



Stephen Kaufman, Chair

June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

September 14, 2026

County Clerk/Registrar of Voters (CC/ROV) Memorandum #26243

TO: All County Clerks/Registrars of Voters

FROM: /s/ Shannon Vellone
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: 9/25/26 Meeting Agenda

Attached is the agenda for the next VMB meeting to be held on **Friday, September 25, 2026, at 1:00 p.m.** The meeting is available to attend at the following address:

California Secretary of State
Second Floor Board Room
1500 11th Street
Sacramento, CA 95814

The meeting is also accessible by videoconference via Zoom. To join:
[Voter Modernization Board Meeting Link](#)

NOTE: Zoom may require attendees to enter a name and email address to participate by videoconference. Attendees may use a pseudonym and a pseudonymous email if they prefer not to provide their name.

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 September 23, 2026.

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

If you have any questions, please contact our office at (916) 603-7906. Thank you.



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Issued on September 14, 2026

Voting Modernization Board Meeting Friday, September 25, 2026 1:00 p.m. – 2:00 p.m.

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 January 17, 2023, Actions & Meeting Minutes
- V. Status Report on Proposition 41 Voting Modernization Fund Extinguishment
- VI. Action Item: Declaration by Board that Voting Modernization Act of 2002 Bond Act Purposes Effected and Authorization to Certify Request of VMB Fund Balance Transfer to General Fund
- 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 five working days in advance of the meeting date. To request reasonable accommodations, please call (916) 603-7906.