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VOTER PURGE LEGISLATIVE RESOURCE GUIDE







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## **HOW TO USE THIS RESOURCE GUIDE**

## This resource guide is intended to help advocates and local leaders:

- Advocate for commonsense improvements to current voter removal practices and safeguards to protect eligible voters; and
- Spot and oppose bad bills that increase the likelihood that eligible voters will be wrongfully removed from the rolls before Election Day.

When a state or county conducts a program to systematically remove people from its list of registered voters, this is called "voter list maintenance." When done correctly, these programs can increase the accuracy of voter rolls by removing people who pass away, no longer live in the state, or have become ineligible for other reasons. However, the lack of clear and uniform standards for list maintenance has resulted in inconsistent standards from state to state, and poorly developed "voter purge" programs have often led to the mass disenfranchisement of eligible voters, disproportionately impacting voters of color, low-income voters, and young people.

State legislatures should amend their list maintenance laws to protect eligible voters against wrongful and discriminatory voter purges and create more transparent and accurate removal practices, with better notice to voters in their states. The section on <u>best practices for list maintenance</u> walks through the key provisions that good list maintenance legislation should contain. If you wish to advocate for your state legislature to adopt one or more of these provisions, we have provided examples from different states to serve as a starting point for your state's legislation.

The section on how to spot a bad list maintenance bill is intended to serve as a watchlist for legislation that, whether intentionally or inadvertently, makes wrongful voter purges more likely to occur. Once again, we have provided examples of bad bills from various states to make it easier to spot similar tactics if they turn up in your own state's legislative session.

For a more in-depth analysis of voter removal practices and safeguards, please refer to Dēmos' report, <u>Protecting Voter Registration</u>: An Assessment of Voter Purge Policies in Ten States.

## **BEST PRACTICES FOR LIST MAINTENANCE**

The removal of voters from the rolls needs to be undertaken with the greatest care. Good list maintenance laws should do the following:

- Ensure the use of robust, current, and accurate data;
- Comply with the standards established by federal law, including the <u>National Voter Registration</u>
   Act;
- Have safeguards in place to protect eligible voters from wrongful removals;
- Place the burden on the state or county government to establish that removal is necessary, not on the voter to prove it isn't; and
- Leave list maintenance to professional election administrators rather than allowing third parties, who often have no training in election administration and rely on faulty data, to challenge voters' eligibility.

Below are some specific practices and policies that accomplish these goals, with examples from different states to use as models if you are advocating for your state to improve its list maintenance laws.

## Maintain robust, current, and accurate data.

Accurate data remains the bedrock of any effective list maintenance program. With regard to data quality, an effective list maintenance program must rely on three things:

- Accurate voter information to ensure that voters are not removed from the rolls because of outdated or incorrect information;
- A robust cross-state data maintenance program, which allows states to share information and update their rolls when voters move between states, die, or otherwise become ineligible to vote; and
- The acquisition of enough information to ensure strong matches when engaging in list removals
  and to ensure that the person being removed from the list is the same person who was identified
  as ineligible to vote, rather than just a person with the same name.

Notably, since the passage of the <u>Help America Vote Act (HAVA)</u> of 2002, which requires states to create and maintain electronic statewide databases of all registered voters, states have joined interstate compacts to facilitate data sharing across a wide area and maintain robust, current, and accurate data. Specifically, for more than a decade, the Electronic Registration Information Center (ERIC) has been used by both Republican- and Democratic-led states as an interstate compact enabling member states to exchange information and improve the accuracy of their voter registration lists.

Nevertheless, despite the existence of robust interstate databases such as ERIC, over the past few years, there have been growing attacks on strong list maintenance databases and practices. Notably, in the aftermath of the 2020 presidential election, partisan attacks from alleged election integrity groups targeted ERIC, leading nine states to withdraw.

Apart from withdrawing from robust, cross-state data maintenance programs such as ERIC, many states have also begun to draw upon flawed data-matching tools such as EagleAl and IV3, which advocates have warned likely misuse National Change of Address (NCOA) data and rely on outdated voter information. To provide one example, in May of 2024, a single Florida resident submitted a list of approximately 10,000 voters generated by Eagle Al to the Florida Secretary of State and the Director of the Florida Division of Elections for potential removal from the voter rolls. Many eligible voters may have been erroneously included on this list because of temporary relocations, typos, outdated information in their public property records or commercial data, or simply sharing the same name as someone actually ineligible to vote at their registration address. Nevertheless, the Director of the Florida Division of Elections forwarded the list to county election supervisors and asked them to "take action." Apart from Florida, other states such as North Carolina have gone as far as to propose a bill that would require states to integrate third-party data programs into their ongoing list maintenance systems.

