**Members:** Benjamin McMullan Bill Hershon Craig McCulloh Fred Nisen Michael Levinson Wilhelmina Riley



Mark Church Chief Elections Officer 40 Tower Road San Mateo, CA 94402 650.312.5222 P 650.312.5348 F registrar@smcare.org www.shapethefuture.org

## VOTING ACCESSIBILITY ADVISORY COMMITTEE (VAAC)

## **Meeting Agenda**

October 5, 2017, 10:30 A.M. – 12:00 P.M. 555 County Center Plaza, 3<sup>rd</sup> Floor Redwood City, CA

- I. Introductions and Announcements (2 minutes)
- II. Review & Approve Meeting Minutes from September 21, 2017 (3 minutes)
- III. Remote Vote by Mail System Update J. Irizarry (10 minutes)
- IV. Board of Supervisors Meeting, September 26, 2017 Review J. Irizarry (15 minutes)
- V. Public Voter's Choice Act Hearing (1 hour)
  - a. View Power Point on SB 450 (Updates)
  - b. Meeting Agenda
  - c. Format (1 hour 40 minutes currently)
    - i. VAAC Introduction (Why we are here) and introduction of J. Irizarry C. McCulloh (5 minutes)
    - ii. PowerPoint for VCA presentation J. Irizarry (15 minutes)
    - iii. Question & Answer session- J. Irizarry (20 minutes)
    - iv. BREAK Announced by C. McCulloh (15 minutes) Voting Equipment and Voter Registration tables will be available for attendees
    - Public Comment session C. McCulloh (40 hour) Instructions for session: speakers will be asked to identify themselves via comment cards. – A. Suber
      - Time allotment will be determined by the number of guests/speakers
    - vi. Closing Remarks J. Irizarry / Mr. Church (5 minutes)
  - d. Outreach (Flyers & Letters Approval)
  - e. Logistics
    - i. Who is responsible for arranging refreshments?
  - f. Other
  - g. Next Steps
- VI. Summary of Action Items for Next Meeting