



Stephen Kaufman, Chair

June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

January 27, 2022

County Clerk/Registrar of Voters (CC/ROV) Memorandum #22020

TO: All County Clerks/Registrars of Voters

FROM: /s/ Paula Ritter
Acting Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: 02/09/22 Meeting Agenda

Attached is the agenda for the next VMB meeting to be held on **Wednesday, February 9, 2022, at 10:00 a.m.** via videoconference. The meeting is accessible by phone or another 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 by February 7, 2022.

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) 695-1592.
Thank you.



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Issued on January 27, 2022

Voting Modernization Board Meeting Wednesday, February 9, 2022 10:00 a.m. – 12:00 p.m.

Due to the ongoing concerns related to COVID-19, 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 the toll-free number at 877-336-1828, use access code 3922221. To join the meeting on the web, visit <https://sos-ca-gov.zoom.us/j/88113989974?pwd=UEt2VCsyZmxFR3hFc20xNFFCMWdnUT09> using password ^J+V=mn2.

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 11, 2021, Actions & Meeting Minutes
- V. Project Documentation Plan Review and Funding Award Approval: Receive staff reports for approval of funding awards.
 - (A) Calaveras County
 - (B) Humboldt County
 - (C) San Diego County
 - (D) Santa Barbara County
 - (E) Sonoma County

- VI. Discussion on Additional Funding Round
- VII. Other Business
- VIII. VII. 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.