

1 STATE OF CALIFORNIA
2 VOTING MODERNIZATION BOARD
3 BOARD MEETING
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7 RONALD REAGAN BUILDING
8 AUDITORIUM
9 300 SOUTH SPRING STREET
10 LOS ANGELES, CALIFORNIA 90013
11
12 MONDAY, AUGUST 24, 2015
13 2:10 P.M.
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18 REPORTED BY: BARBARA SMALL
19 CERTIFIED SHORTHAND REPORTER
20 LICENSE NUMBER 11345
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1 PRESENT:

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3 BOARD MEMBERS:

4 Mr. Stephen Kaufman, Chairman

5 Ms. June Awano Lagmay

6 Ms. Teri Holoman (appearing via teleconference)

7 Mr. Gabriel Sandoval

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9 STAFF:

10 Executive Officer: Jana Lean

11 Staff Consultant: Katherine Montgomery

12 Staff Counsel: Robbie Anderson

13 Assistant to the Board: Stacey Jarrett (appearing via
 teleconference)

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P R O C E E D I N G S

LOS ANGELES, CALIFORNIA

MONDAY, AUGUST 24, 2015, 2:10 P.M.

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CHAIRMAN KAUFMAN: We are going to call this
meeting to order.

Katherine, do you want to take roll?

MS. MONTGOMERY: Stephen Kaufman.

CHAIRMAN HOFFMAN: Here.

MS. MONTGOMERY: Teri Holoman.

BOARD MEMBER HOLOMAN: Here.

MS. MONTGOMERY: June Awano Lagmay.

BOARD MEMBER LAGMAY: Present.

MS. MONTGOMERY: Gabriel Sandoval.

BOARD MEMBER SANDOVAL: Present.

CHAIRMAN KAUFMAN: Great, we have everybody
present. We do not have any public comment cards here.
In Sacramento do you have any?

MS. JARRETT: No.

CHAIRMAN KAUFMAN: Okay. Then we can move on
to item number 4, which is the adoption of the July 23,
2015 actions and meeting minutes. Do we have any
changes and corrections to those?

BOARD MEMBER LAGMAY: No changes. I move to

1 adopt.

2 BOARD MEMBER SANDOVAL: Second.

3 CHAIRMAN KAUFMAN: We have June moving, Gabe

4 seconding. Katherine, why don't you take roll since

5 Teri is on the phone?

6 MS. MONTGOMERY: Stephen Kaufman.

7 CHAIRMAN KAUFMAN: Aye.

8 MS. MONTGOMERY: Teri Holoman.

9 BOARD MEMBER HOLOMAN: Aye.

10 MS. MONTGOMERY: June Awano Lagmay.

11 BOARD MEMBER LAGMAY: Aye.

12 MS. MONTGOMERY: Gabriel Sandoval.

13 BOARD MEMBER SANDOVAL: Aye.

14 CHAIRMAN KAUFMAN: Thank you.

15 Next we have a closed session item, so we are

16 going to proceed to our respective conference rooms to

17 discuss a pending litigation pursuant to Government

18 Code Section 11126(e) regarding Holtzman versus

19 California Voting Modernization Board, Superior Court

20 of Sacramento, case number 34-2015- 80002106. So we

21 will adjourn to the conference room and then we will be

22 back here following our closed session.

23 All right, we will reconnect with you

24 upstairs. Thanks.

25 ///

1 (The Board met in closed session from 2:14
2 to 2:50 p.m. after which the following
3 further proceedings were had:)

4 CHAIRMAN KAUFMAN: So, Teri, we have you
5 back?

6 BOARD MEMBER HOLOMAN: Yes.

7 CHAIRMAN KAUFMAN: Okay. All right. We are
8 going to resume the public portion of our meeting. We
9 have returned from closed session.

10 And I'll report for the record that the Board
11 approved a settlement of Holtzman versus California
12 Voting Modernization Board, Sacramento Superior Court,
13 case number 34-2015-80002106.

14 Okay. On to item -- oh, I'm sorry. On your
15 end, are there -- again, is there any public present
16 or any public comment on that item number 5?

17 MS. MONTGOMERY: No, there is not.

18 MS. JARRETT: No.

19 CHAIRMAN KAUFMAN: Okay, thanks. No there.
20 Okay.

21 So on to item number 6, other business.

22 MS. MONTGOMERY: We would like to cancel the
23 meeting that we have scheduled for September 3. We
24 don't have any business to discuss. But we do have a
25 meeting scheduled for October 9 that we'd like to hold

1 in Sacramento.

2 CHAIRMAN KAUFMAN: Okay.

3 MS. MONTGOMERY: 11 a.m., if that's okay with
4 you.

5 CHAIRMAN KAUFMAN: Okay. Unless there's any
6 objections from any of the board members. Teri, did
7 you hear that?

8 BOARD MEMBER HOLOMAN: I did. October 9.

9 CHAIRMAN KAUFMAN: October 9, 11 a.m. We
10 will reserve that for the next VMB meeting in
11 Sacramento. And that will remain on calendar unless we
12 decide close to that date that there is no business
13 before the Board. Okay?

14 BOARD MEMBER SANDOVAL: Will that decision be
15 made before?

16 CHAIRMAN KAUFMAN: We need to do it with like
17 ten days' notice?

18 MS. MONTGOMERY: Yes.

19 CHAIRMAN KAUFMAN: But they'll presumably --
20 are you going to reach out to Nevada County?

21 MS. LEAN: We will reach out to Nevada
22 County, yes.

23 CHAIRMAN KAUFMAN: They need a little
24 prodding, so let's do that again just to keep that
25 moving.

1 Okay. Any other business?

2 All right. With that, I will take a motion

3 to adjourn.

4 BOARD MEMBER LAGMAY: I so move.

5 BOARD MEMBER SANDOVAL: Second.

6 CHAIRMAN KAUFMAN: Second.

7 All in favor?

8 BOARD MEMBER LAGMAY: Aye.

9 BOARD MEMBER HOLOMAN: Aye.

10 CHAIRMAN KAUFMAN: Any opposed?

11 Okay. We are done with our meeting for

12 today. Thank you.

13 (Whereupon the meeting adjourned at 2:55 p.m.)

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CERTIFICATE OF REPORTER

I, BARBARA SMALL, a Certified Shorthand
Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that
the foregoing meeting was reported in shorthand by me,
Barbara Small, a Certified Shorthand Reporter of the
State of California and thereafter transcribed into
typewriting.

I further certify that I am not of counsel or
attorney for any of the parties to said hearing nor in
any way interested in the outcome of said hearing.

IN WITNESS WHEREOF, I have hereunto set my
hand this 25th day of August, 2015.

BARBARA SMALL, CSR
License No. 13345