



Stephen Kaufman, Chair

Teri Holoman  
June Awano Lagmay  
Jill LaVine  
Gabriel Sandoval

# Voting Modernization Board

## Modernizing Voting Equipment in California

April 24, 2020

County Clerk/Registrar of Voters (CC/ROV) Memorandum #20079

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: 05/06/20 Meeting Agenda

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The Voting Modernization Board (VMB) meeting originally scheduled for Wednesday, April 29, 2020, has been rescheduled for Wednesday, May 6, 2020. Attached is the agenda for the next VMB meeting to be held via Cisco WebEx on **Wednesday, May 6, 2020, at 10:00 a.m.** by conference call. The meeting is accessible by phone or other web-enabled device. For more information on how to join the meeting, please refer to the agenda.

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](mailto:VMB@sos.ca.gov) by May 4, 2020.

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 April 24, 2020

### **Voting Modernization Board Meeting Wednesday, May 6, 2020 10:00 a.m. – 12:00 p.m.**

Due to the ongoing concerns related to COVID-19, and consistent with Executive Order N-29-20, there will not be a public meeting location for this meeting. This meeting will be available to the public via teleconference. To join the meeting by phone, dial 1-510-338-9438, use access code 625 127 050, and password 89575287. To join the meeting on the web, visit <https://advancedtechnicalolutions.my.webex.com/advancedtechnicalolutions.my/j.php?MTID=m5a6959196f601a5563e1517c389afe5d> using access code 625 127 050, and password 89575287.

### **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 29, 2020, 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. Project Documentation Plan Review and Funding Award Approval: Receive staff reports for approval of funding award.
  - (A) Los Angeles County – Phase 3

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 5 working days in advance of the meeting date. To request reasonable accommodations please call (916) 695-1602.