirements that a voter has to fulfill to be registered to vote. There are state laws that can differ that need to be satisfied as well.

After these initial requirements, states are able to pass additional conditions as long as they do not alter the above requirements. One of these most common additional requirements states decide on is if the voter needs to be registered before Election Day or if they are able to register on Election Day and still vote the same day. States often have a cutoff date (typically around 30 days prior to Election Day) by which the citizen must have their form turned in to be eligible to vote in the next election.

The registering process is not the same across all states and can provide some confusion and problems. There has been evidence that individuals, who have had fewer opportunities in prior years to register, are the ones most likely to take advantage of registering on Election Day or closer to Election Day (Highton 2004 pg. 509). For
example, take two individuals that are alike in every way except that one is 20 years old and one is 60 years old. For the upcoming presidential election, the 20-year-old will be eligible to vote for the first time, and as a result, he or she will have had only one opportunity to register, whereas the 60-year-old will have had decades of opportunity to do so. In addition, the 20-year-old will also be more likely to register closer to the election when media coverage is greater and registration drives are happening more frequently. Closing the registration window further out from Election Day may mean the difference between registering or not for young people. In contrast, the 60-year-old will have already had numerous times to register in his or her life up to this point, and the impact of closing registering further from Election Day will matter less. Thus, earlier closing dates have a larger effect on newly eligible voters (Highton 2004).

Research on Election Day registration has found strong evidence supporting the claim that it helps increase turnout. For example, Tolbert et al. (2008) found an increase of 4.5 percent in states with same day registration, while Wolfsinger and Rosenstone (1980) predicted that turnout will increase 9 percentage points if Election Day registration is allowed. Brians and Grofman (2001) had three central findings in their article when they studied Election Day registration. These three findings are average turnout increased by about four percentage points where Election Day registration was adopted, there is a weaker relationship between reduced closing dates and greater turnout once effects of Election Day registration are specified, and finally that the middle class reaps the greatest turnout benefits from Election Day registration. Finally, Ansolabehere and Konisky (2006) found that a state requiring registration before an election does lower turnout among citizens.
The introduction of "motor voter" laws has also been shown to help turnout (Highton 2004). Most citizens need to go to a motor vehicle agency for a driver's license, renew car registration, or get an identification card. Being able to register to vote at a place where most individuals are required to visit already has made the personal non-monetary cost of registering decrease enough that registering is not seen as a big problem (Wolfgang and Hoffman 2001). Some agencies are required to ask everybody that visits their Bureau or Department of Motor Vehicles if they are registered or would like to register to vote. This is a more active way of registering voters and has seen the best results in increasing voter registration (Highton and Wolfgang 1998). A more passive approach allows citizens to register to vote and have registration forms available at BMVs, but do not ask each person that comes into the agency. This more passive way of using "motor voter" laws did not individually have effects that were distinguishable from zero (Highton 2004).

**Voter Photo Identification**

The central issue to the research question discussed in this thesis is the burden that obtaining and using photo identification puts on voters during elections. Laws requesting or requiring identification of any kind have been in effect within the United States beginning in the 1950s. South Carolina was first by requesting that voters show any kind of identification but a photo was not required. Between 1970 and 1980 Hawaii, Texas, Florida, and Alaska joined South Carolina wanting their voters to show identification. Georgia joined Indiana as the "first states to require photo identification and required anybody that did not have proper identification to vote on a provisional ballot and return
to an election office within a few days with the proper identification for the vote to count” (NCSL 2015).

As discussed briefly before, these laws were then taken to court on the grounds that they were unconstitutional. In 2008 the U.S. Supreme Court took up the case of Indiana’s voter identification law and found it to be constitutional, which allowed it to go forward and be implemented for the 2008 election. William Crawford, a Democratic member of the Indiana House of Representatives, is the lead plaintiff in the case while the election board of Marion County where Indianapolis is located is the defendant. The Court’s opinion appeared to rest on the lack of evidence supporting the claim that these laws disproportionately burden certain segments of our society (Crawford v. Marion County 2007). The lawyer that represented the plaintiff, William Crawford, failed to bring even one witness from the state of Indiana to testify that this law put an undue stress on their ability to vote. There were many around the country that saw this lack of a witness as a fatal flaw that ensured the Supreme Court would side with the state of Indiana and rule the voter identification law to be constitutional. Following this decision, a number of states adopted similar identification laws to Georgia and Indiana.

Additionally, there is research behind the challenges a Voter-ID law may impose on voters. As of October 2014, 31 states require voters to present an identification card when casting a ballot. The other 19 states only require a signature that is then checked against the signature on file (Underhill 2014). An assumption by voter identification proponents is that most people will go to a motor vehicle agency for any number of reasons and can also get a photo identification card, but this is not always the case. These laws can place a significant burden on low-income individuals (Hersey 2009). These
lower socio-economic status citizens are more likely to not drive, not have the time to go to a motor vehicle agency because of work, not have the required documentation to obtain an identification card, and live in an area that the DMV is being shut down and consolidated with other areas requiring citizens to travel much further distances to get proper identification. This was most notably happening in Alabama where 34 DMV locations were being closed and opponents felt they were specifically targeted because they were in the lowest socio-economic areas and therefore would have the greatest difficulty traveling to the new location (Marsh 2015).

Using the 2006 Cooperative Congressional Election Study, Stephen Ansolabehere was able to look at questions that asked respondents to self-identify if they were ever turned away from voting because of not having proper identification. He was able to determine that the problem of non-voting because of photo identification is very rare. This survey was a collaborative project among 37 universities and yielded a national sample of 36,500. The survey “included a battery of questions to gauge Election Day practices; a handful of questions probed the use of voter identifications” (Ansolabehere 2007).

Mycoff, Wagner, and Wilson (2009) looked at both aggregate and individual level data while utilizing the 2006 Cooperative Congressional Election Study. They wanted to examine how the strictness of the state’s voter identification affects individual turnout. For looking at the strictness of voter identification laws, the authors utilized a six-point scale, but also used a dummy variable where one equals a photo identification card is required and zero where no photo identification is required (pg. 122). They concluded
that "state voter identification requirement laws have no significant effect on state-level turnout" (pg. 123).

The problem that past research has is that it focuses on aggregate level turnout. This can cause it to miss significant variance in smaller segments of the population, such as Latinos, Asian-Americans, and the poor (Alvarez, Bailey, and Katz 2008; Vercellotti and Anderson 2006). Alvarez, Bailey, and Katz found it beneficial to use the same data and theoretical framework as Vercellotti and Anderson. They both used the Census CPS Voter Supplemental data; but Alvarez, Bailey, and Katz decided to look at the data between 2000 and 2006. By only looking at one year at a time, Alvarez, Bailey, and Katz felt that Vercellotti and Anderson were not able "to correctly estimate the causal effect of voter identification requirements by utilizing the differences between states that changed their requirements and those that did not" (Alvarez, Bailey, Katz 2008).

Given the wide range of election laws across the states, in particular voter identification laws which range from requiring no identification in 17 states to full government-issue photo ID in 18 states; one can think of this as a spectrum that places the most restrictive states like Indiana on one end to states that require nothing like California on the other. A state can choose to not require or request any identification when voting, making it the least restrictive identification law utilized. The most restrictive identification laws are in Georgia, Indiana, Kansas, Mississippi, North Dakota, Tennessee, Virginia, Texas, and Wisconsin. The least restrictive identification laws are in Alaska, Arkansas, Colorado, Connecticut, Delaware, Kentucky, Missouri, Montana, New Hampshire, Oklahoma, and Utah. These lists do not include the states that have an all-mail election. For example a voter that is registered by the registration deadline will be
able to go to their polling place on the day of the election and cast a ballot without needing to show either a driver’s license or a utility bill. Since there is nothing a voter needs to do additionally on Election Day it is the least restrictive voter identification law.

The other end of the spectrum is when a state requires photo identification of all voters and does not allow a ballot cast unless they show proper photo identification from a government entity. There are also instances where a state could choose to require identification but not photo identification. This lies in the middle of the spectrum since it is a bit more restrictive than not requiring identification but not as restrictive as requesting photo identification and making the voter sign an affidavit if they do not possess the proper form. By looking at each state and their individual voter identification laws, it will become apparent if minorities are disproportionately affected, as they are not able to attain the proper identification required by law.
Chapter 2

Methods of Voting

Early in-person voting is done by the voter ahead of the actual Election Day, but still requires the citizen go to a local election office or satellite locations if the state offers it (Gronke, Galanes-Rosenbaum, and Miller 2008). Early voting began in Texas in 1963, but did not take its current form right away nor was it called early voting; instead opting for absentee voting. In 1963, a singular temporary voting center was utilized in the counties where the county seat was not in the largest town in the county. Any voter at this time was also required to have a valid reason why they could not vote on Election Day and needs to vote early. From there, in 1987 a Texas legislator introduced legislation abolishing requiring a reason why the voter needs to cast a ballot early. In 1991, legislation was passed in the Texas legislator making changes that resemble more of the current early voting laws. First, this legislation changed the name from absentee voting to early voting. A second change was the local election official’s ability to set up numerous temporary voting stations in non-governmental places that are allowed to have shorter hours than normal Election Day times (Haag).

The most restrictive of early voting laws are when the state only allows in-person early voting a two weeks or less before the election; just as Florida, Hawaii, Illinois, Louisiana, Maryland, North Carolina, Oklahoma, Texas, Utah, West Virginia, Wisconsin, and Washington DC. California, Nebraska, and Vermont have some of the least restrictive early voting laws; allowing early voting more than four weeks out from Election Day. On the opposite side is Oklahoma who has one of the most restrictive early voting laws. Their early voting is only available the Friday, Saturday, and Monday before
Election Day. Table 1 gives a complete list of each state's election laws as of compiling the dataset for this thesis.

**Table 1. Election Reform Laws by State**

<table>
<thead>
<tr>
<th>State</th>
<th>Early Voting Law</th>
<th>Voter ID Law</th>
<th>State</th>
<th>Early Voting Law</th>
<th>Voter ID Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>No early voting</td>
<td>Photo ID</td>
<td>Arkansas</td>
<td>2 to 4 weeks</td>
<td></td>
</tr>
<tr>
<td>Alaska</td>
<td>2 to 4 weeks</td>
<td>Non-photo ID</td>
<td>California</td>
<td>More than 4 weeks</td>
<td>No ID</td>
</tr>
<tr>
<td>Arizona</td>
<td>2 to 4 weeks</td>
<td>Non Photo ID</td>
<td>Colorado</td>
<td>2 to 4 weeks</td>
<td>Non-photo ID</td>
</tr>
<tr>
<td>Connecticut</td>
<td>No early voting</td>
<td>No ID</td>
<td>Nebraska</td>
<td>More than 4 weeks</td>
<td>No ID</td>
</tr>
<tr>
<td>Delaware</td>
<td>No early voting</td>
<td>Non-photo ID</td>
<td>Mississippi</td>
<td>No early voting</td>
<td>Photo ID</td>
</tr>
<tr>
<td>Florida</td>
<td>Less than 2 weeks</td>
<td>Photo ID</td>
<td>North Carolina</td>
<td>Less than 2 weeks</td>
<td>?</td>
</tr>
<tr>
<td>Georgia</td>
<td>2 to 4 weeks</td>
<td>Photo ID</td>
<td>North Dakota</td>
<td>No early voting</td>
<td>Non-photo ID</td>
</tr>
<tr>
<td>Hawaii</td>
<td>Less than 2 weeks</td>
<td>Photo ID</td>
<td>Ohio</td>
<td>2 to 4 weeks</td>
<td>Non-photo ID</td>
</tr>
<tr>
<td>Idaho</td>
<td>No early voting</td>
<td>Photo ID</td>
<td>Oklahoma</td>
<td>Less than 2 weeks</td>
<td>Photo ID</td>
</tr>
<tr>
<td>Illinois</td>
<td>Less than 2 weeks</td>
<td>No ID</td>
<td>Oregon</td>
<td>All mail system</td>
<td>No ID</td>
</tr>
<tr>
<td>Indiana</td>
<td>No early voting</td>
<td>Photo ID</td>
<td>Pennsylvania</td>
<td>No early voting</td>
<td>No ID</td>
</tr>
<tr>
<td>Iowa</td>
<td>No early voting</td>
<td>No ID</td>
<td>Rhode Island</td>
<td>No early voting</td>
<td>Photo ID</td>
</tr>
<tr>
<td>State</td>
<td>Early Voting Period</td>
<td>ID Requirement</td>
<td>State</td>
<td>Early Voting Period</td>
<td>ID Requirement</td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------</td>
<td>----------------</td>
<td>----------------</td>
<td>---------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Kansas</td>
<td>2 to 4 weeks</td>
<td>Photo ID</td>
<td>South Carolina</td>
<td>No early voting</td>
<td>Photo ID</td>
</tr>
<tr>
<td>Kentucky</td>
<td>No early voting</td>
<td>Non-photo ID</td>
<td>South Dakota</td>
<td>No early voting</td>
<td>Photo ID</td>
</tr>
<tr>
<td>Louisiana</td>
<td>Less than 2 weeks</td>
<td>Photo ID</td>
<td>Tennessee</td>
<td>2 to 4 weeks</td>
<td>Photo ID</td>
</tr>
<tr>
<td>Maine</td>
<td>No early voting</td>
<td>No ID</td>
<td>Texas</td>
<td>Less than 2 weeks</td>
<td>Photo ID</td>
</tr>
<tr>
<td>Maryland</td>
<td>Less than 2 weeks</td>
<td>No ID</td>
<td>Utah</td>
<td>Less than 2 weeks</td>
<td>Non-photo ID</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>No early voting</td>
<td>No ID</td>
<td>Vermont</td>
<td>More than 4 weeks</td>
<td>No ID</td>
</tr>
<tr>
<td>Michigan</td>
<td>No early voting</td>
<td>Photo ID</td>
<td>Virginia</td>
<td>No early voting</td>
<td>Photo ID</td>
</tr>
<tr>
<td>Minnesota</td>
<td>No early voting</td>
<td>No ID</td>
<td>Washington</td>
<td>All mail ballot</td>
<td>All mail ballot</td>
</tr>
<tr>
<td>Mississippi</td>
<td>No early voting</td>
<td>Photo ID</td>
<td>Washington DC</td>
<td>Less than 2 weeks</td>
<td>Non-photo ID</td>
</tr>
<tr>
<td>Missouri</td>
<td>No early voting</td>
<td>Non-photo ID</td>
<td>West Virginia</td>
<td>Less than 2 weeks</td>
<td>No ID</td>
</tr>
<tr>
<td>Montana</td>
<td>No early voting</td>
<td>Non-photo ID</td>
<td>Wisconsin</td>
<td>Less than 2 weeks</td>
<td>?</td>
</tr>
<tr>
<td>Nebraska</td>
<td>More than 4 weeks</td>
<td>No ID</td>
<td>Wyoming</td>
<td>No early voting</td>
<td>No ID</td>
</tr>
<tr>
<td>Mississippi</td>
<td>No early voting</td>
<td>Photo ID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Missouri</td>
<td>No early voting</td>
<td>Non-photo ID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana</td>
<td>No early voting</td>
<td>Non-photo ID</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Source: State boards of election, National Conference of State Legislatures, Early Voting Information Center at Reed College

