



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

July 31, 2015

County Clerk/Registrar of Voters (CC/ROV) Memorandum #15082

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: 08/13/15 Meeting Agenda

Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Thursday, August 13, 2015, at 11:00 a.m.** in the Secretary of State's 2nd Floor Boardroom located 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 10, 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
Board Meeting
Thursday, August 13, 2015
11:00 a.m. – 12:00 noon**

Secretary of State Building
2nd Floor Boardroom
1500 11th Street, First Floor
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

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.