Members Present
Craig McCulloh, Chair
Mike Levinson, PCC
Wilhelmina (Sammi) Riley, PCC
Ben McMullan, Center for Independence for Individuals with Disabilities

Staff Present
Anthony Suber, Elections Specialist III, (VAAC Secretary)
Jim Irizarry, Assistant Assessor-County Clerk-Recorder
Diana Izaguirre, Deputy Assessor-Clerk-Recorder (Elections Manager)

Items Discussed

1. Introduction of Committee Members and Announcements
   - Fred Nisen emailed A. Suber regarding a possible Voter’s Choice Act presentation in mid-December.

2. Review and approved Meeting Minutes from November 30, 2017 Agenda
   - No motion was made to approve – Tabled until next meeting

3. Voter’s Choice Act – Public Hearing debrief from 10/16/2017
   - All VAAC members expressed dissatisfaction with the turnout of the meeting
   - C. McCulloh commented that we want to take the feedback about having increased options voting locations in La Honda region.
   - B. McMullan shared a thought to have the Mobile Vote Van select predetermined locations during elections and deploy it for fixed periods of time. (i.e. 1 day in the Coast, 1 Day South near EPA and Menlo Park, 1 Day in the North near Daly City, SSF)
4. Outreach to Disability Community for January 18th VCA Public Meeting
   - C. McCulloh and other VAAC members want to get a flyer they can share with their agencies, networks to encourage participation.
   - J. Irizarry shared our initial plan to pursue traditional marketing options 1-2 months out from Election Day in June and November. We will used other cost-effective options leading up to that period such as social media.
   - Penn TV – Video broadcast or recording

**ACTION ITEM:** A. Suber will investigate the needs to broadcast / live stream the January 18th meeting.

**ACTION ITEM:** A. Suber will investigate Motor Voter forms, online screens.

5. Next Meeting
   - We will select from either: February 8th, 2018 or March 1st, 2018.

**ACTION ITEM:** A. Suber will email options to the group.

Meeting Adjourned after 1:00 pm.