



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

July 30, 2021

County Clerk/Registrar of Voters (CC/ROV) Memorandum #21109

TO: All County Clerks/Registrars of Voters

FROM: /s/ Jordan Kaku
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: 08/11/21 Meeting Agenda

Attached is the agenda for the next VMB meeting to be held via Zoom on **Wednesday, August 11, 2021, at 10:00 a.m.** by conference call. The meeting is accessible by phone or other web-enabled device. For more information on how to join the meeting, please refer to the agenda.

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 VMB@sos.ca.gov by August 9, 2021.

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

If you have any questions, please contact me directly at (916) 695-1581. Thank you.



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Issued on July 30, 2021

Voting Modernization Board Meeting Wednesday, August 11, 2021 10:00 a.m. – 12:00 p.m.

Due to the ongoing concerns related to COVID-19, and consistent with Executive Order N-29-20, there will not be a public meeting location for this meeting. This meeting will be available to the public via teleconference. To join the meeting by phone, dial the toll-free phone number at 866-434-5269, use access code 979956. To join the meeting on the web, visit <https://sos-ca.gov.zoom.us/j/84124971170?pwd=c3BtdHJTK0Rna2l2aGVudHRFWnhXZz09> using password 4zya\$pAa.

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 29, 2020, Actions & Meeting Minutes
- V. Standing Item: Receive update on SOS Notice of Withdrawal of Certification and Conditional Approval of Voting Systems.
- VI. Final Round of Funding
- VII. Other Business
- VIII. 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.
- For an opportunity to provide public comment during the meeting, you may join the teleconference online. Instructions regarding how to participate are posted on the agenda. 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) 695-1602.