Exhibit C
VOTER REGISTRATION IDENTIFY VERIFICATION PROCEDURES

The Office of the Secretary of State (OSOS) will validate state driver licenses, state ID cards, and Social Security numbers with the Department of Licensing (DOL).

Identity Verification Process

1. A new voter registration is entered by a County Auditor's office and electronically transmitted to OSOS for verification.

2. OSOS contacts DOL electronically to verify identity.

   A. If a driver license or state ID card number is provided:
      - DOL will verify the applicant's identity in the DOL database based on the driver license or state ID card number.
      - If the driver license or state ID card number is valid, DOL will indicate a successful match is found and provide the driver license or state ID card record.
      - OSOS will compare the driver license or state ID card number, and the first name, last name, and birth date from the voter registration information.
      - If the information matches, the applicant passes identity verification and will be an official registered voter.
      - If the driver license or state ID card number is not valid in the DOL database or the DOL record does not match the voter registration information, the applicant does not pass identity verification and the county will follow up with the applicant to verify identity.

   B. If the last four digits of a Social Security Number (SSN) are provided:
      - DOL will verify the applicant's identity with the Social Security Administration (SSA) based on the last four digits of the SSN, first name, last name, and birth date electronically.
      - If a match is found, SSA will indicate a successful match is found. The applicant passes identity verification and is an official registered voter.
      - If a match is not found, SSA will indicate no match is found. The applicant does not pass identity verification and the County Auditor's Office will follow up with the applicant to verify identity.

   C. If the applicant does not have a driver license, state ID card, or SSN, and indicates this on the application, the applicant will be placed on the official list of registered voters with a unique identifier assigned by OSOS.

3. The County Auditor will be notified electronically regarding whether the applicant's identity was successfully validated.

4. If an identity match cannot be made, the applicant will be contacted by the County Auditor's office or OSOS to resolve discrepancies. If the applicant fails to respond to correspondence within thirty days, the applicant will not be registered to vote.

Washington Secretary of State
520 Union Ave SE
PO BOX 40229, OLYMPIA WA 98504-0229
(360) 902-4100
Exhibit D
SSA's HAVA Verification

Peter Monaghan

Social Security Administration

February 6, 2006
SSA to be reimbursed for funds expended

- Your digit verification
- SSA must develop process to provide "last 4 digits of SSN"
- If no DL/ID, election agency collects last four
digits of SSN
- Drivers License number primary source
- Working with SSA
- MVA responsible for verifying information and

Legislation Verification Highlights
Highlights

System Development

October 2004 – First live use of system (Iowa)

Complete

August 2004 – SSA's systems development
MVAs, Election Agencies
January 2004 – Joint Communiqué sent to

Force

May 2003 – SSA Joins NASS-NASED-AAMVA Task
Agreement on Telecommunications
February 2003 – SSA & AAMVA reach conceptual
November 2002 – SSA begins internal work
October 2002 – President signs HAVA

3
reimbursement

SSA & MVA: Privacy, process and billing

AAMVA - SSA: Telecommunications and MVA - AAMVA

Election Agency - MVA

Agreements
Data transmission can begin

Commissioner

Signed by MVA and Regional

attorneys

"Final agreement reviewed by SSA

Office and MVA

Discussions between SSA Regional

SSA developed "model agreement

SSA/MVA Agreement Process
3 no current SSA activity
I3 agreements underway
8 final review of agreement
4 in testing
I9 implemented
23 signed agreements
8 exempt
55 total jurisdictions:

Participation to date
- Exchange of "live" data can begin
- Agreement finalized
- Systems testing with "dummy" data
- Agreement discussions SSA/MVA

Implementation Process
Real-time reply sent to MVA via AAMVA

Month/Year of birth and "last four"

SSA does exact search of name, MVA transmits to SSA via AAMVA

Transmitted to MVA last four digits of SSN

Election agency collects name, DOB and

Verification Routine
<table>
<thead>
<tr>
<th>System Error</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Match Found</td>
<td>Z</td>
</tr>
<tr>
<td>Single Match Deceased</td>
<td>Y</td>
</tr>
<tr>
<td>Single Match Alive</td>
<td>X</td>
</tr>
<tr>
<td>Multi Matches Mixed</td>
<td>W</td>
</tr>
<tr>
<td>Multi Matches All Alive</td>
<td>V</td>
</tr>
<tr>
<td>Multi Matches All Deceased</td>
<td>T</td>
</tr>
<tr>
<td>Invalid Data</td>
<td>S</td>
</tr>
</tbody>
</table>

