



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

September 16, 2019

County Clerk/Registrar of Voters (CC/ROV) Memorandum #19082

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: 9/25/19 Meeting Agenda

Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Wednesday, September 25, 2019, at 10:30 a.m.** in the 1st Floor Multi-Purpose Room of the Secretary of State's Office in Sacramento (1500 11th 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 September 23, 2019.

This agenda will also be available on the Prop. 41 website at:
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
Board Meeting
Wednesday, September 25, 2019
10:30 a.m. – 12:00 p.m.**

Secretary of State Building
1st Floor Multi-Purpose Room
1500 11th 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 August 9, 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)

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

(A) San Luis Obispo County – Phase 2

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) 695-1581.