



Stephen Kaufman, Chair

Teri Holoman  
June Awano Lagmay  
Gabriel Sandoval

# Voting Modernization Board

## Modernizing Voting Equipment in California

August 13, 2015

County Clerk/Registrar of Voters (CC/ROV) Memorandum #15093

TO: All County Clerks/Registrars of Voters

FROM: /s/ Katherine Montgomery  
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: 08/24/15 Meeting Agenda

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Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Monday, August 24, 2015, at 2:00 p.m.** in the Ronald Reagan Building Auditorium at 300 South Spring Street in Los Angeles. A teleconference site will also be available in the Secretary of State's 2<sup>nd</sup> Floor Boardroom at 1500 11<sup>th</sup> Street in Sacramento.

If you will be unable to attend and would like to submit written testimony to the VMB on any agenda topic, please submit your written testimony to our office by August 20, 2015.

This agenda will also be available on the Prop. 41 website at:  
<http://www.sos.ca.gov/elections/voting-systems/laws-and-standards/voting-modernization/>.

If you have any questions, please contact me directly at (916) 657-2423.  
Thank you.



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# Voting Modernization Board

## Modernizing Voting Equipment in California

August 13, 2015

**Voting Modernization Board  
Board Meeting  
Monday, August 24, 2015  
2:00 p.m. – 4:00 pm**

Ronald Reagan Building  
Auditorium  
300 South Spring Street  
Los Angeles, CA 90013

**Teleconference Site:**  
Secretary of State Building  
2<sup>nd</sup> Floor Boardroom  
1500 11<sup>th</sup> Street  
Sacramento, CA 95814

### AGENDA

- I. Call to Order
- II. Roll Call and Declaration of Quorum
- III. Public Comment: This time is set aside for public presentations regarding Board-related matters not appearing on the Agenda. Members of the public making presentations are limited to two (2) minutes per speaker.
- IV. Adoption of July 23, 2015, Actions & Meeting Minutes
- V. Closed Session
  - (A) Discussion on pending litigation (Government Code Section 11126(e))
    - i. Holtzman v. California Voting Modernization Board, Superior Court of Sacramento, Case No. 34-2015-80002106.
- VI. Other Business
- VII. Adjournment

Voting Modernization Board  
Meeting Agenda – August 24, 2015  
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**Notices:**

- Following or at any time during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation or personnel related matters (Authority: Government Code section 11126).
- Agenda items may be taken out of order.
- Persons interested in addressing the Board on any Agenda item must fill out a speaker request form and present it to the Board's administrative staff prior to the Board's consideration of the item. The Board may limit the time for an individual's public testimony.
- In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least 5 working days in advance of the meeting date. To request reasonable accommodations please call (916) 657-2423.