**Verification Replies**

**Response**
<table>
<thead>
<tr>
<th>Percent</th>
<th>Response</th>
</tr>
</thead>
<tbody>
<tr>
<td>28.5%</td>
<td>No Match Found</td>
</tr>
<tr>
<td>2.5%</td>
<td>Single Match Deceased</td>
</tr>
<tr>
<td>69%</td>
<td>Single Match Alive</td>
</tr>
<tr>
<td>0.014%</td>
<td>Multi Matches Alive</td>
</tr>
<tr>
<td>0</td>
<td>Multi Matches All Deceased</td>
</tr>
<tr>
<td>0.001%</td>
<td>Invalid Data</td>
</tr>
</tbody>
</table>
Billing through AAMVA
ongoing SSA & AAMVA costs included
Development, maintenance and
reimbursement
HA/VA specifically provided for
funds for non-SSA work
SSA legally precluded from using trust
reimbursement
Exhibit E
9/27/2004

BOARD OF ELECTION & DEPARTMENT OF MOTOR VEHICLE IDENTIFICATION VERIFICATION REPORT

<table>
<thead>
<tr>
<th>BOROUGH</th>
<th>BOE DATA ENTRY ERROR</th>
<th>VOTER ERROR</th>
<th>DMV ?</th>
<th>TOTAL PER BORO</th>
</tr>
</thead>
<tbody>
<tr>
<td>MANHATTAN</td>
<td>1009</td>
<td>228</td>
<td></td>
<td>1237</td>
</tr>
<tr>
<td>BROOKLYN</td>
<td>885</td>
<td>171</td>
<td>2</td>
<td>1058</td>
</tr>
<tr>
<td>QUEENS</td>
<td>670</td>
<td>140</td>
<td>5</td>
<td>815</td>
</tr>
<tr>
<td>BRONX</td>
<td>250</td>
<td>48</td>
<td></td>
<td>298</td>
</tr>
<tr>
<td>STATEN ISLAND</td>
<td>137</td>
<td>22</td>
<td>1</td>
<td>160</td>
</tr>
<tr>
<td>TOTAL COUNTYWIDE</td>
<td>2951</td>
<td>609</td>
<td>8</td>
<td>3568</td>
</tr>
</tbody>
</table>

**BOE Data Entry Errors** - Numbers were data entered wrong.

- Social Security numbers were put in as the drivers I.D. #.
- Telephone numbers were put in as the drivers I.D. #.
- Voter serial numbers were put in as the drivers I.D. #.
- Zip code numbers were put in as the drivers I.D. #.

**Voter Errors** - Social Security numbers were put in as the drivers I.D. #.

- Out of state driver I.D. # (only the number, not a copy of their card).
- Number did not match DMV I.D. #.

**DMV Errors** - Voter on Queens DMV list, but moved to Staten Island.

- DMV I.D. # matched the DMV voter registration, same name, same date of birth, but on DMV Error Report.
Exhibit F
Voter Registration Deadline: Forms must be received 30 days prior to a primary or general election if mailed in; registration must be completed 15 days prior to a primary or general election if the applicant registers in-person.

Database Implementation Status

With in-house staff and occasional technical consultation, Washington is currently constructing a bottom-up statewide voter registration system, in which applications processed at the county level are periodically uploaded to the central database.\(^1\)

Inputting and Storing Voter Registration Information

Who inputs voter registration information? County auditors enter information from voter registration applications into each county system, which is periodically uploaded to the state.\(^2\) Washington Counties already have procedures in place for auditing data entry and these processes will continue to be used with the statewide database.

How is voter registration information transmitted between agencies? Information to be verified is transferred electronically from the county database to the Secretary of the State for verification upon entry at the county.\(^3\)

How are original voter registration applications stored? County auditors store the original voter registration forms.

Identifying Numbers on Voter Registration Application Form

What identifying numbers are requested on the voter registration application form? A Washington driver’s license number or state identification number, or if the applicant has neither, the last four digits of his social security number.\(^4\)

Does the voter registration application include a space for the applicant to indicate that he does not have a driver’s license, other state identification, or social security number? Not on the current form. The 2006 voter registration form does have a checkbox for an applicant to indicate that he has no driver’s license, state identification number, or social security number.\(^5\)

Does the voter registration application explain the consequences of an applicant’s failure to include an identifying number or to indicate that she has none? Yes.

