

Language Accessibility Advisory Committee (LAAC)
Policies and Procedures Manual

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I. Elections Code Section 2600

A. Purpose

The appointees shall have demonstrated language accessibility experience, have knowledge of presenting election materials to voters using plain language methods or another method that is easy for voters to access and understand, or be a county elections official or his or her designee. At least three county elections officials shall be appointed to the committee. The Secretary of State shall consult with and consider the recommendations of the committee. The committee shall serve in an advisory capacity to the Secretary of State.

B. Language Accessibility Advisory Committee (LAAC)

The Secretary of State shall establish a Language Accessibility Advisory Committee which shall meet no less than four times each calendar year. The committee shall consist of no less than 15 members and be comprised of the Secretary of State and his or her designee or designees and additional members appointed by the Secretary of State. The appointees shall have demonstrated language accessibility experience, have knowledge of presenting election materials to voters using plain language methods or another method that is easy for voters to access and understand, or be a county elections official or his or her designee. At least three county elections officials shall be appointed to the committee. The Secretary of State shall consult with and consider the recommendations of the committee. The committee shall serve in an advisory capacity to the Secretary of State.

II. Purpose and Responsibilities of the LAAC

A. Purpose of the Committee

The LAAC is established to advise the Secretary of State on issues related to language accessibility of elections and election materials.

B. Responsibilities of the Committee

The responsibilities of the committee include:

1. Providing expertise on language accessibility issues.
2. Promoting language accessibility initiatives.

3. Answering Secretary of State questions regarding language accessibility issues.

C. Authority of the Committee

The committee shall have limited authority to offer advice to the Secretary of State.

III. Committee Organization and Operating Procedures

A. Organization

1. The committee consists of at least 15 members and at least 3 will be county elections officials.
2. A Chair (or two Co-Chairs) shall be selected by the Secretary of State and will be in charge of meetings in her absence with the support of staff from the Secretary of State.
3. The Secretary of State shall provide resources and administrative services to the committee in accordance with the following:
 - a. The Secretary of State shall provide at least one staff member to act as liaison to the committee.
 - b. The Secretary of State shall provide for production and distribution of meeting notices and agendas.
 - c. The Secretary of State shall design and host an Internet website that will include postings of notices, agendas, and minutes, as well as general information about the LAAC.
 - d. The Secretary of State shall provide coordination of meetings, to include location and conference call setup, as well as distribution of meeting materials.
 - e. When required, the Secretary of State shall provide technical assistance, advice, and legal assistance.

B. Meetings

1. The LAAC shall meet bimonthly, according to a prepared meeting calendar. A quorum of a majority of the members must be present for any committee business.

2. Agendas and meeting notices will be prepared, finalized, posted, and sent out at least 10 days before a scheduled meeting. All committee members who wish to share documents or presentation material during a meeting must submit their documents to the Secretary of State, 12 calendar days prior to next meeting date. Documents must be submitted in a digital format, to ensure ease of distribution and access for all members. Late submissions will not be accepted, unless there are exceptional circumstances, and will not be included in the meeting agenda.
3. If members are participating remotely, all members must remain visible on video unless technologically impractical.

C. Reporting and Record Retention

Meeting minutes shall be prepared for each meeting, and they will specify the actions taken on each agenda item.

Members of the State LAAC must adopt the meeting minutes from the previous meeting before the meeting minutes are posted for public viewing.

D. Rules of Order

These are the rules of order to be used for conducting committee meetings.

- ***Welcome & Roll Call***

The Chair shall begin each meeting by reading the welcome message aloud and noting the attendance of members present, certifying a quorum of a majority of the members of the committee. The Chair will also announce any new appointments and/or dismissals from the committee since the last meeting.

- ***Agenda Items***

Item discussion will begin with an introduction of the topic by the Chair.

The topic presenter (usually the one who requested the item on the agenda) will then expound on the topic, and present any information, results, or further questions to the committee.

The Chair will then open the floor for discussion.

The Chair will close and conclude discussion on an item, as appropriate.

- ***Discussion Protocol***

After the Chair opens the floor for discussion, whoever would like to speak on the topic should address the Chair, and the Chair will recognize each speaker and give them the floor in turn.

Each speaker should be allowed to speak fully without interruption, until they have either yielded the floor, or have been interrupted by the Chair in order to continue the meeting in a timely manner.

While they have the floor, a speaker may ask questions of other members and participants directly. Such questions should be concise and should be answered concisely. If a member or participant wishes to ask a general question of the committee, that question should be directed to the chair, who would then elicit responses from the committee.

In yielding the floor, a member may recommend the next speaker for the Chair to call on. The Chair may consider that recommendation.

- ***Voting***

Because the committee is not a decision-making body, it will not normally vote on items for action. The Chair, at his or her discretion, may call for an informal opinion poll of the committee, but such a poll shall be non-binding.

- ***Closing a Meeting***

To end a meeting, the Chair shall announce the next meeting date, time, and location, and shall call for any agenda items for that future date.

The Chair will then thank the members of the committee, the participants of the meeting, and the public at large, and state, "This concludes today's meeting."

IV. Committee Member Information

A. Oath of Office

The Secretary of State, for each committee member at the beginning of their first meeting, will administer the oath of office.

B. Bagley-Keene Open Meeting Act

A summary of the open meeting law shall be attached.