



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

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
2nd Floor Boardroom
1500 11th 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

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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.