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\(^2\) Wash. Voter Registration Database Voter Registration Identity Verification Procedures – DRAFT.

\(^3\) Wash. Voter Registration Database Voter Registration Identity Verification Procedures – DRAFT.


Relevant language appearing on the current voter registration application form: An instruction states, "Federal Law requires you to provide your Driver’s License, or ID card #", and the relevant space is labeled "WA Driver’s License #." A shaded instruction directly below states, "If you do not have a WA Driver’s License, or ID Card, you must provide the last 4 digits of your Social Security Number," and the relevant space is labeled "Last 4 Digits / SSN."

Further instructions state, "If submitting this form by mail and you are registering to vote for the first time in this county, and did not enter above information, you must provide:

- A valid photo copy of your current photo ID,
- Copy of a current utility bill,
- Bank statement,
- Government check,
- Paycheck,
- Or other government document that shows your name and address.
This will eliminate ID requirements when voting for the first time."

Initial Processing of Voter Registration Applications Without Driver's License, State Identification, or Social Security Numbers

How will the state treat an application with an affirmative indication that the applicant has no valid identifying number? The individual will be assigned a unique voter registration number and will be considered registered.\(^6\)

How will the state treat an application without an identifying number and without an affirmative indication that the applicant has no such number? The application will be rejected. The auditor must send a notice to the applicant requesting the missing information.\(^7\)

How will the state treat an application listing an identifying number that is either incomplete or illegible? The application will be rejected. The auditor must send a notice to the applicant requesting the missing information.\(^8\)

The Match Process for Verifying the Information in Voter Registration Forms Containing Identifying Numbers

With what databases will the state seek to verify information on a voter registration application? Washington will attempt to match information provided on a voter registration application with information in records collected by the Department of Licensing and the Social Security Administration.

All applications are also screened against the existing registration records for duplicate entries.\(^9\)

How much human intervention is involved in the matching process? The process will be fully automated.

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\(^6\) Wash. Rev. Code § 29A.08.010.
What fields will the state seek to match in order to verify voter registration application information? Identifying number (driver’s license number, identification card number, last four digits of the Social Security number), first name, last name, and date of birth.

How precise is the match standard? Washington has not yet set precise criteria for a driver’s license or identification card number match, but generally plans to use an exact match standard. Washington will use the standard AAMVA criteria for a Social Security number match: exact match of the last four digits of the social security number, first name, last name, month of birth, and year of birth.

Description of matching process: Application information is sent electronically to the state for verification upon entry of a new registration. For applications listing a driver’s license or state identification number, the system will automatically return records from the Department of Licensing with an exact match of the identifying number. The system will automatically search this subset of records for matching name and date of birth. State officials will send unverified application information back to the county for follow-up. Each county has the option to conduct a second match attempt through a direct connection to the Department of Licensing, by looking up the identifying number directly in the Department of Licensing database, but no statewide rule mandates such a second attempt.

Applications listing the last four digits of a social security number will be automatically checked against the Social Security Administration database through the standard AAMVA process. An entered record will be submitted by the county elections official to the Department of Licensing database, which will automatically submit the appropriate fields to the Social Security Administration and return a code indicating whether the record was successfully matched or not. If a match is identified, the applicant will be an official registered voter. State officials will send the unverified application back to the county for follow-up.

Matches for applications with driver’s license or state identification card numbers are currently anticipated to be completed within minutes; the SSN match is anticipated to be completed within 24 hours.

What are the consequences of the state’s failure to find a match for a voter registration application? An application with unverified information will be rejected. The county will follow up with the applicant.

