March 6, 2015

Voting Modernization Board

Board Meeting
Thursday, March 26, 2015
2:00 p.m. – 4:00 p.m.

Ronald Reagan Building
Auditorium
300 South Spring Street
Los Angeles, CA 90013

AGENDA

I. Welcome and Administration of Oath of Office
   The Honorable Alex Padilla, Secretary of State

II. Call to Order

III. Roll Call and Declaration of Quorum

IV. 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.

V. Adoption of April 1, 2014, Meeting Minutes

VI. Staff Report on Related Issues: Receive staff report on the following issues:

   (A) General overview of the Voting Modernization Board for the newly sworn-in members.

   (B) General Obligation Bond procedures.

VII. Los Angeles County - Voting Systems Assessment Project

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) 657-2423.