Notably as well, a <u>proposed ordinance</u> has cropped up in Allegheny County, Pennsylvania, directing county election officials to share voter rolls with the Department of Homeland Security for citizenship verification. However, as critics have pointed out, DHS's database, namely the <u>Systematic Alien Verification for Entitlements (SAVE) database "is not a record of U.S. citizens and might not include recent naturalizations."</u> List maintenance programs must take into account what sort of data actually exists. There simply is no current and comprehensive database of all U.S. citizens, since people who are noncitizens at one point in time may later become citizens, and people who are born citizens aren't required to register with the federal government.

In light of these trends, the following bills offer examples of legislation that encourage states to maintain robust, current, and accurate list maintenance data.

## **Example-Hawaii:**

- A new bill proposed in Hawaii, which ultimately did not pass, would have required Hawaii to apply
  for ERIC membership. Notably, similar bills requiring states to apply for ERIC have been proposed
  in New Hampshire, Kansas, and California.
- HI HB 1609

## **Example-Federal:**

- This proposed bill would prohibit states from using databases for list maintenance that are not derived from official government entities or approved by the Attorney General. It further specifies that the Attorney General may approve only databases that are updated on a monthly basis, do not contain illegally obtained data, contain enough data for state election officials to ensure a strong match between a person identified as ineligible to vote in the voter challenge database and a person on the state's voter rolls, and are updated on a monthly basis.
- S.4714

## Give all voters adequate notice before removal and a meaningful opportunity to contest removal.

While the <u>NVRA</u> requires states to provide notice before they remove voters for moving to a different jurisdiction, there is no similar notice requirement for removing voters for death, felony conviction, or adjudication of mental incapacity. States should pass laws that require voters to be notified when they are about to be removed from the rolls for any reason and allow them to correct any errors or omissions or demonstrate eligibility before they are stricken from the rolls.

## **Example-Florida:**

- For removal due to mental incapacitation or a felony conviction (and for removal due to death if
  the source of that information isn't the Department of Health or the U.S. Social Security Administration), Florida requires that a notice be sent to the voter and gives them 30 days to respond
  and contest their removal.
- Fla. Stat. § 98.075(7)

# Ensure that list maintenance and removal practices don't remove voters for "inactivity" (failing to vote).

While the NVRA explicitly prohibits states from removing a voter from the registration rolls simply for not voting, it is legal for states to flag inactivity as an indicator that a voter may have moved and eventually remove that voter from the rolls. Nevertheless, if your state's list maintenance laws permit the removal of voters simply because they have skipped voting in several consecutive elections and have not responded to a mailed notice, abolishing these "use it or lose it" provisions should be a priority reform. While states may justify this practice by saying that not voting in recent elections and not responding to a mailed notice is a proxy for identifying people who have moved to a different jurisdiction, this is a highly imperfect and unnecessary mechanism for keeping voter rolls up to date. Advocating for your state to get rid of such laws ensures that people who get energized to vote in a particular election can cast a ballot instead of showing up at the polls and discovering they are no longer registered.

## **Example—Colorado:**

- · Colorado law explicitly prohibits removing a voter simply for not voting.
- Colo. Rev. Stat. § 1-2-605(7)

## Ensure that election officials have updated and accurate information about which voters have died.

The <u>Help America Vote Act (HAVA)</u> requires states to cross-reference their voter rolls with data from state death records before removing deceased voters. But to ensure that states are not inadvertently removing voters who are alive from the rolls, it is best practice for election officials to go beyond the requirements of <u>HAVA</u> and use additional data sources to verify deaths.

#### **Example-Minnesota:**

- In Minnesota the Commissioner of Health submits a monthly report to the Secretary of State
  containing a list of individuals 18 years of age or older with their names, addresses, dates of birth,
  and counties of residence who died while maintaining residence in Minnesota since the previous
  report.
- The Secretary then determines who on that list was registered to vote. The list of deceased registered voters is then forwarded to the county auditors, who mark them as "deceased" within 60 days after receipt of the list.
- The Secretary must also use the Social Security Death Index and other states' vital records to determine whether a registered voter in Minnesota is deceased. The information from this determination is sent to county auditors to have the voters marked as deceased.

