



Stephen Kaufman, Chair

Teri Holoman  
June Awano Lagmay  
Gabriel Sandoval

# Voting Modernization Board

## Modernizing Voting Equipment in California

March 13, 2015

County Clerk/Registrar of Voters (CC/ROV) Memorandum #15022

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: 3/26/15 Meeting Agenda

---

Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Thursday, March 26, 2015, at 2:00 p.m.** in the Ronald Reagan Building auditorium at 300 South Spring Street in Los Angeles.

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 March 23, 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.



Stephen Kaufman, Chair

Teri Holoman  
June Awano Lagmay  
Gabriel Sandoval

# Voting Modernization Board

## Modernizing Voting Equipment in California

March 13, 2015

### **Voting Modernization Board Board Meeting Thursday, March 26, 2015 2:00 p.m. – 4:00 p.m.**

Ronald Reagan Building  
Auditorium  
300 South Spring Street  
Los Angeles, CA 90013

### **AGENDA**

- I. Welcome and Administration of Oath of Office  
The Honorable Alex Padilla, Secretary of State
- II. Call to Order
- III. Roll Call and Declaration of Quorum
- IV. 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.
- V. Adoption of April 1, 2014, Meeting Minutes
- VI. Staff Report on Related Issues: Receive staff report on the following issues:
  - (A) General overview of the Voting Modernization Board for the newly sworn-in members.
  - (B) General Obligation Bond procedures.
- VII. Los Angeles County - Voting Systems Assessment Project
- VIII. Other Business
- IX. 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.