Methods of Voting Statistics

Throughout all of the elections and years of study it has been difficult to get accurate numbers on how many voters are using which methods. Using one data source as opposed to another means the findings of the research could be completely different and not match any other findings. This often causes confusion and conflicting results that can be hard to figure out where they fit in the larger body of election research. Research by Alvarez, Levin, and Sinclair in 2012 found that a total of 64% of respondents to the 2008 Survey of the Performance of American Elections cast their ballot on Election Day, making it the most used form of voting. Following Election Day voting, 18 percent of respondents reported they voted early in person and another 18 percent voted absentee by mail. This survey provided a “comprehensive national assessment of voter experiences with electoral process” and was composed of surveys from 200 respondents in each of the 50 states. Being able to get actual data on how many voters use each method has not been easy throughout the years (Alvarez, Levin, Sinclair 2012). While Alvarez, Levin, and Sinclair conducted their research, they looked at different approaches and all of the different methods that were used. Some of the early studies used county-level election and census data to look at which demographic variables of voters were tied to use of certain methods of voting. With surveys, researchers are able to avoid inference problems from trying to explain individual tendencies form aggregate data (Alvarez, Levin, Sinclair 2012). Researchers have not been able to get complete accurate data from states on how many voters use different methods of voting because often their states will not keep track themselves or they will lump categories together and not make distinctions.
among them. An example of this would be counting all absentee votes and votes cast early at a polling location all as absentee votes and not distinguishing the difference. In place of having actual numbers, researchers have had to use proxy measurements, and that is why national surveys are often the next best option.

However, in four states, more than 50 percent of voters said that they used the vote by mail option: Oregon (97 percent), Washington (86 percent), Colorado (61 percent), and Arizona (54 percent). In another 10 states, more than 20 percent of all ballots were cast by mail. Finally, five states had voters report that more than 50 percent voted in person before the election: Tennessee (63 percent), Texas (62 percent), Nevada (62 percent), North Carolina (53 percent), and New Mexico (52 percent). For their analysis, Alvarez, Levin and Sinclair (2012) used data from the 2008 Survey of the Performance of American Elections.

Of the people who do use in-person early voting, research finds that partisans are significantly more likely to utilize this option (Stein 1998, Stein & Garcia-Monet 1997). Voters that utilized the early voting options were better informed and were more engaged in a campaign (Gronke and Toffey 2008). Early voting for these partisans gives them the opportunity to work on the campaigns and get out the vote of other citizens on Election Day (Gronke and Toffey 2008). In addition, individuals that have a high interest in politics and strong ideological alignments are most likely to vote early—but they are also the voters that will show up in general to vote on Election Day (Giammo and Brox 2010). Alvarez, Levin, and Sinclair (2012) found that the voter with the highest probability of utilizing the early vote mode is greatest among liberal, well-educated, older, male, and strong partisan voters. The older voters are already at a higher risk of participation and
often have the time to go and vote early to avoid any lines on Election Day. Strong partisans as well are already the most likely to participate so they would have increased incentive to early vote and maybe volunteer for their preferred candidate on Election Day. For a voter that is well educated they would have the ability to learn any new technology or will do the research to figure out how elections are administered in their state.

Tolbert et. al (2008) examined eight different types of voting reforms in order to determine their effect on turnout. These eight types were mail voting, photo identification requirements, Election Day holidays, restrictions on felons voting, statewide computer registration database, in-person early voting, Election Day registration, and no-excuse absentee voting. Of these types of voting, increases in turnout were seen only in felon voting, and Election Day registration showed significant signs that they truly increased voter turnout over time. When keeping other variables constant, the felon voting law reforms produced a 1.8 percentage-point increase in turnout in states with only modest felon voting laws; and a 3.6 percentage-point increase when felons are given full voting rights (Tolbert et. al 2008). Looking at these numbers puts forth the idea that election reforms alone are not enough to increase turnout. There must also be structural changes in elections to improve competitiveness and give voters a reason to be involved and want to turn out to vote. Often looking at just changes in turnout in relation to determine the effectiveness of election reforms will not be enough to find causation. There always needs to be consideration of the political climate to ensure it is the election reform that is causing the turnout change.
Some research has shown that no-excuse absentee voting does not always translate to greater turnout and is instead only a convenience for the voters who face longer commute times when voting in person (Giammo and Brox 2010, Gronke 2008). Numerous studies have also shown that early voting does not increase the voter’s likelihood of turning out across the board (Gronke 2008). Similarly, research by Giammo and Brox (2010) showed that any increase in voting is not long lasting and has a bit of a novelty feel when first introduced and that feeling will recede after the election. One study does show that the voting by mail method is the one type of convenience voting that has a positive impact on voter turnout (Gronke 2007). For some election administrators and politicians it does not matter who is early voting as long as the goal of increasing turnout is met. The other side may think that even if turnout is increased slightly, the benefit is not worth the extra cost incurred by the state. The more people that utilize early voting the fewer issues may appear on Election Day. Early voting can reduce the internal cost of voters on Election Day voting by cutting down on the long lines (Giammo and Brox 2010).

**Minority Electoral Participation and Voting Regulations**

Increasing turnout among all groups should be the goal of election reforms, but legislators need to make sure that the turnout is not being swayed in favor of the groups already turning out in the greatest number. With groups such as older individuals, whites, and more wealthy citizens, already making up a large percentage of the electorate, it is important to make sure election reforms are increasing the level of minority turnout to similar levels of other groups. Rigby and Springer (2011) look at variance in the demographic makeup of the electorate. They found that there is a predicted decrease in
the proportion of voters turning out among the poor after a state implements in-person early voting. This can possibly be explained by different mobilization efforts in states with early voting (Rigby and Springer 2011). There are some states that have an over representation of certain groups of people on the registration rolls while others have an under representation of some groups. This over or under representation of people means voter registration rolls have a preexisting bias toward different groups. Any of the inequality effects to registration are associated with preexisting bias in the state voter registration rolls when the electoral reforms are adopted (Rigby and Springer 2011). For example if the state’s registration rolls has an equal amount of rich and poor citizens the registration reform enacted will have no effect. On the other hand, if the state has registration rolls that are skewed to one group the registration reform will have a more equalizing impact. In the case of having more rich voters registered than poor voters, a registration reform in a state with skewed rolls will mean the number of each group registered will be closer (Rigby and Springer 2011).

This effect of the bias has an even more significant impact in those states that have more stratified registration rolls (Rigby and Springer 2011). Conversely, other work has shown that all voting reforms across the board exacerbate the socioeconomic biases in the election system (Berinsky 2005, Berinsky et.al 2001, Hershey 2009). If the voter was already planning to vote then having the ballot sent to them and having more than just Election Day to fill it out means they will be more apt cast a ballot (Berinsky et. al 2001).

Whereas research has shown that some election reforms help increase the inequality in some reforms it is not the only answer research has found. There has been
research that found the largest decrease in voting inequality has been observed when implementing Election Day registration in the states that already have a high registration bias (Rigby and Springer 2011). Motor voter laws do not produce as large a decrease in inequality as Election Day registration; but it is the only election reform that Rigby and Springer found that did decrease inequality (Rigby and Springer 2011). Election Day registration also did not show any improvement in equality among educational levels (Knack and White 2000). There is so much conflicting research that it is hard to know what really is happening. Findings can depend on anything from what years are being studied, is it looking at voters in the aggregate as opposed to voters on the individual level, or is it looking at only a few states as opposed to all states together. These different rates of participation across different research sets up this thesis and future research to look at how each reform affects turnout as well as the equality of the groups that are turning out across the country.

Graph 1 provides statistics on the total registered voters and voter turnout of all ethnicities. Graph 2 provides statistics on the reported voting turnout of different ethnicities. Finally, graph 3 provides statistics on the reported registered voters of different ethnicities.
Minority Groups Registration and Voting

Graph 1. Total Registered Voters and Voter Turnout

Source: Associated Press Election Research Group, George Mason University

Graph 2. Reported Voting by Ethnicity

Source: U.S Census Current Population Survey
Appendix B.3 Bonnett Statement

Graph 3. Reported Registered Voters by Ethnicity

Source: U.S. Census Current Population Survey

As shown in the table above members of minority groups do not turnout to vote as much. It is important to try and get traditionally low participating groups to the polls where one can have the greatest impact. Previous research has been mixed on how election reforms affect minority populations and because of these conflicting results it is important to revisit and try and discover if new data helps to flesh out a more concise answer.
Chapter 3

Data and Methods

In order to test the two hypotheses, I have collected state-level data from multiple sources between 2006 and 2014 and combined them into one dataset. The years 2006 to 2014 were chosen because they provided the most reliable and complete data. Unfortunately, some variables were not readily obtainable for years prior to 2006 for every state. While it would have been great to get data for many more years, it does not seem that it would be necessary. Mostly, these extra years do not contain enough changes in voting laws for it to be worthwhile to analyze with the later years. The changes in voting laws really started being passed at an accelerated pace around 2010. Twenty-one states have passed some form of voting restriction legislation since 2010. With these changes happening over time, and not just in one specific year, the data is better able to show the long-term effects of any election changes.

The dependent variable in the analysis is the voter turnout in each state in each year. The turnout variable is titled Voter Eligible Population Turnout, and it represents an estimate of a person’s eligibility to vote regardless of voter registration status in an election. Voting Eligible Population (VEP) is the most accurate and widely used form of turnout statistics, and for this data set, it was gathered from the United States Elections Project website which is run by Michael McDonald (McDonald, State Turnout Rates).

VEP has become the most used turnout measure for state-level analysis. Previous research used voting age population (Burnham 1982, 1985, 1987; Nie and Verba 1972; Piven and Cloward 1989, 2000; Rosenstone and Hanson 1993; Teixeira 1987; Mitchell and Wlezien 1995; and Wolfinger and Rosenstone 1980), but that was primarily due to
scholars not being able to find other options (Holbrook and Heldbreder 2010). Using voting eligible population removes the ineligible citizens that are counted when looking at voting age population. The citizens that are immigrants or felons that are not able to vote are not included in VEP turnout percentages. The alternative option is to use voting age population, but this measurement includes all citizens whether or not they are actually allowed to vote. For some states, the population of immigrants and felons can be very high and will in turn make the voting age population turnout statistic not accurate. As a result, McDonald’s voting eligible population turnout statistics were used for this analysis.

The primary independent variable for testing my hypotheses is one measuring the restrictiveness of states voter identification laws. I specifically focus on the requirement that voters show photo identification in order to cast a ballot. This will consist of a three-point scale indicating real differences between each form of requiring photo identification and coded as 0 for no id required, 1 for any identification requested or required (no photo needed) including utility bills, and 2 for photo identification requested or required.

Using a three-point scale to classify photo identification laws is not the only way this has been measured in past research. In Larocca and Klemanski’s (2011) analysis, they classify state’s photo identification laws in four groups. These groups were; non-photo identification requested, non-photo identification required, photo identification requested and photo identification required. While it is understandable to want to analyze the non-photo identification variable by if the identification is requested or required, the requirement is not a stark enough difference to warrant making this distinction. To look at the photo identification variable on the three-point scale, it will show the results from
the distinct differences of not having a law at all, voting with non-photo identification, and a photo identification being involved. This also ensures there are enough cases in each category that any results will be more representative.