## • Minn. Stat. 201.13

## **Example—North Carolina:**

- This proposed bill would require the state to maintain sufficiently robust voter data to ensure a strong match when conducting list removals on the basis of death. More specifically, when removing a voter on the basis of a believed death, the bill would require there to be a match between the name and last four digits of the Social Security number of a death record and a voter registration record before a county board of elections could cancel the registration. If the Social Security number was missing from the records, the registration could not be canceled until there was a match between the name, complete date of birth, and other identification information.
- NC H 293

## **Example-Delaware:**

- Every month the Office of Vital Statistics sends a list of every person 16 years of age or older who
  died in Delaware since the last report to the State Election Commissioner. The list contains each
  decedent's name, Social Security number, residence at the time of death, date of birth, date of
  death, and death certificate number.
- In January and July each year, the Office of Vital Statistics sends a similar list to the State Election
  Commissioner of every Delaware citizen 16 years of age or older who was reported to the office to
  have died in another country or state. The State Election Commissioner must cancel the registration of each registered voter whose name is on either of these lists.
- A deceased voter's registration may also be canceled upon receipt of a death certificate, written
  notice by the deceased's spouse, adult child, sibling, or parent, or, if the deceased voter died in
  another state or country, an obituary from a Delaware newspaper.
- DE Code Title 15 Section 1705

# Ensure that election officials have updated and accurate information about which voters have been convicted of a disenfranchising offense.

In many states, being convicted of certain crimes disqualifies a voter from voting for some period of time. Accordingly, most states require courts or corrections departments to file regular reports with the state's chief election official, listing all disenfranchising convictions. However, since many states restore voting rights upon release from incarceration or completion of sentence (parole and/or probation, and in some states, payment of fines, fees, and restitution), it is best practice to make sure that this restoration information is also transmitted to the state's chief election official.

## **Example—California:**

- In California people incarcerated for felonies are ineligible to vote, but their right to vote is restored
  when they're released from incarceration, even on probation or parole. Prior to California passing
  CA SB 504, clerks of courts sent the Secretary of State and county election officials monthly
  reports of people convicted of felonies since the last report, and this data was used to cancel voter
  registrations.
- <u>CA SB 504</u> created a new process whereby the Department of Corrections sends the Secretary of State two lists every week, one made up of the people who lost their voting eligibility in the previous week, and one made up of the people whose eligibility was restored in the previous week. Each list must include specific identifying criteria for each person on it.
- The Secretary of State cross-references the lists with the statewide voter registration database before providing the matching registration records to county election officials. In addition to canceling voter registrations for people who have lost their voting eligibility, county election officials must also provide notice to people who have had their voting eligibility restored.
- CA SB 504, codified as CA ELEC § 2212

# Ensure that election officials have updated and accurate information about which voters have been adjudicated mentally incapacitated to vote.

Many states have specific rules requiring the removal of a person determined not to have the mental capacity to vote. However, since there is no set standard for measuring the mental capacity to vote, it is easy for these laws to be applied indiscriminately. Advocates should push for reforms that prohibit or limit the instances in which those with alleged mental incapacity lose their right to vote and ensure that these laws are applied fairly and consistently. Note that laws that bar people subject to guardianship or conservatorship from voting without an individualized inquiry into their capacity to vote may violate the U.S. Constitution as well as federal voting rights and anti-discrimination laws, as outlined in this report from the National Disability Rights Network.

## **Example—California:**

• Under California law a person is presumed competent to vote regardless of the person's conservatorship status. A person is mentally incompetent and disqualified from voting only if, during the course of certain conservatorship proceedings or a criminal trial where the defendant pleads not guilty by reason of insanity, the court finds by clear and convincing evidence that the person cannot communicate, with or without reasonable accommodations, a desire to participate in the voting process. The court then forwards the determination to the Secretary of State and county election official, and the county election official cancels the person's registration.