Notice and Opportunity to Correct Voter Registration Applications With Incomplete, Illegible, or Unverified Identifying Numbers

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3 Wash. Voter Registration Database Voter Registration Identity Verification Procedures — DRAFT.
4 Wash. Voter Registration Database Voter Registration Identity Verification Procedures — DRAFT.
5 Wash., Secretary of State Voter Registration Database DOL Meeting (May 22, 2005); Wash., Voter Registration System Status, VRS Analysis and Functional Design — Draft, at 6 (Mar. 31, 2005).
6 Wash. Voter Registration Database Voter Registration Identity Verification Procedures — DRAFT.
If the identifying number in an application is incomplete, illegible, or unverified, will the state notify the applicant, with an explanation of the reason that the application is flawed? No. The county will follow up with the applicant.\(^5\)

Does the applicant have the opportunity to correct a missing or incomplete identifying number without submitting a new form? Yes. The applicant can correct missing or incomplete information at any point within 45 days of the day the application was submitted.\(^6\)

Does the applicant have the opportunity to resolve a failed match if the state cannot verify information in the application without submitting a new form? Yes. The applicant can resolve unverified information at any point within 45 days of the day the application was submitted.\(^7\)

If information on an otherwise timely application is corrected after the voter registration deadline, is the application still timely? Yes, if the information is corrected within 45 days.\(^8\)

Description of notice and correction process: An applicant whose identifying number is missing, incomplete, illegible, or unverified will be notified by mail by the county election official; county officials may also attempt to contact the applicant by phone. The applicant will be sent a new postage-paid application form\(^9\) to submit, by mail or in person, with a verifiable identifying number or a copy of acceptable identification; the applicant may also resolve the problem by submitting a verifiable identifying number by phone. If the applicant does not correct the problem within 45 days,\(^10\) the application will be rejected.

**Identification Requirements at the Polls**

*Who must provide identification at the polls?* Each voter must show identification at the polls.\(^21\)

*What forms of identification are accepted?* Documents described in section 303 of HAVA.\(^22\)

*What are the consequences of failing to show identification?* The voter may cast a provisional ballot.

*If a voter does not appear on the poll list, are there additional requirements to cast a provisional ballot?* No.

\(^{15}\) Wash. Rev. Code § 29A.08.107(1).

\(^{16}\) Wash. Rev. Code § 29A.08.110(1).

\(^{17}\) Wash. Rev. Code § 29A.08.110(1).

\(^{18}\) Wash. Rev. Code § 29A.08.110(1).

\(^{19}\) Wash. Rev. Code § 29A.08.110(1).

\(^{20}\) Wash. Rev. Code §§ 29A.08.107(2), 29A.08.110(1). Note: although the statute provides that information may be corrected or verified after the voter registration deadline if within 45 days of the application, Washington state officials believe the voter registration deadline to be absolute. See Wash. Rev. Code § 29A.08.110(1).

\(^{21}\) 2005 Wash. Legis. Serv. Ch. 243 § 7 (S.B. 5749) (West) (to be codified at 29A.44, __). Curiously, Washington also has a new law specifying that first-time voters registering by mail who do not have a driver’s license number, state identification card number, or Social Security number must also show identification (documents described in section 303 of HAVA) at the polls. 2003 Wash. Legis. Serv. Ch. 246 § 7 (S.B. 5743) (West) (to be codified at 29A.08, __).

When will a provisional ballot be counted? The ballot will be counted if the name, signature, and date of birth, on the provisional ballot envelope, matches a valid voter registration record, such records must include a verified identifying number or an assessment that the voter has no such number, unless it is a voter that has been registered previous to HAVA.23

 Relevant Statutes and Regulations


Exhibit G
Mail-In Voter Registration Instructions

Voter Registration & Voting

Voter qualifications

To register to vote in the state of Washington, you must be:

- A citizen of the United States
- A legal resident of Washington state
- At least 18 years old by Election Day

If you have been convicted of a felony, you must have your rights restored before you register to vote.

In the state of Washington, you do not have to register by political party.

Registration deadlines

You can register to vote by sending in a completed Mail-In Voter Registration Form at least thirty days before a primary or election. Additionally, you may register in person by going to your county elections department up to fifteen days before a primary or election.

If you have moved or changed your name, you may use the Mail-In Voter Registration Form to update your existing voter registration.

Change of residence

If you move to a new county, you must complete a new voter registration.

If you move within the same county, you do not need to re-register, but you must request a transfer of your registration. This can be done by using a Mail-In Registration Form, or by calling or writing your county elections department.

NOTE: You must transfer your registration at least 30 days before the election to be eligible to vote in your new precinct.

Keep your registration up-to-date

If we do not have your current name or address, you may not be able to vote in the next election. Use the Mail-In Registration Form to send your name or address change.

Voting by absentee ballot

Any registered voter may vote by absentee ballot. You do not need to be ill or "absent" to be an absentee voter.