The major part of this thesis' analysis comes from interaction variables between key control variables. The photo identification variable is used in all of the interactions. The first interaction is between the photo identification laws in the state and the percentage of citizens that are white in the state. This variable has a low point of 22.7% in Hawaii in 2010 and a high point of 95.6% in Vermont in 2006. The second interaction measures the interaction between the photo identification law and the education variable (labeled, less than college). The United States Bureau of Census has kept a wealth of data on citizen's education levels. The analysis of this thesis looked at state's education levels and measured the percentage of the population with less than a completed college degree. Citizens that are poor or part of a minority make up a greater percentage of the people completing less than a college degree. With this in mind, it is important to see how the photo identification law affects these groups specifically. In West Virginia in 2006, 83.5% of the population had completed less than a college degree; making it the least educated state in the data set. Massachusetts in 2014 had 59.7% of its citizens completing less than a college degree; making this the most educated state in the data set. A third interaction analyzed photo identification and state median household income. State median household income numbers ranged from a low of $37,173 in Mississippi in 2012 to a high of $78,632 in New Jersey in 2006. By using these interaction variables it

---

1 The bivariate correlation between education and income is - .756. Because it is above - .7 there is a strong relationship between the education and income variables.
allows this work to pinpoint very specific instances where these variables affect voter turnout, unlike past research that takes a broader view.

After covering some of the key independent variables, it is important to discuss the control variables that were also used in the analysis. For the control variables, data was gathered from the U.S. Census Bureau extensive data sets. The census does a complete count of citizens in the United States every 10 years, and because of this, the numbers for 2010 are exact counts and the other years are estimates based on these years. In this analysis, the first control variable is a measurement for minority speakers. This variable (Non-English Speakers) measures the percentage of citizens in the state that do not speak English as a majority in their home. The percentage of non-English speaking citizens was at its highest at 44.3% in California and at its lowest at 2.2% in West Virginia in multiple years as well.

Often voter turnout can also depend on if there is a presidential or governor’s election (Panagopoulos 2011; Fraga and Hersh 2010). With this in mind, I created dummy variables for each type of election. The first was coded one if the state had a gubernatorial race that year and zero otherwise, and the second dummy was coded one if the year was a presidential election year and zero otherwise. This information was obtained from the New York Times website.

To ensure partisanship and unemployment were accurately measuring what they should, steps were taken to normalize these variables. Normalizing a variable is most useful when looking at measurements over the course of many years and trying to make sure nothing else is driving the variance. So for a state’s partisanship, it may be
problematic to just use the percent of the vote that the Republican presidential candidate received each election. The issue is that part of what drives that number is how well the individual Republican candidate did that year. In other words, the idiosyncrasies of the individual election will play a part. In order to try and eliminate that, it is a better idea to look at how much more or less a state is Republican during that election, which is likely to be less dependent on the particular candidate or election year. To find this you subtract the overall national vote for the Republican candidate from the statewide vote for the Republican candidate. This will produce a scale that measures the partisanship of a state that is independent of how well any particular Republican presidential candidate did in a given year. Therefore, in the following models, partisanship is a scale that runs from -19.42% to 25.64%, where high numbers indicate a state that is more Republican in partisanship than the national percentage during the Presidential election, and low numbers indicate a state that less Republican in partisanship than the national percentage.

The same normalizing was done for the state’s unemployment rates. The national unemployment rate was used for the normalizing. The unemployment rate was at its highest in Nevada in 2010 at 13.5%, and was lowest in Hawaii in 2006 at 1.9%. These unemployment rates were found in the Bureau of Labor Statistics.

Results

Table 2. Effect of Voter Identification Laws from 2006 to 2014

<table>
<thead>
<tr>
<th></th>
<th>Model 1</th>
<th>Model 2</th>
<th>Model 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Photo Identification Law</td>
<td>.4832063</td>
<td>2.59025</td>
<td>117.5527</td>
</tr>
<tr>
<td></td>
<td>(.8999926)</td>
<td>(4.519866)</td>
<td>(73.12816)</td>
</tr>
<tr>
<td>Percent with Only a High</td>
<td>-.155038</td>
<td>-.1481462*</td>
<td>.4826148</td>
</tr>
<tr>
<td>School Degree</td>
<td>0.2346879</td>
<td>0.0923121</td>
<td>1.577595</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------</td>
<td>-----------</td>
<td>----------</td>
</tr>
<tr>
<td>State Median Household Income</td>
<td>0.0001637</td>
<td>0.001674*</td>
<td>0.0005297</td>
</tr>
<tr>
<td>Governors Election</td>
<td>1.205575</td>
<td>1.233049</td>
<td>1.248169</td>
</tr>
<tr>
<td></td>
<td>0.7797547</td>
<td>0.8027394</td>
<td>0.7649659</td>
</tr>
<tr>
<td>Presidential Election</td>
<td>19.80164***</td>
<td>19.81939***</td>
<td>19.87016***</td>
</tr>
<tr>
<td></td>
<td>0.8288937</td>
<td>0.844775</td>
<td>0.7846147</td>
</tr>
<tr>
<td>State Unemployment Percentage</td>
<td>0.5184898</td>
<td>0.5217372</td>
<td>0.5257602</td>
</tr>
<tr>
<td></td>
<td>0.3748786</td>
<td>0.377856</td>
<td>0.3764883</td>
</tr>
<tr>
<td>Percentage Female</td>
<td>-1.750524*</td>
<td>-1.749862*</td>
<td>-1.258634</td>
</tr>
<tr>
<td></td>
<td>0.8736805</td>
<td>0.8775022</td>
<td>0.9591702</td>
</tr>
<tr>
<td>Percentage Non-English Speakers</td>
<td>-0.1623725</td>
<td>-0.1585539</td>
<td>-0.1976442</td>
</tr>
<tr>
<td></td>
<td>0.1080162</td>
<td>0.1077257</td>
<td>0.1127701</td>
</tr>
<tr>
<td>State Partisanship</td>
<td>-0.2389816*</td>
<td>-0.2383296*</td>
<td>-0.2348681*</td>
</tr>
<tr>
<td></td>
<td>0.0996675</td>
<td>0.100824</td>
<td>0.1015415</td>
</tr>
<tr>
<td>Percent White</td>
<td>0.1752128**</td>
<td>0.2045322*</td>
<td>0.1608245*</td>
</tr>
<tr>
<td></td>
<td>0.0631778</td>
<td>0.0923121</td>
<td>0.0684857</td>
</tr>
<tr>
<td>Photo Identification Law X White</td>
<td>-0.0280824</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.064237</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Photo Identification Law X Less than college</td>
<td></td>
<td>-1.583606</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.9935905</td>
<td></td>
</tr>
<tr>
<td>Photo Identification Law X State Median Household</td>
<td></td>
<td>-0.0016055</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.001184</td>
<td></td>
</tr>
</tbody>
</table>

36
<table>
<thead>
<tr>
<th>Income</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Photo Identification Law X</td>
<td>122.545*</td>
<td></td>
</tr>
<tr>
<td>Less than college X State</td>
<td></td>
<td>119.5376*</td>
</tr>
<tr>
<td>Median Household Income</td>
<td></td>
<td>49.81826</td>
</tr>
<tr>
<td>Constant</td>
<td>(57.42396)</td>
<td>(56.9875)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(113.2653)</td>
</tr>
</tbody>
</table>

* = p < .05, ** = p < .01, *** = p < .001

This study investigates the effects of election laws on individual turnout, specifically looking at voter identification laws. Table 2 presents results after estimating three OLS regressions. Model 1 is the basic model without any interactions. This is presented in order to provide a baseline from which to understand the results of Models 2 and 3. Only the Presidential Election variable was seen as significant at the .001 level in Model 1. When a Presidential Election is present, a state can expect that their voter turnout will increase 19 percentage points. Percentage of the state that is white is significant at the .01 level. As the percentage of the state that is white gets larger, the larger the turnout. Photo Identification Law, Percent with Only a High School Degree, State Median Household Income, Governors Election, State Unemployment Percentage, and Percentage Non-English Speakers variables did not show statistical significance. The percentage of females in the state was significant at the .05 level. The larger the proportion of the state that is female, the smaller the turnout will be. Also, state partisanship was significant at the .05 level. As the state becomes more Republican in their partisanship, the smaller the turnout will be.
Only examining Model 1 would result in the deduction that voter identification
laws do not have any effect on voter turnout. Having no interactions in Model 1 makes it
a broad view of variables that may affect turnout but therefore it does not explore the
exact cross section of variables and types of people where the voter identification laws
are having the most effect. I do not expect wealth areas to be affected, but the areas
where people have fewer resources will be affected. The model without interactions
lumps all areas together, which might hide the effect we expect to be seen in certain
areas. If only one variable is examined, it can be easy to think there is no relationship to
the dependent variable. If the variable is combined with another, it could show a
relationship that could have been completely missed if not looked at further. A three way
interaction model in particular is great at really drilling down and seeing what cross
section of the variables will show which voters are most affected by requiring photo
identification. With using dummy variables it will lump any differentiation in the variable
together, but with the interaction it will separate out the differences and show exactly
where the problem is. For example, a dummy variable of state median income will lump
rich and poor states together, but in the interaction it will separate those states out and
show the differences between those two different income groups.

In Model 2, having a presidential election was also significant in increasing
turnout at the .001 level. Percentage of the state that is white is significant at the .05 level.
As the percentage of the state that is white gets larger, the larger the turnout. The
percentage of females in the state was significant at the .05 level. The larger the
proportion of the state that is female, the smaller the turnout will be. Also, state
partisanship was significant at the .05 level. As the state becomes more Republican in
their partisanship, the smaller the turnout will be. The coefficient of partisanship in Model 2 is -.2383. With the coefficient being negative, it means that as the state increases its percentage of citizens with Republican partisanship, their turnout will decrease .2383 percent. The variable state partisanship measures how Republican the state is, and the coefficient of this variable within Model 2 means that every one percentage point increase in a state’s Republican partisanship will result in a decrease of .24 percentage points. Looking at Model 2 in Table 2, the coefficient for the interaction between photo identification and white shows that when the photo identification variable equals zero (not requiring an identification of any kind) and the larger the proportion of whites in the state, the larger the turnout will be. This result is opposite of the effect of the state partisanship. For every one-percentage point increase in the number of whites in a state voter turnout will increase .20 percentage points. Photo Identification Law, Percent with Only a High School Degree, State Median Household Income, Governors Election, State Unemployment Percentage, and Percentage Non-English Speakers variables did not show statistical significance.

The biggest findings are seen in Model 3. Photo Identification Law, Percent with Only a High School Degree, State Median Household Income, Governors Election, Percent Female, State Unemployment Percentage, and Percentage Non-English Speakers variables did not show statistical significance. On the other hand, state partisanship was significant at the .05 level. Just as in Model 1 and Model 2, as the state becomes more Republican in their partisanship, the smaller the turnout will be. Percentage of the state that is white is significant at the .05 level. As the percentage of the state that is white increases, the larger the turnout. For this model, a three-way interaction between the voter
identification variable, percent of the state that has less than a college diploma, and the state's median household income was included. A three-way interaction variable helps to pinpoint the cross-section where a voter will be most affected by voter identification laws. In this case, it was to see what group of people is most affected by requiring photo identification in order to vote.

Interpreting two-way interactions can be challenging in the best circumstances, which makes the three-way interaction in Model 3 nearly impossible to fully understand from coefficients in a table like those found in Table 2. Therefore, I have included two figures that will allow me to isolate states with strict voter identification laws and then look at how turnout changes as either their aggregate education levels or aggregate income levels change. By looking at Figure 1, it is easier to see the three-way interaction is significant. The confidence intervals do not overlap in the figure. By not overlapping, there is a significant difference between the two estimates resulting in a decrease in turnout. When a state has about 65 percent of its people with less than a college degree, their turnout will be about 57 percent. When a state has about 78 percent of its citizens with less than a college degree, their turnout will be about 44 percent. That's a drop of 13 percentage points that is attributable to citizens with a lower education attainment living in a state that requires showing a photo identification to vote. For example, Indiana requires showing a photo identification, which Iowa does not. They both have similar overall educational attainment, with about 75 percent of their populations having a college degree. But because of the voter identification law in Indiana, one would expect Iowa to have about a 13 percent higher turnout rate than Indiana. Figure 2 shows that if the state does not require any identification to vote, there is no discernable statistically
significant difference in turnout between voters with less than a college degree and a post
graduate degree no matter the state they live.

Figure 1. Effects on Election Turnout of Strict Voter ID Requirements with Higher
Percentage of Lower Educated in the State

Note: State level education from 90th to 10th percentile; Voter ID set to value of 2, and
median state income set to $44,000, which is the 10th percentile.

Figure 2. Effects on Election Turnout of No Photo Id Required with Higher
Percentage of Lower Educated in the State
Note: State level education from 90th to 10th percentile; Voter ID set to value of 2, and median state income set to $44000, which is the 10th percentile.

**Conclusion and Discussion**

I began this thesis discussing all the problems citizens could potentially come into contact with while registering, voting early, or voting on Election Day. The voting reform that has shown to be the toughest barrier for some citizens to overcome is when states require photo identification to vote. Different media sources have done a great job of reporting on the problems voters have encountered, as well as reporting on the tactics and laws that have been passed in hope of fixing the voting system in states across the country. These stories of the different problems included potential voters needing to take significant time to travel to a license branch to obtain a photo identification card or having to wait in lines for hours at the polling places. State legislatures have been trying to make their elections "more fair" but all have a differing opinion on what that means. With all of these differences, it presented an interesting empirical question to be studied further. The potential for these differences to cause groups of voters to be disenfranchised gives great reason to further investigate. States requiring photo identification to vote is the newest of the reforms and therefore had the greatest chance of really affecting turnout rates in some states.