- After the determination of mental incompetency and disqualification from voting is made, a court
  investigator reviews annually or biennially the person's capability of communicating, with or without
  reasonable accommodations, a desire to participate in the voting process.
- If a conservatee is able to communicate a desire to vote, the court must hold an evidentiary hearing, and the conservatee's rights are restored unless there is clear and convincing evidence that the conservatee is incapable of communicating a desire to vote.
- CA ELEC §§ 2201, 2208, 2209

### Example-Indiana:

- Under Indiana law detention or commitment for mental incompetency does not disqualify individuals from voting.
- Ind. Code §§ <u>12-26-2-8</u>, <u>12-27-2-3</u>.

# Put procedures in place to ensure that the person being removed from the list is the same person who was identified as ineligible to vote.

It is important for states to codify robust and explicit data-matching criteria to help ensure that suspected deceased, convicted, incapacitated, or relocated voters are, in fact, the individuals being removed during list maintenance efforts.

#### **Example-Texas:**

- The Texas Administrative Code defines criteria for strong and weak matches for removals of deceased voters and duplicate registrations. Strong matches generally require the entire last name, full Social Security number (or DPS number for duplicates), and date of birth. Weak matches are some lesser combination of these factors.
- 1 Tex. Admin. Code § 81.6
- Strong matches may be removed without additional investigation, while weak matches must be investigated further.
- Tex. Elec. Code § 18.068

### **Example-Florida:**

• The League of Women Voters developed the following <u>model practice</u> for determining multiple registrations, sometimes known as "duplicates," to guard against faulty matches, based on the rules in a 2002 settlement agreement between the state of Florida and the NAACP:

- To determine multiple registrations, the state may match:
  - » the last name, first name, least common denominator of the middle name, and the date of birth (DOB);
  - » full nine digits of the SSN, last name, and either first name or DOB;
  - » driver's license or state ID number, and last name;
  - » SSN and last name, or DOB; or
  - » Florida ID and last name, or DOB.
- In applying these matching criteria, the following conditions apply:
  - » the last name in both records must be exact;
  - » the DOB in both records must be exact;
  - » there can be no conflict in race data or gender data and
  - » there can be no conflict in SSN-transpositions will not be accepted

## Put processes in place for updating voter addresses.

State election officials should automatically update registrations upon receiving notice that a person has moved within the state and confirm the update with the voter. They should send clear, hard-to-ignore confirmation mailers when verifying addresses to ensure notice is effective–for example, by designing confirmation mailers to help the voter distinguish the mailer from junk mail and to ensure they will clearly understand the need to respond to avoid removal or placement on the inactive list. Already-registered voters who have moved anywhere within a state but who have not yet updated their registration should be allowed to update their address at the polls and vote in the location of their current residence. Notably, the NVRA already allows registered voters who move within their existing election jurisdiction and congressional district to update their addresses and vote on Election Day. States should allow this for any in-state mover, as such voters have already had their information verified by election officials through the registration process.

#### **Example-Florida:**

- Florida law allows voters who have moved anywhere in the state but have not updated their registration to change their address and vote at the polling place for their new address or an early vote site in their new county when casting a ballot. If the location uses an electronic poll book, the voter can vote a regular ballot. Otherwise, the voter must cast a provisional ballot but does not have to follow up after the election.
- Fla. Stat. § 101.045

## **Example-Ohio:**

- Ohio voters who have moved in-state can update their address and vote at the precinct for their new residence but must cast a provisional ballot. Voters do not need to follow up with additional documentation if they voted provisionally for this reason.
- Ohio Rev. Code §§ 3503.16, 3505.181

## Implement good data management practices.

States should manage their data on voter registration and removals using uniform codes for registration status and reasons for removal across the state so that counties are not creating ad hoc categories that aren't comparable across the whole state. These status and reason codes should be made available to the public with an explanation of their meaning so that voters, community groups, and academic researchers can understand and better address barriers to registration. States should have a method for monitoring all changes—additions, deletions, and updates—made to their lists. This monitoring might include electronic signatures within the database, or it might include a requirement for thorough documentation.

Good data management practices also include good security practices. States should follow the recommendations of security agencies such as the <u>National Institutes of Standards and Technology</u> and the <u>DHS Cybersecurity and Infrastructure Security Agency</u> to ensure the security of voter registration lists and consult with available experts at organizations like the <u>Center for Internet Security</u> to develop strong security protocols.