You may request an absentee ballot as early as 90 days before an election. (No absentee ballots are issued on Election Day except to hospitalized voters or replacement ballots for lost or destroyed abstentions.) The request for an absentee ballot must be made to your County Auditor or elections department.

Using the Mail-In Voter Registration Form

You can use the Mail-In Registration Form to:

- Sign up to vote in Washington state
- Update your registration if you move or if your name or address changes

Complete and sign the form, then mail, deliver it to your county’s Auditor’s Office, or fax it to:
STATE OF WASHINGTON  
AUDITOR’S OFFICE  
VOTER REGISTRATION BY MAIL  
PO BOX 60230  
OLYMPIA, WA 98506-0230

One-time absentee ballot requests may be made either by phone, fax or mail. You may also sign up to automatically receive an absentee ballot before each election. Just check the "Yes" box in the Ongoing Absentee Voter Request section of the Mail-In Voter Registration Form.

NOTE: Absentee ballots must be signed, postmarked, or delivered to the county election officer on or before Election Day.

Questions? Information and assistance is available online at http://www.secstate.wa.gov or through the Secretary of State’s toll-free Voter Information Hotline at 1-800-448-6861 (TDD 1-800-422-8683).

You can find your County Auditor or County Elections Department under Government Listings in your telephone directory, or see the County Auditors List on the Secretary of State's web site: http://www.secstate.wa.gov/elections/
Mail-In Voter Registration Form

You may use this form to:
- Register to vote in Washington State;
- Update your registration if your address;
- Change your name;
- Request ongoing absentee ballots.

Please complete all the information in boxes 1 through 10 on the voter registration form below. Be sure to include your signatures in box 10. Once you have filled out this form, fold on the dotted lines, seal flap, and mail.

If you are physically unable to sign this form, please mark box X in box 10 and have the person who aids you in completing this form sign and date it in box 10.

If submitting this form by mail and you are re-registering to vote for the first time in this state, send any information into box 1A or B. You must provide a copy of one of the following:
- Current photo ID
- Current utility bill
- Bank statement
- Government check
- Paycheck
- Other government document that shows your name and address

Federal & State Law requires you to provide your WA Driver’s or WA ID Card.

If you do not have a WA Driver’s license or ID Card, provide the last 4 digits of your Social Security Number.

<table>
<thead>
<tr>
<th>1. WA Driver’s License</th>
<th>2. Last 4 Digits of SSN</th>
<th>3. Date of Birth (Month/Day/Year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Check here if you do not have a WA Driver’s License, ID Card, or SSN.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. First Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Washington Resident Address (Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Issue</td>
</tr>
<tr>
<td>ZIP Code</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. Mailing Address Where You (Let Your Mail Go) (if different from above)</th>
</tr>
</thead>
<tbody>
<tr>
<td>City or Town</td>
</tr>
<tr>
<td>State</td>
</tr>
<tr>
<td>Zip Code</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Check one that applies:</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Military Domestic</td>
</tr>
<tr>
<td>☐ Military Foreign</td>
</tr>
<tr>
<td>☐ National Guard/Reserve</td>
</tr>
<tr>
<td>☐ U.S. Citizen Overseas</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. I was previously registered under this name and address</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
</tr>
<tr>
<td>STREET</td>
</tr>
<tr>
<td>CITY</td>
</tr>
<tr>
<td>STATE</td>
</tr>
<tr>
<td>ZIP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. I have previously registered under this name and address</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
</tr>
<tr>
<td>STREET</td>
</tr>
<tr>
<td>CITY</td>
</tr>
<tr>
<td>STATE</td>
</tr>
<tr>
<td>ZIP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Voter Declaration</th>
</tr>
</thead>
<tbody>
<tr>
<td>By signing this document, I hereby affirm under penalty of perjury that I am legally eligible to vote, if I am found to have voted illegally, I may be prosecuted and/or fined for this illegal act. In addition, I hereby acknowledge that my name and last known address will be forwarded to the appropriate state and/or federal authorities if I am found to have voted illegally. (RCW 29.69.210)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. If you are physically unable to sign your name, please have the person who aids you in completing this form sign and date it in box 10.</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
</tr>
<tr>
<td>SIGN ON MAP ONLY IN THE BOX</td>
</tr>
<tr>
<td>DATE SIGNED</td>
</tr>
</tbody>
</table>

[Signature]