The previous literature pertaining to election reforms affects on voter turnout has had mixed findings. These mixed findings made it good to further the study. For my analysis, I looked at all of the state laws passed from 2006-2014 that pertained to election reforms. In doing this I was able to ensure all of the election reforms were accounted for and coded accordingly. For the demographic variables, the Census datasets were utilized.
This thesis does confirm some of the previous research findings while also shedding light on where the previous research fell short. Hypothesis 1 (saying that in states with strict voter identification laws, the lower a state’s aggregate education level, the lower voter turnout will be) was confirmed based on the analysis, while hypothesis 2 (saying that in states with strict voter identification laws, the larger the minority population the lower voter turnout will be) was not affirmed. Because of inconsistent results throughout the years, it can only be determined that this research will not answer the question about election reforms and turnout decisively enough to enact change based on its results, but instead will provide additional another piece of the puzzle and can help to further discussion of requiring photo identification to vote. This theses analysis was able to show that while voter turnout did not decrease in the aggregate due to a state having a strict voter identification laws, it did have an effect on voters in states with the strictest voter identification laws that had the lowest education levels. A state with a larger population of lower educated citizens could expect to see lower turnout if they required voters to have a government issued photo identification to cast a ballot. It is important that there does seem to be an effect on turnout for the lower educated group of voters. Even though most of the literature and popular new stories focus on how voter identification laws affect groups of racial minority voters, I was not able to find any indication of that in my analysis. The effect of requiring photo identification to vote seems instead to be more about the social class the voter is a member of than what race or ethnicity they identify with.

My analysis was hampered a bit based on the lack of data prior to 2004. The internet and online record keeping are becoming almost second nature to state...
governments, and therefore finding all of the information needed will make further studies of election reforms less time-consuming and more accurate. By adding more cases, any analysis of election reforms will be strengthened and would allow the effects of new identification laws to settle a bit and see if the turnout of many groups is truly changed because of the law or if it is just an anomaly election year that does not truly explain overall turnout going forward.

It is really hard to say if there would be policy implications based on the results of this thesis. When passing these laws, it seems that political science literature is thrown out of the window in exchange for what the party in power thinks will help them get reelected. There are think tanks and organizations, such as The Brennan Center, which are dedicated to monitoring the effects of election reforms and putting forth recommendations on how to fix these problems. Right now election reforms are a hot button issue in many state governments and the media. It is my hope that this analysis will lend a hand to furthering the conversation on their effectiveness. Election reforms are an every evolving topic and can only be helped by continuous study to ensure there are no consequences that make voting exponentially tougher for specific citizens to exercise their civic duty of voting.
References


Barnes, Robert. 2014. “Supreme Court allows Texas to use controversial voter-ID law.” https://www.washingtonpost.com/politics/courts_law/2014/10/18/0439b116-5623-11e4-892e-602188e70e9c_story.html


Appendix B.3_Bonnett Statement


Vercellotti, Timothy, and David Anderson. 2006. “Protecting the Franchise, or Restricting It?” Presented at the American Political Science Association Annual Meeting, Philadelphia.


CURRICULUM VITAE
Jessica Taylor Rauch

Education
Bachelor of Arts – Political Science
Purdue University degree, earned at
Purdue University-West Lafayette

Master of Arts – Political Science
Indiana University degree, earned at
Indiana University-Purdue University Indianapolis

Professional Experience
Institutional Research Coordinator
Indiana University-Purdue University Indianapolis
April 2016-Current

Graduate Research Assistant
Indiana University-Purdue University Indianapolis
June 2014-April 2015

Warehouse Associate
Amazon.com
November 2011-August 2013

Conferences Attended
Indiana Association of Institutional Research (INAIR) - Presented
Attachment F

1. Correspondence from Brad King, Co-Director, Indiana Election Division and Dale Simmons, Co-Legal Counsel, Indiana Election Division concerning Spanish language versions of Indiana election guides, notices and forms.

2. 2018 Indiana Voter Information Guide (Spanish).

3. 2018 Indiana Voter's Bill of Rights (Spanish) (large format posted at each poll).

4. Indiana Voter ID Information (Spanish) (large format posted at each poll).

5. Indiana Voter Registration and other election forms (Spanish).

Bonnet, Jerry (SOS)

From: King, Brad
Sent: Monday, April 02, 2018 10:12 AM
To: Bonnet, Jerry (SOS)
Cc: Kline, Brandon; Simmons, Dale
Subject: Re: CRC Indiana Advisory Committee report on voting rights

Jerry,

No, it is not. Every precinct in county in Indiana has a posted Spanish version of the Voter’s Bill of Rights, while the website contains a voter information guide and other material in Spanish.

Likewise, according to the latest census bureau data, no Indiana county contains at least 5 per cent of persons whose primary language of fluency is Spanish, which is the threshold for requiring ballots and election material to be provided to voters who speak a language.

I have no information in the demographic information (as opposed to election information) referenced. The State Library Census Data Center would be a source for that.

Brad — J. Madison King
Division of Election Divisions
317-232-1787
Sent from my iPhone

> On Apr 2, 2018, at 9:10 AM, Bonnet, Jerry [SOS] <jbonnet@sos.in.gov> wrote:
> 
> > Gentlemen,
> > 
> > I am working on some response comments to the CRC committee’s public hearing last month. The Latino voting rights advocate (from Illinois) implicated that Spanish language voting instructions were not available in any Indiana counties - and that “a handful” of Indiana counties had at least 10% Latino voting eligible population.
> > 
> > Is that accurate - comments?
> > 
> > Thanks,
> > 
> > Jerry B.
> > 
> > Sent from my iPhone
Jerry,

Many "Latinos" (a person of Latin American origin or descent) are proficient in English. Perhaps the advocate means that there are 10% who are not proficient in English and that materials are required to be provided in Spanish?

In any event, language minorities are measured by the census to a standard set forth in Section 203 of the Voting Rights Act and language minority jurisdictions are certified by the Director of the Bureau of the Census. The standard set forth in that Act as well as the jurisdictions certified by the Director are set forth in the Federal Register (see attached).

Indiana had no county that met the 5% threshold described in this law for any language minority.

That said, Indiana does provide Spanish language forms and publications (see attached) for use by our office as well as counties. We post voter registration and absentee forms in Spanish on indianavoters.com (https://indianavoters.in.gov/MVPHome/PrintDocuments).

Dale R. Simmons
Co-General Counsel
Indiana Election Division
(317) 232-3929
(800) 622-4941
Fax (317) 233-6793
www.in.gov/sos/elections

-----Original Message-----
From: Bonnet, Jerry (SOS)
Sent: Monday, April 02, 2018 9:11 AM
To: King, Brad <brking@iec.IN.gov>; Kline, Brandon <brkline@sos.IN.gov>; Simmons, Dale <dsimmons@iec.IN.gov>
Subject: CRC Indiana Advisory Committee report on voting rights

Gentlemen,

I am working on some response comments to the CRC committee's public hearing last month. The Latino voting rights advocate (from Illinois) implicated that Spanish language voting instructions were not available in any Indiana counties - and that "a handful" of Indiana counties had at least 10% Latino voting eligible population.

Is that accurate - comments?
Los comicios están abiertos de 6:00 de la mañana a 6:00 de la tarde, hora local.
AVISO IMPORTANTE A LOS VOTANTES:

Después que usted entre al sitio electoral, la ley estatal requiere que muestre una identificación fotográfica antes de firmar la lista electoral y emitir un voto. Si no tiene su identificación fotográfica consigo puede entrar a este sitio electoral y votar por "boleta provisional".

Su identificación fotográfica debe cumplir con los siguientes requisitos:

1. **Mostrar su nombre** que debe cumplir con el nombre de su registro de votante; (conformarse NO significa idéntico)
2. **Mostrar su fotografía**;
3. **Incluir una fecha de caducidad** indicando que el documento aún no ha caducado (o vencido después del 8 de noviembre de 2016, la fecha de las últimas elecciones generales), con excepción de ciertas identificaciones militares de veteranos; y
4. Ser emitidos por los **Estados Unidos de América** o el **Estado de Indiana**.

**Nota:** La dirección de su identificación fotográfica NO tiene que coincidir con la dirección de su registro de votante.

**VERIFIQUE AHORA MISMO PARA ASEGURARSE DE QUE USTED TIENE SU IDENTIFICACIÓN FOTOGRAFICA CONSIGO**

Suministrado por Indiana Secretary of State (Secretario del Estado de Indiana) e Indiana Election Division (División Electoral de Indiana)
Revisión Noviembre de 2017
SOLICITUD DE REGISTRO PARA EL VOTANTE DE INDIANA

Formulario del Estado 54506 (REV 10-17)
División Electoral de Indiana

Para información sobre las elecciones ver www.inavoters.com

Appendix B.3_Bonnett Statement

1. Información personal del votante

<table>
<thead>
<tr>
<th>Número de identificación</th>
<th>Dirección</th>
<th>Fecha de nacimiento</th>
<th>Ciudad</th>
<th>Estado</th>
</tr>
</thead>
</table>

2. Dirección de residencia

<table>
<thead>
<tr>
<th>Dirección</th>
<th>Ciudad</th>
<th>Código postal</th>
</tr>
</thead>
</table>

3. Número de teléfono

<table>
<thead>
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<th>Email</th>
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</thead>
</table>

4. Residencia en otro estado

<table>
<thead>
<tr>
<th>Estado</th>
<th>Dirección</th>
<th>Ciudad</th>
<th>Código postal</th>
</tr>
</thead>
</table>

5. Número de licencia de conducir de Indiana

<table>
<thead>
<tr>
<th>Número de licencia</th>
<th>Fecha de vencimiento</th>
</tr>
</thead>
</table>

6. Declaración del votante

<table>
<thead>
<tr>
<th>Acepto las condiciones</th>
<th>Fecha (mm/dd/yy)</th>
</tr>
</thead>
</table>

7. Seguro de responsabilidad

<table>
<thead>
<tr>
<th>Nombre del seguro</th>
<th>Valor del seguro</th>
</tr>
</thead>
</table>

8. Firmas y fechas

<table>
<thead>
<tr>
<th>Firmas</th>
<th>Fecha (mm/dd/yy)</th>
</tr>
</thead>
</table>

9. Información del votante

<table>
<thead>
<tr>
<th>Número de teléfono</th>
<th>Email</th>
</tr>
</thead>
</table>

10. Dirección del votante

<table>
<thead>
<tr>
<th>Dirección</th>
<th>Ciudad</th>
<th>Código postal</th>
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11. Número de licencia de conducir del votante

<table>
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<tr>
<th>Número de licencia</th>
<th>Fecha de vencimiento</th>
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12. Declaración del votante

<table>
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<th>Acepto las condiciones</th>
<th>Fecha (mm/dd/yy)</th>
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</table>

13. Firmas y fechas

<table>
<thead>
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<th>Fecha (mm/dd/yy)</th>
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</thead>
</table>

14. Información del votante

<table>
<thead>
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<th>Número de teléfono</th>
<th>Email</th>
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</table>

15. Dirección del votante

<table>
<thead>
<tr>
<th>Dirección</th>
<th>Ciudad</th>
<th>Código postal</th>
</tr>
</thead>
</table>

**SOLICITUD DE VOTO EN AUSENCIA EN PERSONA ÚNICAMENTE**

**Para las elecciones del __/__/20**

Formulario del Estado 53369 (K12 / 10-17); Indiana Election Division (C: 3-11-4-2; 3-11-4-5.1; 3-11-10-26; 3-11-10-26.3)

**Para uso de la Junta Electoral del Condado Únicamente**

<table>
<thead>
<tr>
<th>Distrito electoral</th>
<th>DOCUMENTACIÓN ADICIONAL</th>
<th>¿El solicitante tiene requerido suministrar documentación adicional sobre la residencia o la oficina del registro del voto del condado para que no le den la vuelta?</th>
<th>Sí</th>
<th>No</th>
</tr>
</thead>
</table>

**INSTRUCCIONES PARA EL VOTANTE: El votante o persona asignada por el votante con discapacidades que no puede firmar|| debe FIRMAR la solicitud abajo presentada.**

Si usted está solicitando como el apoderado especial del votante deberá anexarse una copia del poder notarial a esta solicitud. Si usted no tiene un apoderado especial y está discapacitado físicamente para firmar la solicitud, llame a la Junta electoral del condado para recibir asistencia. Algunos votantes que se han registrado por primera vez en Indiana, y lo hicieron por correo, tienen el requerimiento de suministrar documentos adicionales de residencia. La Junta electoral del condado le puede informar si esto le corresponde a usted. Esta solicitud se usa para votar en persona en una oficina del circuito judicial (la oficina satélite), o en la oficina de la junta de elecciones y registro. Si se le solicita que se le envíe por correo un voto en ausencia, use el formulario AUS-CORREO. Si usted es un votante restringido que solicita se le envíe un voto en ausencia, use el formulario AUS-JUNTA DE VIAJES. Si usted es un miembro del programa de confidencialidad de la dirección del Fiscal general, use el formulario AUS-FISCAL GENERAL. Si usted es un votante que se encuentra en el exterior o es parte de los servicios uniformados (fuerzas armadas), use el formulario FPCA.