### **Example-North Carolina:**

- North Carolina law requires that voter registration data, including the relevant fields needed to
  monitor and detect potentially wrongful and discriminatory removals, be provided to the public
  for free. The data is accessible in electronic format on the North Carolina State Board of Elections
  website and contains the necessary information—race, voter ID numbers, voter status, status
  reason codes, and voting history—to help identify and prevent improper removals.
- N.C. GEN. STAT. § 163-82.10.

## Establish safeguards around third-party challenges to voter registrations.

Instead of making it easier for third parties to initiate mass voter qualification challenges, states that allow for challenges should require that each individual challenge be separately adjudicated and/or require third-party challengers to swear, under penalty of perjury, that they have personal knowledge of another voter's ineligibility. States should prohibit third-party challenges to voter eligibility based solely on National Change of Address (NCOA) data, since states already use this data as part of their routine list maintenance. They should also set limits on who can challenge a voter's eligibility, place the burden of proof on the challenger, and establish a clear timeframe for challenges.

## **Example-New Hampshire:**

- New Hampshire's requirement that all challengers provide "a specific source of the information or personal knowledge" of each challenged voter's ineligibility helps ensure that any successful claim is supported by individualized, reliable evidence instead of automated challenges conducted en masse using faulty data.
- N.H. Rev. Stat. § 659:27-a

## **Example-Nevada:**

- Nevada places limits on which parties can bring challenges. A voter may only challenge the registration status of another voter registered in the same precinct.
- Nev. Rev. Stat. Ann. §§ 293.303, 293.547

#### **Example-Michigan:**

- Michigan also places limits on who can bring challenges. Challengers are selected through local
  political parties and advocacy groups and must meet specific requirements, such as being a
  registered voter in the state of Michigan.
- Mich. Comp. Laws § 168.730(1)

#### **Example-Colorado:**

- Colorado requires challenges to be made in writing, under oath, and signed by the challenger under penalty of perjury. The challenger must set forth the specific factual basis for the challenge, which can be on the grounds of age, citizenship, residency, or other qualifications of an eligible elector. The law sets out the questions to be asked of the voter. By answering the questions satisfactorily under oath, the voter can vote a regular ballot. If the voter does not answer the questions, they may still vote with a provisional ballot.
- Colo. Rev. Stat. §§ 1-9-201, 1-9-202, 1-9-203

## **Example-Connecticut:**

- Connecticut makes clear that challenges "shall not be made indiscriminately and may only be made if the challenger knows, suspects or reasonably believes" the challenged voter is ineligible.
- CT Gen. Stat. § 9-232

### **Example—North Carolina:**

- North Carolina explicitly states that the burden of proof is on the challenger to offer affirmative proof of the challenged voter's eligibility, and returned mail is not admissible evidence for an election day challenge.
- N.C. GEN. STAT. §§ <u>163-85</u>, <u>163-88</u>

## **HOW TO SPOT A BAD LIST MAINTENANCE BILL**

Advocates monitoring their state's legislative session should be on the lookout for bills that make the following types of changes to list maintenance processes.

## **Tight deadlines for list maintenance**

These bills set very short timelines for election officials to remove voters from the rolls, which means that officials may not have enough time to ensure that they are removing only ineligible voters and not inadvertently removing eligible voters as well.

## Example-VA H 1377 (2023):

- This Virginia bill was introduced but did not pass during the 2023 legislative session. It would have required registrars to cancel the registrations of voters they learned to be ineligible within seven days of discovering that information.
- This kind of quick turnaround wouldn't give registrars enough time to conduct investigations and could lead to them defaulting to removing voters from the rolls to avoid not being in compliance.
   There's also uncertainty and vagueness around when a registrar would have discovered a voter's ineligibility.
- Potential tweaks to mitigate the impact of a bill like this include adding provisions specifying that
  voters can be removed only upon completion of the investigation, adding a requirement to send
  voters notice before removal, and extending the time allotted for investigation.

#### Example – GA SB 202 (2021), codified as Ga. Code § 21-2-229:

 Georgia law requires registrars to serve notice on voters who have their registration eligibility challenged by other voters within 10 business days of the challenge being filed and to hold hearings on challenges within 10 business days of serving such notice. It also authorizes the State Election Board to sanction registrars for failure to comply with challenge procedures. This timeframe places a significant burden on election administrators.

