July 7, 2017

Public Meeting Notice and Agenda

Voting Accessibility Advisory Committee (VAAC)

http://www.sos.ca.gov/elections/vaac/

Date and time: Wednesday, July 19, 2017

1:00 p.m. - 3:00 p.m.

Conference call number: (877) 443-3042

Screenshare/webstream: http://uberconference.com/voters

Location: Secretary of State

2nd Floor Boardroom 1500 11th Street

Sacramento, CA 95814

Teleconference sites: Los Angeles County Clerk/Recorder

12400 Imperial Highway, Suite 7001

Norwalk, CA 90605

Independent Living Resource Center

423 West Victoria Street Santa Barbara, CA 93101

Riverside County Registrar of Voters 2724 Gateway Dr., 2nd Fl. Conf. Rm.

Riverside, CA 92507

Fullerton College 321 E Chapman Ave Fullerton, CA 92832

Agenda

- 1. Welcome, Call to Order, Roll Call, and Declaration of Quorum
- Office of Voting Systems Technology Assessment (OVSTA) Update (NaKesha)
 Update on voting systems and testing from SOS staff.
- Outreach and Education Efforts for Deaf and Hard of Hearing Voters (Jon/Steven)
 Discussion on American Sign Language and related support.
- Senate Bill 450 Voter's Choice Act Implementation Update (Courtney)
 Presentation and discussion on adoption of the Voter's Choice Act model.
- 5. Recommendations for best practices, legal compliance, and improved service. (Fred)

 Discussion on goals and recommendations, including discussion of
 - Offering accessible voting systems to all in-person voters
 - Accessible voting information on county websites
 - County VAACs that don't meet
- 6. Senate Bill 589 Follow Up (Fred)

Discussion and follow-up on law that affects voting rights for people under conservatorship.

7. Subcommittees, Projects, and Working Groups (Jon)

Discussion on establishing and assigning leads for ongoing work, including establishing subcommittees.

8. Committee Chair Applications (Jon)

Discussion on selection of committee chair.

9. Subcommittees, Projects, and Working Groups (Jon)

Discussion on establishing and assigning leads for ongoing work, including establishing subcommittees.

- 10. Public Comments and Future Agenda Items
- 11. Adjournment

Important Notices to the Public:

- This meeting is open to the public and is accessible to the physically disabled.
- In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Providing accommodation requests at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.
- Any person who needs a disability-related accommodation or modification in order to participate in the meeting, or any person wanting to subscribe to future meeting notices and agendas, may make a request by contacting Jonathan Ivy at (916) 695-1581, by emailing VAAC@sos.ca.gov or jonathan.ivy@sos.ca.gov, or by sending a written request to the Voting Accessibility Advisory Committee, 1500 11th Street, 5th Floor, Sacramento, CA 95814.
- Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the committee and may be taken out of order.
- Persons interested in addressing the committee on any agenda item will be given an opportunity to speak. The committee may limit the time for each individual speaker.
- The committee may not discuss or take action on any matter raised that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).)