**1. INFORMACIÓN SOBRE EL SOLICITANTE DEL VOTO EN AUSENCIA**

<table>
<thead>
<tr>
<th>Nombre (por favor en letra de móvil o imprima)</th>
<th>Fecha de nacimiento (mm/dd/aa)</th>
<th>Últimos cuatro dígitos del número de Seguro Social (Completar este casillero es optativo)</th>
<th>O</th>
<th>No tengo un número de Seguro Social</th>
</tr>
</thead>
</table>

Cambio de nombre (Si usted cambió su nombre desde que se registró para votar, por favor escriba en letra de móvil su NOMBRE ANTERIOR para autorizar una actualización de su registro del votante):

**NOMBRE ANTERIOR:**

Dirección del registro (número y calle) | Ciudad/Pueblo, Estado, Código Postal | Teléfono (Optativo) |
|--------------------------------------|-------------------------------------|---------------------|

**2. COMPLETAR ESTA SECCIÓN DE LA SOLICITUD PARA VOTAR EN LAS PRIMARIAS**

De acuerdo con la ley del estado, usted debe solicitar una boleta electoral de un partido político importante para votar en una elección primaria. Sin embargo, usted puede votar sobre una pregunta pública sin votar una boleta electoral del partido político, si un referéndum (pregunta pública) se lleva a cabo el mismo día de las elecciones primarias. Yo solicito el voto del partido político, una mayoría de cuyos candidatos por los que he votado durante la última elección general o por quien tengo intención de votar en las próximas elecciones generales: (marcar un casillero)

□ PARTIDO DEMÓCRATA  □ PARTIDO REPUBLICANO

O No deseo votar en las primarias de ningún de los partidos políticos pero deseo votar sobre una □ PREGUNTA PÚBLICA

Juro o afirmo bajo las multas por perjuicio que toda la información descrita en esta solicitud es verdadera a mi mejor saber y entender.

<table>
<thead>
<tr>
<th>Firma del votante (o la persona designada para firmar por los votantes con discapacidades que no es capaz de firmar)</th>
<th>Fecha de la firma (mes, día, año)</th>
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</thead>
</table>

| X | 1/1/20 |

**3. INFORMACIÓN DE LA PERSONA ASISTENTE DEL SOLICITANTE DEL VOTO EN AUSENCIA:**

<table>
<thead>
<tr>
<th>Nombre (por favor en letra de imprenta o molde)</th>
<th>Fecha de asistencia ofrecida al solicitante</th>
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<tbody>
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<table>
<thead>
<tr>
<th>Dirección de la residencia (número y calle)</th>
<th>Ciudad/Pueblo, Estado, Código postal</th>
<th>Teléfono (día)</th>
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<table>
<thead>
<tr>
<th>Dirección postal (número y calle) (si es distinta a la dirección de la residencia)</th>
<th>Ciudad/Pueblo, Estado, Código postal</th>
<th>Teléfono (noche)</th>
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Juro o afirmo bajo las multas por perjuicio que no soy el empleador del votante, un oficial de la unión del votante, un agente del empleador o sindicato del votante y tengo conocimiento o razón para creer que la persona que entrega la solicitud: (1) es insegura para votar o efectuar un voto en ausencia o (2) no completó y firmó correctamente la solicitud.

<table>
<thead>
<tr>
<th>Firma de la persona asistente del votante con la solicitud</th>
<th>Fecha de la firma (mes, día, año)</th>
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</thead>
<tbody>
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</tbody>
</table>

Multa por perjuicio: Una persona que hace una declaración falsa, materialmente juramenta o afirmación sabiendo que la declaración es falsa o que no creyendo que es cierta comete perjuicio que es punible por encarecimiento hasta 2 años y medio, una multa de hasta $10,000, o ambos.
SOLICITUD DE REGISTRO PARA EL VOTANTE DEL CONDADO DE INDIANA
Formulario del Estado S-5442 (10-13)
Comisionado de elecciones del condado de Indiana

Para registrarse usted debe: Ser un ciudadano de los Estados Unidos de América, tener 18 años de edad, como mínimo, el día de la próxima elección general o especial; haber votado en su último domicilio durante 30 días, como mínimo, antes de la próxima elección; y estar inscrito en un registro electoral del condado.

Para registrar el voto en Indiana se needed su número de identificación, su dirección, su ciudad y estado, y su fecha de nacimiento.

Appendix B.3_Bonnett Statement

Para obtener más información ver: www.indianavoters.com

DIRECCIÓN DEL SOLICITANTE EN LA QUE SOLICITA LA SOLICITUD

Para usar el formulario completo para el registro del voto en Indiana, visite el sitio web de la Secretaría de Estado de Indiana: www.sos.in.gov/voterregistraion

REGRESO DEL SOLICITANTE DEL VOTANTES DE LA CUSTODIA

Declaración de aceptación certificada

A ser completada por una persona que acepta la custodia de la solicitud completa para el registro del voto en Indiana. Debe corresponder a una persona que acepta el formulario completo para el registro del voto en Indiana.

Fecha (MM/DD/YYYY)
Among other changes, the sunset date for minority language assistance provisions set forth in Section 203 of the Act was extended to August 5, 2023.

Section 203 mandates that a state or political subdivision must provide language assistance to voters if more than five (5) percent of voting age citizens are members of a single-language minority group and do not "speak or understand English adequately enough to participate in the electoral process" and if the rate of those citizens who have not completed the fifth grade is higher than the national rate of voting age citizens who have not completed the fifth grade.

When a state is covered for a particular language minority group, an exception is made for any political subdivision in which less than five (5) percent of the voting age citizens are members of the minority group and are limited in English proficiency, unless the political subdivision is covered independently. A political subdivision is also covered if more than 10,000 of the voting age citizens are members of a single-language minority group, do not "speak or understand English adequately enough to participate in the electoral process," and the rate of those citizens who have not completed the fifth grade is higher than the national rate of voting age citizens who have not completed the fifth grade.

Finally, if more than five (5) percent of the American Indian or Alaska Native voting age citizens residing within an American Indian Reservation (and off-reservation trust lands) are members of a single language minority group, do not "speak or understand English adequately enough to participate in the electoral process," and the rate of those citizens who have not completed the fifth grade is higher than the national rate of voting age citizens who have not completed the fifth grade, any political subdivision, such as a county, which contains all or any part of that Indian reservation, is covered by the minority language assistance provision set forth in Section 203.

An American Indian Reservation is defined as any area that is an American Indian or Alaska Native area identified for purposes of the decennial census. For the 2010 Census, these areas were identified by the federally recognized tribal governments, Bureau of Indian Affairs, and state governments. The Census Bureau worked with American Indian tribes and Alaska Natives to identify statistical areas, such as Oklahoma Tribal Statistical Areas (OTSA), State Designated Tribal Statistical Areas (SDTSA), and Alaska Native Village Statistical Areas (ANVSA).

Pursuant to Section 203, the Census Bureau Director has the responsibility to determine which states and political subdivisions are subject to the minority language assistance provisions of Section 203. The state and political subdivisions obligated to comply with the requirements are listed in the attachment to this Notice.

Section 203 also provides that the "determinations of the Director of the Census under this subsection shall be effective upon publication in the Federal Register and shall not be subject to review in any court." Therefore, as of this date, those jurisdictions that are listed as covered by Section 203 have legal obligation to provide the minority language assistance prescribed in Section 203 of the Act. In the cases, where a state is covered, those counties or county equivalents not displayed in the attachment are exempt from the obligation. Those jurisdictions subject to Section 203 of the Act previously, but not included on the list below, are no longer obligated to comply with Section 203. The previous determinations under Section 401(a) of the Voting Rights Act remain in effect and are unaffected by this determination. (See Title 28, Code of Federal Regulations, part 53, Appendix (2010)).

Dated: October 5, 2011.

Robert M. Groves,
Director, Bureau of the Census.

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Covers Areas for Voting Rights Bilingual Election Materials—2010

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<tr>
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<th>Language minority group</th>
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## Covered Areas for Voting Rights Bilingual Election Materials—2010—Continued

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### Covered Areas for Voting Rights Bilingual Election Materials—2010—Continued

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1 Clyde Township in Allegan County.

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**Agenda**

**Public Session**

1. Welcome and introductions.
2. Remarks from the Bureau of Industry and Security Management.
3. Industry Presentations.

**Closed Session**

5. Discussion of matters determined to be exempt from the provisions relating to public meetings found in 5 U.S.C. app. 2 §§ 10(a)(1) and 10(a)(3).

The open session will be accessible via teleconference to 20 participants on a first come, first served basis. To join the conference, submit inquiries to Ms. Yvette Springer at Yvette.Springer@doc.gov no later than October 18, 2011.

A limited number of seats will be available during the public session of the meeting. Reservations are not accepted. To the extent that time permits, members of the public may present oral statements to the Committee. The public may submit written statements at any time before or after the meeting. However, to facilitate distribution of public presentation materials to the Committee members, the Committee suggests that the materials be forwarded before the meeting to Ms. Springer.

The Assistant Secretary for Administration, with the concurrence of the General Counsel, formally determined on September 27, 2011 pursuant to Section 10(f) of the Federal Advisory Committee Act, as amended (5 U.S.C. app. 2 § 10(d)), that the portion of this meeting dealing with pre-decisional changes to the Commerce Control List and U.S. export control policies shall be exempt from the provisions relating to public meetings found in 5 U.S.C. app. 2 §§ 10(a)(1) and 10(a)(3). The remaining portions of the meeting will be open to the public.

For more information contact Yvette Springer on (202) 482-3413.
Statement by Indiana Republican Party Chairman Kyle Hupfer
United States Commission on Civil Rights Indiana Advisory Committee Hearing
March 2, 2018
Indianapolis, Indiana

On behalf of the Indiana Republican Party, I thank the United States Commission on Civil Rights and, in particular, the Indiana Advisory Committee, for the opportunity to submit a written statement for your consideration. The strength of our communities, at the local, state and national levels, depends on active participation among citizens and we believe the conversation you are having today is an important one. Thank you for including us.

As a political party organization, our primary objective is, of course, to win elections. We want individuals who ascribe to the principles and tenets of the Indiana Republican Party and of the Republican National Committee to be leading the charge to provide solutions to our problems and deliver positive results on behalf of our electorate.

Therefore, driving turn-out and encouraging Hoosiers to vote is a priority for our organization. Our candidates do not get the privilege of governing unless Hoosiers exercise their right to vote in both primary elections and general elections. To that end, we spend significant resources in both time and dollars to encourage early and absentee voting. In fact, almost any discussion about turn-out efforts revolves around the phrase, “AB/EV,” for absentee balloting/early voting. We want Hoosiers to vote and do our part to make that happen.

But beyond that, of a more paramount importance than winning elections, we are firm believers that an informed and active citizenry produces better results and better outcomes for citizens themselves. Therefore, we are committed to civil discourse and civic engagement at every level – that’s why we in Indiana call ourselves “The Party of Purpose.” We stand with Governor Eric Holcomb, the leader of our Indiana Republican Party, who recently announced the foundational pillar of his administration saying, “ Civility doesn’t mean we put all our differences aside, but it demands that we listen to and respect people, their ideas and different points of view other than our own. Being civil towards each other will not erase our differences, but it may help us keep our compass pointed not to what divides us—but to solving our common problems.” While political rhetoric can sometimes become heated and perhaps less than civil, we certainly strive to stay true to this pillar every day.

Additionally, we recognize the dire need for civic education as essential to inspiring in Hoosiers from every geography and of every demographic a sense of duty and responsibility to themselves and their neighbors to get involved. For that reason, we have made it a priority to visit classrooms and campuses across the state to engage with those who can’t yet vote to hopefully inspire greater confidence in their representation and help lead them to be more civically minded and civically engaged. And we are engaging in communities that have historically been ignored by Republicans, as well. We are seeing the fruits of that labor with increased attendance at our events and hope that trend continues into and through Election Day 2018.

It is with those goals in mind that we will continue to “get out the vote” on Election Day and do what we can as a political party to engage our fellow Hoosiers in the noble calling of public service and active civic participation, including in our political processes, in our candidate selection, and in voting. Again, I thank you for the opportunity to submit to you this testimony and wish you the best in the drafting of your report.
Written Testimony of Professor Justin Levitt, Loyola Law School, Los Angeles

Before the Indiana Advisory Committee to the U.S. Commission on Civil Rights

Voting Rights in Indiana: Redistricting

April 30, 2018

Chair Clements-Boyd and distinguished Members of the Advisory Committee, thank you for the invitation to offer this testimony. I am sorry that I was not able to join you in person for the hearings in February and March, but I thank you for the ability to participate nevertheless, even from a distance and at some remove.

My name is Justin Levitt. I am a Professor of Law and the Associate Dean for Research at Loyola Law School, in Los Angeles. I teach constitutional law and criminal procedure, and I focus particularly on the law of democracy — which means that I have the privilege of studying, analyzing, and teaching the Constitution from start to finish. From the first words of the Preamble to the final words of the 27th Amendment, our founding document is concerned with how We the People are represented: what we authorize our representatives to do, what we do not permit our representatives to do, and how we structure authority to allow our representatives to check and balance each other in the interest of ensuring that the republic serves us all.