## Changes to the use of interstate databases

As described above, over the past four years, there have been increasing attacks on interstate databases such as the Electronic Registration Information Center (ERIC). Indeed, as Voting Rights Lab

reports, ERIC has been "subjected to intense scrutiny from state lawmakers and organizations seeking to restrict voting access and undermine trust in our elections." The retractions from ERIC have been detrimental. Notably, Virginia, one of the states that chose to withdraw, spent approximately \$29,000 just to regain access to a small portion of the ERIC database. Other states such as Alabama and Missouri took months to come up with new plans for list maintenance and, even when they finally landed on new systems, developed data maintenance regimes that were still less rigorous than ERIC. Given the attacks on ERIC, advocates should watch for legislation that withdraws their state from ERIC or prohibits it from joining in the first place, as well as legislation that creates new systems that lack safeguards for protecting against the wrongful removal of eligible voters.

## Example-TX SB 1070 (2023), codified as Tex. Elec. Code Ann. § 18.062:

- Passed during Texas's 2023 legislative session, this bill prohibits a contract with an interstate crosscheck system to require any other duty not explicitly required by the state's election code (such as the outreach to eligible unregistered voters required by ERIC).
- This bill also requires the Texas Secretary of State to contract with a "private sector data system" to identify voters who have changed addresses, are deceased, or are ineligible "for other reasons," including felony convictions.

### Example-OK HB 2052 (2023), codified as 26 OK Stat § 4-121:

- This Oklahoma bill, which passed during the 2023 legislative session, adds restrictions to joining multistate list maintenance organizations and, among other restrictions, prohibits the Secretary of State from joining any organization that requires notifications to be sent to persons who are eligible but not yet registered where a member or ex-officio member is a non-state representative.
- The bill also authorizes the Oklahoma Attorney General to sue a multistate list maintenance organization if that organization shares any data with any entity other than a state that is a member of the organization.

#### Example-NC H 1071 (2023):

• This bill was introduced in the 2023-2024 legislative session and passed one house. It would require the State Board of Elections to establish a system that uses data provided by "election integrity organizations" to remove ineligible registrants on an ongoing basis. However, there are no data standards required before such a system is used to remove voters, and as such this bill would potentially codify the use of unreliable data in list maintenance without safeguards to protect voters against the use of bad data.

#### Example—State and local contracts with Eagle Al NETwork:

A growing number of voting rights advocacy groups have raised concerns over the use of third-party data programs such as EagleAl and IV3 which likely rely on <u>faulty data methodologies</u> that put voters who lack traditional or long-term housing—such as nursing home residents, students who

live in dormitories, unhoused people, and renters—at particular risk of having their voter registrations questioned and potentially canceled.

- As the <u>Brennan Center for Justice</u> describes, "EagleAl takes from sources including the National Change of Address database, criminal justice records, and tax property data to create massive lists of voters. From there, it highlights names of potentially ineligible voters using criteria that are at best unreliable and at worst irrelevant, such as matching names on voter lists with change-of-address forms or felony convictions or even just registration at nursing homes (baselessly implying that nursing home residents are somehow not competent to vote). Amateur investigators take the highlighted names and look for purported evidence of voter ineligibility, like a social media posting from out of state. They can then use EagleAl to auto-prepare challenge forms in a couple of clicks."
- In addition to facilitating mass challenges to voter eligibility, EagleAl has been <u>pitched to election</u> administrators in several states as a replacement for ERIC.
- In response to the Columbia County Board of Elections in Georgia considering a contract with EagleAl, national and state-based groups sent letters to the Board outlining their legal and policy concerns about using EagleAl for voter list maintenance.
  - Letter from the Brennan Center to the Columbia County Board of Elections
  - Letter from Fair Fight to the Columbia County Board of Elections
- National and state-based groups also sent the Florida Secretary of State a letter in response to a directive that Florida supervisors of elections use data produced by EagleAl for list maintenance.
  - Letter from All Voting is Local Action to Florida Secretary of State Cord Byrd

## Additional matching requirements to register to vote or maintain registration

Accurate database matching is a complex practice—data entry errors, similar names, and changing information can all produce false matches. Furthermore, databases themselves are notoriously prone to error. The Social Security Administration (SSA) <a href="https://has.acknowledged">has.acknowledged</a> that matches between its database and voter registration records have yielded a 28.5 percent error rate. Advocates should watch out for bills that add matching requirements to federal or state databases for voter registration or for remaining on the rolls.

