



Stephen Kaufman, Chair

Teri Holoman  
June Awano Lagmay  
Gabriel Sandoval

# Voting Modernization Board

## Modernizing Voting Equipment in California

November 5, 2019

County Clerk/Registrar of Voters (CC/ROV) Memorandum #19118

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: 11/15/19 Meeting Agenda

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Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Friday, November 15, 2019, at 10:30 a.m.** in the 1<sup>st</sup> Floor Multi-Purpose Room of the Secretary of State's Office in Sacramento (1500 11<sup>th</sup> Street, Sacramento, CA 95814).

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 November 13, 2019.

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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# Voting Modernization Board

## Modernizing Voting Equipment in California

Issued on November 5, 2019

### **Voting Modernization Board Board Meeting Friday, November 15, 2019 10:30 a.m. – 12:00 p.m.**

Secretary of State Building  
1<sup>st</sup> Floor Multi-Purpose Room  
1500 11<sup>th</sup> Street, First Floor  
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 September 25, 2019, Actions & Meeting Minutes
- V. Standing Items: Receive report on the following issues:
  - (A) Update on SOS Notice of Withdrawal of Certification and Conditional Approval of Voting Systems
  - (B) Update on the status of Los Angeles County's Voting Solutions for All People (VSAP) implementation
  - (C) Update on status of counties with remaining VMB Funds
- VI. Staff Report on Related Issues: Receive staff report on the following issue:
  - (A) Clarification of Elections Code Section 19254(c)(3)
  - (B) Discussion of Replacement vs. Expansion Costs

VII. Project Documentation Plan Review and Funding Award Approval: Receive staff reports for approval of funding award.

(A) Humboldt County – Phase 3

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) 695-1602.