My examination of the law of democracy is not merely theoretical. I have returned to Loyola from serving as a Deputy Assistant Attorney General helping to lead the Civil Rights Division of the U.S. Department of Justice. There, I had the privilege to support the Division’s work on voting rights, among other issues. Before joining the Civil Rights Division, I had the chance to practice election law in other contexts as well, including work with civil rights institutions and with voter mobilization organizations, ensuring that those who are eligible to vote and wish to vote are readily able to vote, and have their votes counted in a manner furthering meaningful representation. My work has included the publication of studies and reports; assistance to federal and state administrative and legislative bodies with responsibility over elections; and, when necessary, participation in litigation to compel jurisdictions to comply with their obligations under federal law and the Constitution. And of particular relevance to the topic below, I maintain a website attempting to explain and track the redistricting process and the

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1 My comments represent my personal views and are not necessarily those of Loyola Law School or any other organization with which I am now or have previously been affiliated.
course of related litigation for statewide districts (both state and federal) across the country; that website is available at http://redistricting.lls.edu.

I have previously had the privilege to address committees of the Indiana state legislature on redistricting matters, and the privilege to address both the Commission on Civil Rights and state Advisory Committees to the Commission on elections issues of various kinds. It is a distinct pleasure to offer additional assistance to this esteemed advisory body.

It is my understanding that you have already heard from various experts and other witnesses with respect to several issues that may confront Hoosiers in the election process, including witnesses presenting various concerns with voters’ ability to cast ballots that may be counted. Several such controversies have confronted Indiana recently, with associated concerns about the degree to which burdens may fall unevenly on communities already underserved. Those controversies include disputes over the particular means by which individuals are asked to identify themselves at the polls, the particular means by which voter registration rolls are maintained, the establishment of sufficient sites for in-person absentee voting (also known as “early voting”), and the extent of the “chute” for purposes of closing time and access to pollwatchers, among others. There are also aspects of the current structure which may present barriers just as meaningful, or more meaningful, without generating the same degree of public controversy, including equitable access to the ballot by citizens formerly disenfranchised by conviction, citizens with language difficulties, younger voters and elderly voters, or citizens with disabilities. And, naturally, I expect that the committee will have heard about affirmative opportunities to assist individuals in exercising the right to vote by building bridges, and not merely by tearing barriers down.

To avoid duplication of those other witnesses’ efforts, I also understand that you would prefer that I focus my particular remarks on a different portion of the electoral system: specifically, on the redistricting process that speaks to the representation that Hoosiers receive apart from the mechanics of casting and counting ballots. By focusing on redistricting, I do not mean to offer a judgment about its relative priority in Indiana. Similarly, by foregoing for the time being discussion of these other topics relevant to election administration, I hope that I do not communicate in any way that I believe these topics to be less important.

With respect to redistricting, I’ll offer one additional caveat: unfortunately, I have not had recent opportunity to extensively research the redistricting of county or municipal offices in Indiana, and the extent to which that redistricting has or has not complied with federal voting rights law. It may well be that particular controversies or challenges have been revealed in contests over local redistricting in the state, in litigation and beyond, and their absence in this testimony is more a product of my recent schedule than any assessment of the merit of those challenges.

In statewide redistricting — redistricting for state legislative and congressional office — Indiana has something of a distinction. Along with Delaware, Iowa, Nebraska, and Utah, I believe that Indiana is one of only five states free from litigation related to statewide redistricting in both the 2000 and 2010 redistricting cycles. That is both notable and commendable.
That said, I do not believe that the absence of litigation over the redistricting process necessarily proves that all is well, or that Indiana has thoroughly insulated itself from future concerns with respect to ensuring equitable representation. I would like to use this opportunity to highlight three redistricting issues in particular, and to recommend that the Advisory Committee consider them in its report.

First, Indiana is likely to be buffeted by the same winds buffeting other jurisdictions around the country reflecting the controversy over the Census. On March 26, 2018, the Secretary of Commerce indicated his intent to place a question on the decennial Census asking each and every individual about their citizenship, ostensibly to improve the enforcement of minority voting rights (albeit in the fact of strong opposition from civic groups actually engaged in the enforcement of minority voting rights). In a profound and profoundly disturbing departure from prior Census practice, Secretary Ross made this determination without first testing its likely impact. And in the present political climate, based on increasing levels of concern with collecting citizenship information even on less salient and far lengthier surveys, many advocates for minority representation fear that elevating the prominence of a citizenship question on the decennial Census will substantially depress Census response. Indeed, the concern is that response will be depressed not only among noncitizens (including those lawfully present), but among communities with heightened levels of distrust of the federal government, including many minority citizens.

Depressed response to the decennial Census risks damage to the Census Bureau’s only constitutional mandate: the responsibility — the very first express responsibility articulated of any federal administrative body in the federal Constitution — to count each individual in the country. But depressed response to the decennial Census also risks damage to the representation of Hoosiers. Within the state, inaccurate Census data will distort the equality of representation also guaranteed by the Constitution. And among the states, inaccurate Census data will reward states with ample outreach to their more marginalized populations at the expense of those who forego such outreach. Indiana currently has nine congressional districts, and if the Census accurately records relative growth patterns across the country, it is expected to retain nine congressional districts in 2020. If, however, Census participation in Indiana is disproportionately depressed by the addition of a citizenship question and the lack of compensatory state outreach, under extreme conditions, Indiana could lose its ninth congressional seat. And if such an outcome did not accurately reflect Indiana’s population, Hoosiers statewide would suffer.

I would therefore encourage the Advisory Committee to recommend that the Census Bureau forego the additional citizenship question, at least in the absence of the normal degree of rigorous testing to determine the impact of such a change to the conduct of the decennial Census. And, in the event that the Census Bureau does not change course, I would also encourage the Advisory Committee to recommend that Indiana engage representatives of underserved populations to undertake compensatory outreach to those communities, to foster full participation in the Census despite community fears.

Second, Indiana is a state in which legislators are offered the opportunity to draw the districts in which they compete for re-election, and thus far, they have pursued this process
without any meaningful guidance in either state statute or the state constitution. This is an
unstable state of affairs. The process of drawing legislative lines affects the interests of
individual legislators, the interests of political parties, and the interests of represented
communities — or, put differently, the public good. When legislators personally are able to set
the lines by which they are elected, there arises a natural temptation to conflate the three, even
when those officials act with the purest of motives. That is, even conscientious elected
representatives might be tempted to draw electoral lines that insulate their districts from effective
challenge and promote their party’s fortunes — because they believe themselves and their party
best able to serve their constituents.

Such temptations — whether fueled by self-interest or zealous advocacy — weaken the
democratic process and blunt the voice of the electorate. By drawing district lines to promote
individual and party security, legislators with a hand in the districting process become enmeshed
in the task of building districts based on favored constituents and disfavored ones. That is,
representatives become involved in the business of choosing their constituents, rather than the
other way around.

Just as important is the way that this process looks to the public. Even if some
individuals choose to forgo self-interested temptation, a system that encourages legislators to
design their own districts with a free hand fosters the public perception that improper self-
dealing is at work, which can further erode trust in civic institutions. This may be part of the
reason that Todd Rokita, when serving as Secretary of State, made redistricting reform one of his
signature issues.

The fact that Indiana legislators are in charge of the process lends extra suspicion to
recent electoral maps — suspicion that might not be warranted were the maps produced by
different means. In 2001, for example, the redistricting process was subject to split partisan
control; Democrats controlled the state House and gubernatorial mansion, and Republicans
controlled the state Senate. The resulting maps reflected rough overall partisan balance, but in a
way consistent with a stark bipartisan, incumbent-protective gerrymander. Of 100 districts in the
resulting state House map, 50 were drawn so that they leaned toward one major party or the other
by an average of 30 percentage points, and so it is perhaps unsurprising that those 50 seats were
wholly uncontested by one or the other of the major political parties.

In the most recent redistricting, Republicans had control of each legislative house and
also the gubernatorial mansion. And the resulting maps reflect a stark pro-Republican bias —
more skewed than between 88 and 96 percent (depending on slight variations in the particular
measure deployed) of a set of plans analyzed nationwide over several decades. And though a
partisan gerrymander usually produces more seats marginally more competitive than an
incumbent-protective gerrymander, of 100 seats up for election in 2012, 32 were wholly
uncontested by one of the other of the major political parties.

These political outcomes might not breed quite as much concern about self-dealing if
legislators were not drawing the lines of their own districts. In many cases, constituents are
undoubtedly pleased with the representation they receive, and return incumbents to office by
healthy margins. And in order to represent particular distinctive communities, it will often be
necessary to link like-minded voters together, which will result in districts that are less competitive. Moreover, individual legislators have shown that it is certainly possible to win an election in districts slanted toward the opposing party. Still, when legislators are in charge of the redistricting process, it is difficult to explain the electoral patterns exclusively in terms that put the public interest foremost.

The pressures and incentives of incumbency also raise serious concerns with respect to minority communities. In this past redistricting cycle, incumbents in several states sought to gain or preserve partisan advantage through redistricting plans or other electoral changes targeting voters based on their race or ethnicity. The fact that race or ethnicity may serve as a ready shorthand for perceived partisan preference does not make the targeting of such voters any less pernicious.

Nor is partisan gain the only reason to be concerned about incumbents’ potential manipulation of minority representation in the redistricting process. Almost thirty years ago, a case from my adopted hometown made the point in vivid fashion:

When the dust has settled and local passions have cooled, this case will be remembered for its lucid demonstration that elected officials engaged in the single-minded pursuit of incumbency can run roughshod over the rights of protected minorities. The careful findings of the district court graphically document the pattern—a continuing practice of splitting the Hispanic core into two or more districts to prevent the emergence of a strong Hispanic challenger who might provide meaningful competition to the incumbent supervisors . . . .

But the record here illustrates a more general proposition: Protecting incumbency and safeguarding the voting rights of minorities are purposes often at war with each other. Ethnic and racial communities are natural breeding grounds for political challengers; incumbents greet the emergence of such power bases in their districts with all the hospitality corporate managers show hostile takeover bids. What happened here—the systematic splitting of the ethnic community into different districts—is the obvious, time-honored and most effective way of averting a potential challenge. Incumbency carries with it many other subtle and not-so-subtle advantages, and incumbents who take advantage of their status so as to assure themselves a secure seat at the expense of emerging minority candidates may well be violating the Voting Rights Act. Today's case barely opens the door to our understanding of the potential relationship between the preservation of incumbency and invidious discrimination, but it surely gives weight to the Seventh Circuit's observation that “many devices employed to preserve incumbencies are necessarily racially discriminatory.”

Garza v. County of Los Angeles, 918 F.2d 763, 778–79 (9th Cir. 1990) (Kozinski, J., concurring and dissenting in part) (internal citations omitted).

Even if these particular tensions have not been prominent points of contestation in Indiana’s recent statewide redistricting maps, Indiana is not immune from the “more general
“proposition” reflected not only in the *Garza* case, but in redistricting battles across the country. I would therefore encourage the Advisory Committee to recommend that Indiana revisit its redistricting process, to place the redistricting authority primarily beyond the temptation of individual self-regard. There is room to ensure that redistricting is undertaken by a body reflecting the diversity of the state and with meaningful independence from the legislature, without taking either politics or politicians entirely out of the process. And there is room to ensure that redistricting is undertaken with this meaningful independence without squeezing all discretion from the body with the pen, to account for communities — including minority communities — that may not conform neatly to preconceived arithmetic expectations. Several other states already offer different reasonable approaches to the problem, and further innovations are constantly afoot. Indiana need not merely rely on forbearance by those with the largest inherent conflict of interest.

Finally, I would like to raise the issue of the interaction of imprisoned populations with the redistricting process. I have earlier mentioned concerns about a substantial coming inaccuracy in the Census count, reflecting populations that may refuse to answer the Census call. The issue I raise now is distinct, and has to do with an existing inaccuracy likely to be replicated once again in 2020: not about *who* will be counted, but about *where*.

The vast majority of persons counted by the Census will be counted at a “usual residence” they consider “home”: the address that they would also consider their permanent legal, electoral, and social residence. A few have a “usual residence” that is different from “home,” but where they are generally intertwined with the community where they lay their heads when the Census comes calling. But the 2.2 million individuals who are incarcerated in the United States were counted by the Census Bureau in 2010 at locations where they had involuntarily been placed. Unlike all other sojourners who are away from “home” on Census Day, incarcerated individuals do not meaningfully interact — indeed, are not permitted to meaningfully interact — with the communities to which they were assigned by the Census Bureau. Individuals incarcerated in Village Township do not eat at the restaurants of Village Township, shop in Village Township stores, attend Village Township movie theaters, or use Village Township roads, sidewalks, or public transportation. While incarcerated, they are not affected by Village Township county or municipal codes and cannot attend Village Township public meetings. They may be confined in a location physically adjacent to Village Township residents, but most Village Township residents will not likely consider them “neighbors.”

Moreover, individuals who are transferred to a correctional facility often have little in common with more usual “usual residents” of the area. Incarcerated individuals — disproportionately minorities — are often from a demographic and socioeconomic background quite distinct from those who live in the neighborhood. For example, a recent study found that there are at least seven Indiana counties where the proportion of African-Americans in the incarcerated population is more than ten times larger than the proportion of African-Americans in the surrounding county.

Under Indiana law, the simple fact of incarceration does not change a person’s electoral residence. But it will change the district to which they are assigned, distorting representation in several ways. For example, the Constitution requires that local, state, and federal districts be
drawn such that district populations are approximately equal. When the population tally counts incarcerated individuals where they are confined, districts are built on the backs of “ghost constituents,” with no meaningful ability in most states to influence their purported representatives, directly or indirectly. These individuals and the communities where they are truly from, accordingly, lose representation; in certain circumstances, the dilution may give rise to a claim under the Voting Rights Act.