Additional matching requirements for remaining on the rolls should not be confused with additional matching requirements for **removal**. Matching requirements for **removal** are considered a good best practice as they can prevent unnecessary purges.

#### Example-VA SB 965 (2023):

• This bill, which was introduced but did not pass during Virginia's 2023 legislative session, would have required registrars to verify registrations in their jurisdictions annually against SSA data. Every

voter whose registration information did not match SSA data would have been sent an address confirmation notice that could eventually trigger their removal from the voter rolls.

## Example—IN HB 1264 (2024), codified as IN Public Law 65-2024:

- Indiana law allows the state's NVRA official to compare the statewide voter registration system with the Bureau of Motor Vehicle's list of temporary credentials and District Court lists of individuals disqualified from jury service due to citizenship status.
- The NVRA official then alerts the respective county's voter registration office that the prospective voter is potentially not a citizen. The county office then sends out a confirmation notice which could lead to an investigation and removal of a voter's registration.
- The law also authorizes the Secretary of State to procure commercially available data, such as, but
  not limited to, data from a credit agency to identify a voter whose residence may have changed.
  Discrepancies between the voter registration system and the commercially available data would
  lead to a confirmation notice that could eventually trigger removal from the voter rolls.

## Vague language

Bills with vague language create the risk of inconsistent or uneven enforcement by election officials.

#### Example-AZ HB 2405 (2024):

- This bill, which did not pass, would have authorized county recorders to place a person's voter registration information in inactive status upon "receipt of information that provides reasonable cause to believe a person has fraudulently registered to vote or that the person's registration information is incorrect."
- The bill is vague and subjective about what the recorder's "reasonable cause" would be based on.
   Different recorders might have different standards for this, and some might feel obligated to act on tips from bad actors.

## No opportunities to dispute removal

These bills add provisions for removing voters from the rolls without requiring voters to be notified and given the opportunity to dispute their removal. This practice leaves voters with no recourse to prevent their registrations from being improperly canceled and makes it more likely that they will show up at the polls to vote without knowing that they have been removed from the rolls. Note that such laws are likely to violate the NVRA, as the 7th Circuit held in 2021 with regard to an Indiana law.

## Example-TX H 862 (2023):

This Texas bill was introduced during the 2022-2023 legislative session but has not been passed.
It would have required court clerks to send the Secretary of State and county election officials
lists of people disqualified from jury duty because of their citizenship status; any registered voters
appearing on a list would have their registration canceled immediately without any notice or time
to respond.

#### Example-KY HB 574 (2021), codified as KRS § 116.113:

• This bill was passed during the 2021 legislative session. It requires the cancellation of a Kentucky voter's registration within five days of "receipt of notification from a local or state jurisdiction that a voter has registered to vote in the new local or state jurisdiction outside of the Commonwealth." This law does not provide the voter with the legally required notice and period to respond and is currently being challenged in court by Kentuckians for the Commonwealth.

### Removals for materials returned as undeliverable

These bills require or allow election officials to engage in "voter caging," the practice of sending mail to addresses on the voter rolls, compiling a list of the mail that is returned undelivered, and using that list to purge or challenge voters' registration on the grounds that the voters on the list do not legally reside at their registration addresses. This is a notoriously <u>unreliable</u> basis for determining that a voter is not eligible or does not live at the address at which he or she registered.

## Example-FLSB 7050 (2023), codified as FLST § 98.065:

- This Florida bill, which passed during the 2023 legislative session, contains a number of provisions
  that make it more likely for an eligible voter to be removed from the rolls due to undeliverable
  mail.
- The bill requires supervisors of election to annually review registration records looking for people registered at addresses that "may not be an address of legal residence" and then begin the registration cancellation process by sending a notice to those voters.
- The bill does not define an "address of legal residence," and current Florida law does not clarify whether a residential address is an "address of legal residence." This can be particularly challenging for homeless voters and people who live on Indigenous lands but do not have a traditional address.
- The bill also repeals a previous requirement that the supervisors of elections send a second address confirmation card to voters who do not respond to the first notice within 30 days. Second cards are required only if the first was returned as undeliverable without forwarding information. Relatedly, the bill removes the notice in address confirmation mailers, which instructs voters that if they have not moved, they must respond to the card within 30 days.

