Meeting Agenda
October 5, 2017, 10:30 A.M. – 12:00 P.M.
555 County Center Plaza, 3rd 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
      v. 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