On the other side of the coin, the non-incarcerated residents of districts with prisons garner unduly disproportionate influence. For example, in Lake County, Tennessee, after the most recent census, 87% of the population of one County Commissioner district was allotted to a local correctional facility. As a result, the 344 non-incarcerated residents of the district receive the same voice on county policy as the approximately 2500 or 2600 individuals in each of Lake’s two other districts.

Even when correctional facilities do not distort representation, they may well distort the candidate pool. Many jurisdictions allow voters throughout the jurisdiction to vote on candidates, but require the candidates to be from geographic districts of approximately equal size. If such districts are drawn to include large correctional facilities, there may be districts with no individuals eligible to run as candidates.

Sometimes, these factors align. In Anamosa, Iowa, after the 2000 Census, 1300 of the 1358 individuals allotted to City Council ward 2 were incarcerated there, giving the 58 other residents of that ward strikingly disproportionate political power. And after subtracting individuals ineligible to run for city council, that also left the ward strikingly few potential officeholders. In the 2005 municipal election, ward 2 had no candidates on the ballot, and only three voters, total. The winner, selected with two write-in votes, did not even vote for himself.

Though Anamosa’s situation is an extreme, the practice of counting incarcerated individuals where they are confined does democratic damage everywhere. This explains why more than 200 known counties, cities, and school boards in at least 30 states — including the City of Terre Haute and Vigo County — have attempted to correct or otherwise compensate for the 2010 Census tally, usually adjusting local population totals to account for populations in correctional facilities when drawing their own districts.

The solution that avoids representation distortion — in both state and local districts — is to tally incarcerated individuals in the communities to which they are most closely connected on Census Day. That location is not where they are involuntarily confined, but rather where they were from before the government intervened: where their relatives and friends and support systems are often located, where their children may live, where they are most likely to return when they are released from incarceration, and where their inclusion will illuminate and not distort the snapshot of the true local community. Indiana law already provides that a person’s electoral residence does not change when that individual is incarcerated; redistricting should reflect the same principle.

Four states, representing 65 million people, have already decided to adjust Census reports to tally incarcerated individuals for redistricting purposes at their last known address. I would
encourage the Advisory Committee to recommend that Indiana do the same, both for its own statewide districts and for local subdivisions, which may suffer from the democratic distortion to an even greater degree.

I hope that these short thoughts will serve the Advisory Committee as it continues its essential work. I would be happy to answer any additional questions that the Committee may have, and I certainly hope to be more available to speak with the Committee in the course of future deliberations. I thank the Committee once again for the opportunity to present this perspective, and wish you the best of luck in your endeavor to better protect the voting rights of all Hoosiers.
Testimony of
Justin Levitt, Counsel
Brennan Center for Justice at NYU School of Law

Before the
Census Data Advisory Committee

September 29, 2009

Good morning, distinguished Committee members. Thank you for the opportunity to speak at this very important hearing. My name is Justin Levitt, and I am an attorney at the Brennan Center for Justice at NYU School of Law. The Brennan Center is a non-partisan organization that unites scholars and advocates in pursuit of a vision of inclusive and effective democracy. Toward that end, the Center’s Democracy Program promotes reforms that eliminate barriers to full and equal political participation and that foster responsive and responsible governance.

In particular, the Brennan Center has been at the forefront of research and advocacy on redistricting reform, both in the Midwest and across the country. We have extensively studied redistricting practices nationwide, analyzed both successful and unsuccessful attempts at redistricting reform, and produced materials to educate the public about the benefits and consequences of various redistricting methods. We have testified with respect to proposed redistricting legislation, and assisted advocates and elected officials in drafting such legislation. In addition, we have participated as amici curiae in many of the major cases addressing the use of redistricting for partisan gain or at the expense of minority voters.

We are very pleased that the Committee has chosen to scrutinize publicly how Indiana draws the boundaries for its congressional and state legislative districts. We commend you for prioritizing this critically important process, and for airing this debate before the next redistricting cycle is fully upon us. We commend Secretary of State Todd Rokita, as well, for recognizing the importance of the issue, and for drawing public attention to opportunities for change in the process. We further urge the Committee to ensure that action — that is to say, meaningful reform — follows in a manner as timely as these hearings.

Today, I hope to briefly lay out an overview of the need for reform and some of the more important components that effective reform should incorporate. I will describe the structure of the current system by which Indiana district lines are drawn, noting especially the potential for legislators to influence their own districts’ boundaries, and the risks of such a system. I will also briefly lay out alternative structures for drawing district lines that are in place in other states, some of which may prove to be useful models.
I will then propose several specific elements that I suggest should guide you in considering reform, directed at addressing the concerns above: meaningful independence, meaningful diversity, meaningful guidance, and meaningful transparency. We feel strongly that there is no single redistricting archetype that fits all 50 states — a system for Indiana must consider the unique demographics and political issues that confront Hoosiers. Still, we hope that the basic principles we focus on today can provide useful guidance as your deliberations continue.

Indiana’s redistricting system

Each state’s redistricting system is slightly different, in both design and implementation. As you know, in Indiana, the state legislature has primary responsibility for drawing the lines of both state legislative districts and Congress, subject to gubernatorial veto. For congressional districts, if the legislature cannot agree on a plan by the end of the session in the year that census data is released, a “backup commission” is convened to take over the process: the commission consists of the Senate and House majority leaders, the chairs of the Senate and House apportionment committees, and one gubernatorial appointee. The only further constraints on the process are governed by federal constitutional and statutory law.

The net effect of the particular manner in which Indiana’s redistricting system has developed is that, as you know, many Hoosier legislators become extensively involved in determining the bounds by which they and their congressional colleagues are elected. Moreover, this process often unfolds in ways not readily transparent to the public.

Such a process contains substantial flaws. The process of drawing legislative lines affects the interests of individual legislators, the interests of political parties, and the interests of represented communities — or, put differently, the public good. When legislators personally are able to set the lines by which they are elected, there arises a natural temptation to conflate the three, even when those officials act with the purest of motives. That is, even conscientious elected representatives might be tempted to draw electoral lines that insulate their districts from effective challenge and promote their party’s fortunes — because they believe themselves and their party best able to serve their constituents.

Such temptations — whether fueled by self-interest or zealous advocacy — weaken the democratic process and blunt the voice of the electorate. By drawing district lines to promote individual and party security, legislators with a hand in the districting process become enmeshed in the task of building districts based on favored constituents and disfavored ones. That is, representatives become involved in the business of choosing their constituents, rather than the other way around.

Just as important is the way that this process looks to the public. Even if some individuals choose to forgo self-interested temptation, a system that encourages legislators to design their own districts fosters the public perception that improper self-dealing is at work.

The appearance of rampant self-interest is driven, in part, by visible outcomes: districts are drawn in bizarre shapes, and elections are won with overwhelming margins. Neither factor
would likely be as worrisome, alone or together, if legislators were not themselves responsible for drawing their own districts. However, with the structural opportunity for self-interest, it looks to many as if the contest has been rigged.

First, consider the appearance of Indiana’s legislative districts. In the abstract, a district’s shape yields little information about the population therein. Communities conducive to coherent representation rarely emerge in neat geometric patterns. Moreover, fair and effective representation sometimes calls for combining pockets of specific populations into irregularly shaped districts. However, some of Indiana’s legislative districts take twists and turns so strange that it appears that the most compelling reason for the district’s shape is simple electoral advantage; elections in those districts, often without any major-party challenger, lend support to the intuition that the districts have been drawn to protect particular insiders. If legislators were not themselves involved in constructing the districts, the shapes themselves would give rise to less suspicion. But when legislators draw districts in a process lacking any meaningful transparency, and the districts zig and zag for no obvious reason to produce lopsided majorities, it is natural to assume that the districts are intentionally designed to undermine effective political challenge.

Second, Indiana’s recent electoral outcomes also feed the intuition that the districts are drawn for self-protection. After the last redistricting, for example, 50 out of the 100 state House races were not contested by one of the major parties in the 2002 elections. This is worth repeating: half of the seats in the state House were not even challenged after the last redistricting, by either Republicans or Democrats. This is at least in part because, on average, those 50 districts were drawn so that they leaned toward one party or the other by an average of 30 percentage points. With districts so heavily slanted, it is not surprising that it is difficult to find candidates willing to mount a meaningful challenge.

As with district shape, the lack of effective competition might not be quite as disturbing if legislators were not drawing their own lines. In many cases, constituents are undoubtedly pleased with the representation they receive, and return incumbents to office by healthy margins. And in order to represent particular distinctive communities, it will often be necessary to link like-minded voters together, which will result in districts that are less competitive. Moreover, legislators like Ron Herrell have shown that it is certainly possible to win an election in districts slanted toward the opposing party, even outside of the portions of southern Indiana where party affiliation is more flexible. Still, half of the House districts without so much as a challenger is an alarming rate for those concerned with democratic choice, and when legislators are in charge of the process, it is difficult to explain the lopsided district composition and the resulting lopsided elections in terms that put the public interest foremost.

Alternatives

There are many alternatives to the status quo already successfully implemented in other states. Some of these alternatives concern the process by which individuals are selected to draw district lines, or guidelines governing where the lines are to be drawn, or both.
Who draws the lines

Five states, for example, employ an advisory commission to help advise the legislature on where state legislative lines should be drawn. The most widely analyzed of these is in Iowa, where the legislature’s bureau of nonpartisan civil servants, normally responsible for legal drafting, budget analysis, and technical advice, is charged with preparing drafts of redistricting plans. This bureau prepares a draft redistricting map, which the legislature may accept or reject as is, but may not modify. If the map is rejected, the nonpartisan bureau will try again, with another opportunity for the legislature to vote up or down without change. If the legislature rejects two sets of plans, and the nonpartisan bureau returns with a third map, the legislature is then, on the third try, able to accept, reject, or modify the plan it has given. Since the procedure was put in place in 1980, the Iowa legislature has not used its authority to draw its own maps from scratch on the third attempt.

Other states put even more distance between individual legislators and the redistricting process. For example, seven states — Arkansas, Colorado, Hawaii, Missouri, New Jersey, Ohio, and Pennsylvania — draw state legislative districts with so-called “politician commissions,” distinct from the legislature but on which elected officials may serve as members.1 Each is designed differently. In Arkansas and Ohio, specific elected officials have designated seats on the commission.2 In the other states, the legislative or party leadership nominates commissioners, usually with balanced numbers from each party, and sometimes with a role for the Governor or Chief Justice of the state Supreme Court to select nominees or appoint additional commission members.

Six other states — Alaska, Arizona, California, Idaho, Montana, and Washington — draw state legislative districts using an independent commission, with regulations limiting direct participation by elected officials.3 No member of these commissions may be a legislator or public official; each state also prohibits commissioners from running for office in the districts they draw, at least for a few years after the commission completes its work. Some of the states further limit commission members’ direct link to the legislature: Arizona and California, for example, also bar legislative staff from serving on the commission; California, Idaho, and Washington bar lobbyists from serving on the commission as well.

Though each of these states attempts to ensure that commissioners are not beholden to particular legislators, that does not mean that the legislature has no role in the process: each of the above models preserves some ability for either the legislative leadership or the legislature as a whole to select individual commissioners or modify commission lines on the margin. The objective is not to remove politics entirely from the process, but rather to insulate politicians with the most direct self-interest from the appearance that their own personal or partisan fortunes are put ahead of the well-being of their constituents.

1 Hawaii and New Jersey also draw their congressional districts through “politician commissions.”
2 In Arkansas, the commission consists of the Governor, Secretary of State, and Attorney General. In Ohio, the commission consists of the Governor, Secretary of State, and State Auditor, as well as one member chosen by each major party’s legislative leadership.
3 Arizona, Idaho, and Washington also use independent commissions to draw congressional districts. California allows its legislature to draw congressional districts; Alaska and Montana have only one congressional representative, and therefore do not need to draw district lines.
Where the lines are drawn

Other states also present different models for giving guidance to whichever entity is tasked with drawing the district lines, beyond the bare constraints of federal law. Indiana currently presents virtually no criteria for the redistricting process, beyond what federal law requires. Such a blank slate is decidedly outside of the national norm.

Nineteen states, for example, ask redistricting bodies drawing state legislative districts to consider preserving “communities of interest” — communities that share common features relevant to the legislative enterprise. This represents an important means to enhance vigorous representation, making it easier for legislators to speak for distinct groups of constituents with shared preferences, rather than collections of voters with little in common. Such communities are flexibly defined: in Kansas, for example, map drawers are asked to consider “[s]ocial, cultural, racial, ethnic, and economic interests common to the population of the area, which are probable subjects of legislation.” Montana’s guidelines are similarly broad: “Communities of interest can be based on trade areas, geographic location, communication and transportation networks, media markets, Indian reservations, urban and rural interests, social, cultural and economic interests, or occupations and lifestyles.” Alabama adds the helpful reminder that “[i]t is inevitable that some interests will be recognized and others will not, [but] the legislature will attempt to accommodate those felt most strongly by the people in each specific location.”

