

County of Santa Clara
Citizens' Advisory Commission on Elections



DATE: January 8, 2019, Regular Meeting
TIME: 6:00 PM
PLACE: Isaac Newton Senter Auditorium
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Citizens' Advisory Commission on Elections no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve minutes of the December 4, 2018 Regular Meeting.
4. Consider recommendations relating to the Office of the Registrar of Voters procurement process.
 - a. Receive verbal report relating to the procurement process for voting systems.
 - b. Receive verbal report relating to the procurement process for electronic polling books.
 - c. Receive verbal report relating to the procurement process for ballot on demand printing system.
5. Receive verbal report from the Office of the Clerk of the Board relating to the post-certification automatic recount recommendation approved by the Commission on April 3, 2018.
6. Held from December 4, 2018 (Item No. 5): Discuss possible freeze of California's Motor Voter program and approve recommendations, if any. (Edwards) (ID# 94471)
7. Held from December 4, 2018 (Item No. 6): Discuss and approve recommendation that the Office of the Registrar of Voters schedule a voter registration day at Ann Sobrato and Live Oak High Schools in Morgan Hill in 2019. (Edwards)
8. Discuss Palo Alto Unified School District consideration of trustee area elections, and approve recommendations, if any. (Chessin)
9. Discuss City of Sunnyvale consideration of district elections, and approve recommendations, if any. (Chessin)
10. Discuss Citizens' Advisory Commission on Elections Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020) and Accomplishments for FY 2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Finance and Government Operations Committee. (ID# 94796)

Standing Reports

11. Receive verbal committee reports:
 - a. Voter Outreach Committee. (Edwards)
 - b. Technology Trends Committee. (Chessin)

12. Receive Office of the Registrar of Voters reports:

- a. Receive report from the Office of the Registrar of Voters (ROV) relating to ROV staff attendance at elections officials' conferences and/or information received.
- b. Receive report from the Office of the Registrar of Voters relating to Legislative Tracking Files and approve recommendations, if any. (ID# 94797)
- c. Receive report from the Office of the Registrar of Voters relating to Campaign Finance Disclosure Filings and approve recommendations, if any. (ID# 94778)
- d. Receive report from the Office of the Registrar of Voters (ROV) relating to other ROV items of interest to the Commission.

13. Receive report from Chairperson.

Future Agenda Items

14. Propose future agenda items.

Announcements

15. Announcements and correspondence:

- a. Chairperson's announcements.
- b. Commissioners' announcements.
- c. There is currently one vacancy on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc>.
- d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

Adjourn

16. Adjourn to the next regular meeting on Tuesday, February 5, 2019 at 6:00 p.m. in Isaac Newton Senter Auditorium, County Government Center, 70 West Hedding Street, San Jose.