

MINUTES



Date: 1 February 2022 Time: 2:00pm – 3:30pm

Electoral Integrity Assurance Taskforce Board

s 47E / 33(a)(i)

Attendees: Mr Jeff Pope, Ms Tracey Carroll, Mr Sebastian Powney, Ms Heather C, Ms Kathryn McMullan, Ms Gemma Smyth, Mr Andrew Kefford, Mr Anthony Coles, Mr

s 33(a)(i) s 47F s 33(a)(i) s 47F Mr Scott Lee, Ms s 47F

Action officers: Mr Matthew Haigh, s 47F

Apologies: Mr Peter Rush, Mr Scott Dilley, Ms Sarah Chidgey, Mr Ian McCartney, Ms Pauline Sullivan

Agenda items

NO. DESCRIPTION

- 1 Mr Pope introduced new members and thanked Ms Cook for hosting those attending in person.
- 2 **Previous Minutes and Action Items**
Members endorsed the record of meeting for 25 November 2021, noting changes proposed by Ms Cook.
Action items A1-251121 and A2-251121 of 25 November 2021 were closed.
Mr Pope noted discussion on closed actions would occur at relevant agenda items.
Items A1-300621 and A2-300621 of 30 June 2021, A1-200921 of 20 September 2021 remain open.

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- The AEC is now advertising for temporary election staff via social media.

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NO. DESCRIPTION

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Recommendation 5: The committee recommends that the Australian Government publicly release the Electoral Integrity Assurance Taskforce's terms of reference.

- Members agreed to request the Secretariat create a new version of the EIAT Terms of Reference at OFFICIAL for approval out of session.

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A3-010222: Secretariat to create EIAT Terms of Reference at OFFICIAL and provide to the Board for out of session approval.

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NO. DESCRIPTION

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Action items

NO.	DESCRIPTION	RESPONSIBLE	DUE DATE
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Decisions

NO.

DESCRIPTION

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Next Meeting: 7 March 2022