There are also several coarse proxies for representing communities of common interest that frequently appear in state redistricting guidelines. For example, thirty-eight states require some accounting for political boundaries — county, township, municipal, or ward lines — in state legislative districts; thirteen states impose the requirement on congressional districts. Municipal boundaries, in particular, often approximate shared legislative interests; depending on the state, county or township lines may have a similar function. Most often, state laws that require consideration of political boundaries in redistricting leave flexibility in the mandate, instructing the redistricting body to maintain political boundaries “to the extent practicable.”

Almost as many states — thirty-four in all — use an even rougher proxy for common interest, by requiring their legislative districts to be reasonably “compact”; thirteen states require congressional districts to be compact as well. Here too, state law is usually flexible, without a precise definition of “compactness.” Most courts and commentators understand compactness to refer to a district’s geometric shape; in general, a district in which constituents live more or less near each other is considered more compact than one in which they do not, and a district with a regular convex shape is considered more compact than one with multiple extended tendrils.

4 Eight states do the same for their congressional districts. In general, fewer states articulate distinct criteria for drawing congressional lines, simply because the congressional districting process is seldom reflected in state constitutions or statutes.
When compactness is further specified, as it is currently in six states, proposed measures can generally be sorted into three categories. Arizona and Colorado, for example, elevate the importance of contorted boundaries, and focus on the district’s perimeter. Michigan and Montana instead focus on dispersion, or the degree to which a district spreads from a central core. California elevates the importance of citizen housing patterns in relation to the district’s boundaries, giving more flexibility for district tendrils if they exist in sparsely populated areas. And Iowa embraces both a boundary measure and a dispersion measure, without establishing a preference between them.

Fourteen states, many in the Midwest, supplement the criteria above with a “nesting” requirement, tying the district lines of a state’s two legislative houses to each other. In states with a nesting requirement, the districts of the upper house are constructed by aggregating multiple lower house districts (usually two or three), or the districts of the lower house are constructed by subdividing each upper house district. In contrast, without nesting, as in Indiana, the districts of each legislative house are wholly independent; they may follow the same boundary lines, but they need not do so.

In addition to the above criteria, several states attempt to limit the impact of partisanship in the redistricting process. Eight states — California, Delaware, Hawaii, Iowa, Idaho, Montana, Oregon, and Washington — prohibit their redistricting bodies from drawing state legislative districts in order to “unduly” favor a candidate or political party; all but California do the same for Congress. Eight states — Arizona, California, Iowa, Idaho, and Montana — attempt to implement the restriction by precluding the consideration of the residence of an incumbent in drawing district lines. Arizona and Washington instruct their redistricting bodies to design districts so that competition is affirmatively encouraged, when practicable, and when doing so would not detract from other state priorities.

Several of the states above also limit the use of further political data, which I understand has received significant attention here in Indiana. Iowa, Idaho, and Montana purport to preclude the use of partisan voter history in drawing districts; New Jersey allows the use of voter history but declares that it may not support deviations from other districting principles; and Arizona states that “[p]arty registration and voting history data shall be excluded from the initial phase of the mapping process but may be used to test maps for compliance” with other priorities.

In considering limits on the use of partisan voter data, it is important to remember that it will almost always be necessary to consider such data in assessing responsibility under the Voting Rights Act. Only with partisan voter history is it possible to tell if racially polarized voting exists to an extent that incurs liability under the Act; if so, only with partisan voter history is it possible to know whether a particular remedy will likely be effective. The Voting Rights

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8 Idaho’s formulation of the requirement is that counties may not be divided in order to protect a party or incumbent. Idaho Code § 72-1506(8). If a county must be divided for other reasons (including the equal population mandate), however, it is not clear that a redistricting body would be precluded from drawing these lines for partisan benefit.
Act’s mandate will therefore supersede state law restricting the use of political data, at least in regions where minority populations present the possibility of Voting Rights Act obligations.

It is also worth noting that restricting partisan voter data does not result in “neutral” partisan consequences, even if it is assumed that those who draw the lines do not understand the partisan implications of their decisions, with or without precise data. Every decision about where to draw the lines will have partisan consequences, most of which are predictable. Recent research by Dr. Michael McDonald of George Mason University, for example, suggests that in several states, a strict constraint to produce maps that follow county boundaries or that maximize certain assessments of compactness will result in plans that produce a statewide partisan imbalance — even to the extent of favoring the state’s minority party with a predictable statewide legislative majority. These sorts of effects will not always be the same nationwide, and it may be that similar constraints produce different results in Indiana. The general point, however, holds: drawing district lines that are ostensibly blind to partisan consequences is not a way to produce districts that achieve partisan fairness.

Prospects for reform

The above overview was intended to lay out the basic landscape for redistricting, in Indiana and beyond. There is much in the current process to generate substantial public suspicion, and much in the process elsewhere in the way of commendable alternatives. I know that various proposals have also been floated in Indiana in the past, many with positive attributes. I would like to close by highlighting four components of the redistricting process in particular that we believe to be crucial in the effort to restore constituents’ faith in the fairness of the districting exercise. All of these aspects can be implemented in various ways either through constitutional change or through statutory reform within the current constitutional structure.

First, an independent process. We have already described the appearance of impropriety that results when legislators are intimately involved in drawing their own district lines. For the benefit of the institution as a whole, and for the public good, we encourage the Committee to suggest placing redistricting authority beyond the temptation of individual manipulation. The authority responsible for redistricting in Indiana — and just as important, the staff supporting that process — should be meaningfully independent from undue legislative influence.

We stress the limiting adjective “meaningful” with the understanding that cosmetic independence will not suffice. Meaningful independence means freedom from obligation, influence, and possibly even ex parte contact. Furthermore, meaningful independence may require multipartisan balance to enforce.

There are at least two further substantial caveats to implementing a system that guarantees those who draw the district lines some measure of independence. First, I am not suggesting simply importing wholesale the procedure of another state. Elements of many of these systems discussed above might be productively deployed in Indiana, but they will likely need to be adapted somewhat to Indiana’s particular political climate. Differences between states are meaningful for their redistricting institutions as well.
Two, the fact that Hoosiers should benefit from a meaningfully independent redistricting body does not mean that the state should be carved into neat automated rectangles or circles. District lines serve a community only when they reflect the community, and communities do not evolve with mathematical exactitude. There will still be ample need for political compromise: the arbiters of district lines will be called upon to seek fair and equitable representation for racial and ethnic minorities, and grant representation to real communities of interest spread out in irregular fashion. Independence does not attempt to take the politics entirely out of the redistricting process. Nor, indeed, does it attempt to eliminate politicians’ role. The difference is that, in a body with independence, those with a particular incentive to lock out competent challengers are not given unfettered access to the keys.

Second, a diverse representative body. The need to reconcile competing and complementary interests in the redistricting process demonstrates the second element of success: the redistricting body must be meaningfully diverse. An independent body that is designed in an exclusionary fashion is not likely to represent an improvement on the status quo. Those responsible for drawing district lines must reflect ample geographic, racial, and political diversity, so as to prevent charges of self-dealing similar to those that have found a foothold in the current system, but on a group level rather than an individual level. That is, the redistricting body must be sufficiently diverse to be legitimate in the eyes of the citizens districted by its action. There is, naturally, no lawful formula that will guarantee diversity across all dimensions. Nevertheless, in a body of substantial size, with some part of the selection process in the hands of those with a political incentive to foster diversity, it should be possible to provide a rich array of constituent representation.

Third, meaningful redistricting criteria. We recommend a diverse and independent redistricting body, because without the right set of arbiters, well-tailored goals will fail to produce desirable results. Similarly, without a set of meaningful and workable goals, the ideal group of line-drawers will be left unmoored. A redistricting body must be guided by specific criteria, to adequately assess whether any given plan has succeeded in achieving the public good.

Certainly, any attempt to draw district lines must at least conform to applicable federal law. This includes the Constitutional equipopulation requirement, and the obligation to justify disparities even within a 10% deviation. It also, of course, includes all of the protections of the Voting Rights Act. However, even within these bounds, there are endless permutations of district lines. Any redistricting body requires further agreed-upon criteria to guide its choices and render them legitimate in the eyes of the population.

There are many available options. Some present affirmative requirements, such as the mandate to hew to pre-existing political geography, to develop districts that are reasonably compact, or to draw lines in order to further the representation of particular communities of interest. Others are negative injunctions, such as the obligation to avoid drawing lines in order to disadvantage a particular incumbent or challenger. One stands out as particularly important in the context of the current conversation in Indiana: given our American political commitment to the fundamental principle of majority rule, it is necessary to pay some attention to the likely

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partisan balance of a redistricting map, so that a minority of the state’s population does not reliably and durably control the majority of the legislature.

The need for clear governing criteria should not be confused with a demand that the criteria in question dictate a particular result. It is a common, but mistaken, instinct to attempt to bind a redistricting body to maximizing one or two readily quantified factors; such a mandate usually produces undesirable unanticipated consequences in particular portions of a state. Rather, the criteria should retain enough flexibility to allow trusted decisionmakers — the diverse and independent redistricting body mentioned above — to apply the overall state priorities to peculiar local circumstances, sensibly and in the broader public interest.

Fourth, meaningful transparency. At the moment, most citizens feel excluded from the redistricting process, which concerns not merely public policy, but the aggregation of group interests that are the foundation of all policy discussions. Communities are splintered and electoral fortunes tailored, by and large, without meaningful opportunity for input.

The legislature should commit to making the redistricting process more transparent in 2011 and 2012, with the components common to basic due process protections: public hearings and open meetings, and the opportunity to respond to drafts before they are enacted. The redistricting body should endeavor to make data and even redistricting software broadly available, and allow citizen members of the public to submit full or partial proposals, to inform the primary body’s deliberations. These are modest steps indeed for a process so fundamental to democratic representation.

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In reviewing the way in which Indiana’s districts are drawn, this Committee has set itself a commendable and necessary task. Citizens strongly support the need to promote independent decisionmaking and remove the taint of potential self-dealing. We believe that the state will be well served by truly meaningful reform, and wish the Committee well in its efforts. As with other states across the country, the Brennan Center stands ready to assist the people of Indiana and their representatives with comparative research, legal analysis, and drafting of particular provisions — among other services — in the interest of furthering redistricting reform. I thank you very much for your time — and I am more than happy to answer any questions that you may have.
Hello Chris,

I apologize for the late reply. As I’m sure Eric can attest, the time I had available to respond to you during our business hours was quickly consumed by urgent matters with some of our clients. I do, however, very much appreciate your work on this topic as well as the efforts you are making to include perspectives from diverse and disadvantaged populations.

I have worked in mental health and addictions since 2007, and specifically in reentry since 2011. I have a Master of Social Work, and I am in the qualifying exam phase of my doctorate in social work. Throughout my entire experience in social work I have seen a pervasive trend toward a denial of civil rights to this population. This denial is not overt, but rather is couched in a myriad of problematic systems which entrap or exclude people, particularly those who have been incarcerated.

My experience working with individuals returning to the community from incarceration has shown me that they lead very complicated lives upon their release. At best, they are able to find stable housing, employment, and connect to services within days or a few weeks of their return to the community. At worst - and far more common - they struggle through a series of barriers to achieve these goals. For instance, many do not have state issued identification upon release. More than that, they lack the documents required to secure such identification, such as a birth certificate, social security card, or official mail sent to their address. Indiana’s requirements to have identification in order to vote means that many of our clients are unable to do so for at least a while after their release. Furthermore, in my experience many of our clients do not vote because they are under the impression they are not allowed to do so due to their convictions. I have had dozens of conversations, at least, informing them they are able to vote and many of them refuse to believe me until I pull up information to contradict their beliefs. On at least two occasions I have had conversations with clients in the BMV branch at the counter with the BMV worker explaining why they should choose to register to vote when they get their identification card or driver’s license. In addition to their lack of awareness, many do not believe their vote matters. Their experience with the faceless and seemingly arbitrary criminal justice system becomes representative of all government, and they feel as powerless in the voting booth as they did in the courtroom. Finally, many of our clients lead somewhat transient lives during their first months out of incarceration, and are so consumed with the daily stressors they experience that they do not take the time to change their address on their registration or take notice of where they should be voting. Even if they were to do so, or if they had not moved, work schedules and transportation difficulties often make voting too much of a chore for them to make the effort.

This may be beyond the scope of your request, but I would like to make a few suggestions for possible reforms. First, I would like to see an “opt out” rather than an “opt in” process for voter registration. That is, people would be automatically registered when obtaining or renewing their state issued identification cards or driver’s licenses unless they consciously chose not to be. Second, adopt a system like that in Oregon, where every registered voter is mailed a ballot prior to election day which can be completed and returned by mail. Oregon has seen consistently high voter participation due to the adoption of this method. Third, a consistent
campaign by criminal justice entities to inform people who are - or have been - incarcerated that they retain the right to vote once they are no longer incarcerated. Fourth, reforms could be made to the BMV system whereby people who have authenticated Indiana Department of Correction identification can automatically be given a state ID card. If we were certain enough of a person’s identity to incarcerate them for years in our prisons, we can be certain enough of their identity to give them a state ID upon their release.

I hope you found this information to be helpful. In my experience, the more easily my clients - and others like them - are able to reintegrate into society, the more likely they are to go on to live full, productive, and crime-free lives. From my perspective, protecting their rights only serves to protect our own. I welcome any further questions or requests for information that you might have, and I am grateful for the opportunity to contribute to this discussion.

Sincerely,

John P. Cocco, MSW LSW
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