



ALEX PADILLA | SECRETARY OF STATE | STATE OF CALIFORNIA
ELECTIONS DIVISION

1500 11th Street, 5th Floor, Sacramento, CA 95814 | **Tel** 916.657.2166 | **Fax** 916.653.3214 | www.sos.ca.gov

September 8, 2017

County Clerk/Registrar of Voters (CC/ROV) Memorandum #17073

TO: All County Clerks/Registrars of Voters

FROM: /s/ Milena Paez
Voter Access Coordinator

RE: Voting Accessibility Advisory Committee: September 20, 2017, Meeting

Attached is the notice and agenda for the next Voting Accessibility Advisory Committee (VAAC) meeting to be held on Wednesday, September 20, 2017, at 1:00 p.m. in the 2nd Floor Boardroom of the Secretary of State, 1500 11th Street, Sacramento, CA 95814.

County elections officials and members of the public are welcome to attend either in person or by calling in to the conference number listed on the agenda.

This notice and agenda will also be available on the VAAC website at:
<http://www.sos.ca.gov/elections/vaac/>.

Please feel free to contact me directly with any questions at (916) 695-1577 or
Milena.Paez@sos.ca.gov.

Thank you.



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September 8, 2017

Public Meeting Notice and Agenda

Voting Accessibility
Advisory Committee
(VAAC)

<http://www.sos.ca.gov/elections/vaac/>

Date and time: Wednesday, September 20, 2017, 1:00 p.m.

Conference call number: (877) 443-3042

Screenshare/webstream: <http://uberconference.com/voters>

Location: Secretary of State
2nd Floor Boardroom
1500 11th Street
Sacramento, CA 95814

Teleconference sites: Los Angeles County Clerk/Recorder
12400 Imperial Highway, Suite 7001
Norwalk, CA 90605

Independent Living Resource Center
423 West Victoria Street
Santa Barbara, CA 93101

Riverside County Registrar of Voters
2724 Gateway Dr., 2nd Fl. Conf. Rm.
Riverside, CA 92507

Fullerton College
321 E Chapman Ave
Fullerton, CA 92832

Agenda

1. Welcome, Call to Order, Roll Call, and Declaration of Quorum
2. Office of Voting System Technology Assessment (OVSTA) Update (*SOS Staff*)
 - Remote Accessible Vote By Mail (RAVBM) Testing and Review
 - Voting Systems Testing and Review
3. VAAC Toolkit (*SOS Staff*)

Update on distribution of VAAC Toolkit
4. Local LAAC/VAAC Survey Responses (*SOS Staff*)

Distribute list of counties who have formed LAAC/VAACs
5. Recommendations for best practices, legal compliance, and improved service (*Fred Nisen*)

Discussion of goals and recommendations, including discussion of:

 - Offering accessible voting systems to all in-person voters
 - Accessible voting information on county websites
 - County VAACs that don't meet
6. Voting Systems Outreach (*Fred Nisen*)

Discuss strategies for outreach regarding voting systems
7. VAAC Members Community Outreach Updates (*VAAC Co-chairs*)

Opportunity for VAAC members to update on current and ongoing outreach efforts in their communities
8. Subcommittees, Projects, and Working Groups (*VAAC Co-Chairs*)

Discussion on progress of current working groups, subcommittees, and future projects
9. Public Comments and Future Agenda Items (*VAAC Co-Chairs*)

Public comment period and opportunity to suggest future agenda items
10. Adjournment

Important Notices to the Public:

- This meeting is open to the public and is accessible to the physically disabled.
- In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Providing accommodation requests at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.
- Any person who needs a disability-related accommodation or modification in order to participate in the meeting, or any person wanting to subscribe to future meeting notices and agendas, may make a request by contacting Milena Paez at (916) 695-1577, by emailing VAAC@sos.ca.gov or mlena.paez@sos.ca.gov, or by sending a written request to the Voting Accessibility Advisory Committee, 1500 11th Street, 5th Floor, Sacramento, CA 95814.
- Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the committee and may be taken out of order.
- Persons interested in addressing the committee on any agenda item will be given an opportunity to speak. The committee may limit the time for each individual speaker.
- The committee may not discuss or take action on any matter raised that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).)