MOTION OF THE COUNCIL OF ALLEGHENY COUNTY

Authorizing Allegheny County Council to conduct a public hearing to afford interested parties an opportunity to express their views on the Help America Vote Act (HAVA) and its effect on Allegheny County's voting machine modernization

The hearing shall be scheduled to occur on Thursday, November 17, 2005 at 5:00 pm in the 4th Floor Gold Room of the Allegheny County Court House, 436 Grant Street, Pittsburgh, Pennsylvania 15219. The Chief Clerk is authorized and directed to advertise the same. In accordance with Council's Rules, the following members of Council are committed to attending the hearing: Council Member John DeFazio, Council Member Dave Fawcett, and Council President Rich Fitzgerald. The Council President shall appoint a Presiding Officer for the public hearing; take appropriate steps to provide for security for the public hearing, and determine if transcription of the testimony given is appropriate.

Individuals wishing to speak must register 24 hours in advance with the Chief Clerk of Allegheny County Council in accordance with the rules governing public comment at Council meetings.

NOW THEREFORE, IT IS MOVED, BY THE COUNCIL OF ALLEGHENY COUNTY,

that this Council will conduct a public hearing to afford interested parties an opportunity to express their views on the Help America Vote Act (HAVA) and its effect on Allegheny County's voting machine modernization. The hearing shall be scheduled to occur on Thursday, November 17, 2005 at 5:00 pm in the 4th Floor Gold Room of the Allegheny County Court House, 436 Grant Street, Pittsburgh, Pennsylvania 15219.

SPONSORED BY COUNCIL PRESIDENT RICH FITZGERALD

In Council avember 1

Read and Approved.

President of Council

Chief Clerk of Council