

ALEX PADILLA | SECRETARY OF STATE | STATE OF CALIFORNIA ELECTIONS DIVISION 1500 11th Street, 5th Floor, Sacramento, CA 95814 | Tel 916.657.2166 | Fax 916.653.3214 | www.sos.ca.gov

January 5, 2018

County Clerk/Registrar of Voters (CC/ROV) Memorandum #18002

- TO: All County Clerks/Registrars of Voters
- FROM: /s/ Milena Paez Voter Access Coordinator
- RE: Voting Accessibility Advisory Committee: January 17, 2018, Meeting

Attached is the notice and agenda for the next Voting Accessibility Advisory Committee (VAAC) meeting to be held on Wednesday, January 17, 2018, at 1:00 p.m. in the 2nd Floor Boardroom of the Secretary of State, 1500 11th Street, Sacramento, CA 95814.

County elections officials and members of the public are welcome to attend either in person or by calling in to the conference number listed on the agenda.

This notice and agenda will also be available on the VAAC website at: <u>http://www.sos.ca.gov/elections/vaac/</u>.

Please feel free to contact me directly with any questions at (916) 695-1577 or <u>Milena.Paez@sos.ca.gov</u>.

Thank you.



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January 5, 2018

Public Meeting Notice and Agenda

Voting Accessibility Advisory Committee (VAAC)

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

| Date and time: | Wednesday, January 17, 2018, 1:00 p.m. |
|-------------------------|---|
| Conference call number: | US Toll free: +1-855-797-9485 |
| | Access Code: 661 802 248 |
| Screenshare/webstream: | https://goo.gl/dWZX5b |
| | |
| Location: | Secretary of State |
| | 2 nd 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 |
| | Fullerton College 321 E Chapman Ave |
| | Fullerton, CA 92832 |
| | |

Agenda

- 1. Welcome, Call to Order, Roll Call, and Declaration of Quorum
- 2. VAAC Members Community Outreach Updates

VAAC members update on current and ongoing outreach efforts in their communities.

3. Discussion on Working Groups

Identify areas of interest and assign working groups as needed.

4. Voter's Choice Act (VCA) Updates

Report on VCA implementation and outreach to voters with specific needs.

- 5. Remote Accessible Vote By Mail (RAVBM) Certification Update
- 6. RAVBM Presentation

Presentation on RAVBM by Disability Rights California.

7. Elections Survey

Review survey questions and decide distribution methods and dates.

8. Public Comment and Future Agenda Items

Public comment period and opportunity to suggest future agenda items.

9. 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 Milena Paez at (916) 695-1577, by emailing VAAC@sos.ca.gov or milena.paez@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).)