

County of Santa Clara  
Citizens' Advisory Commission on Elections



**DATE:** July 7, 2020, Regular Meeting

**TIME:** 6:00 PM

**PLACE:** **\*\*By Virtual Teleconference Only\*\***

**AGENDA**

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at: <https://sccgov-org.zoom.us/j/92680705478>

Further instructions for accessing the teleconference will be posted online at: [www.sccgov.org/bosmeeting](http://www.sccgov.org/bosmeeting)

**Notice to the Public - Meeting Procedures**

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 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.

**Public Comment Instructions**

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to [bnc@cob.sccgov.org](mailto:bnc@cob.sccgov.org). Written comments will be distributed to the Commission as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.
  1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
  2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
  3. When the Chairperson calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
  4. When called to speak, please limit your remarks to the time limit allotted.

## 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 request to speak at this time. 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 June 2, 2020 Regular Meeting.
4. Held from June 2, 2020 (Item No. 7): Discuss and approve forwarding a recommendation to the Board of Supervisors through the Finance and Government Operations Committee relating to adopting a resolution to collaborate with the City and County of San Francisco to implement Open Source Voting. (ID# 100892)
5. Elect Commission Officers for Fiscal Year 2020-2021.
  - a. Elect Chairperson.
  - b. Elect Vice Chairperson.
6. Approve appointments of Commissioners to serve as Chairpersons of standing committees for Fiscal Year 2020-2021, as nominated by the Chairperson.
7. Receive report from the Office of the Registrar of Voters relating to County Voter Information Guide filler pages for the November 3, 2020 Presidential General Election, and approve recommendations, if any. (ID# 101900)
8. Receive report from the Office of the Registrar of Voters relating to No-Party Preference messaging conducted during the March 2020 Presidential Primary Election, and approve recommendations, if any. (ID# 101880)
9. Receive report from the Office of Registrar of Voters relating to November 3, 2020 Presidential Election Health and Safety Measures, and approve recommendations, if any. (ID# 101886)

10. Receive report from the Office of the Registrar of Voters relating to the status of current voting equipment, and approve recommendations, if any. (ID# 101872)
11. Discuss options for outreach to inactive voters for the November 2020 election, including possibly sending applications for absentee ballots to them, and approve recommendations, if any.
12. Discuss and approve forwarding a recommendation to the Board of Supervisors through the Finance and Government Operations Committee relating to establishing an Independent Redistricting Commission.

### **Standing Reports**

13. Discuss potential changes to City of Santa Clara district elections, and approve recommendations, if any. (Chessin)
14. Receive verbal committee reports:
  - a. Voter Outreach Committee. (Edwards)
  - b. Technology Trends Committee. (Chessin)
15. Receive Office of the Registrar of Voters reports:
  - a. Receive report relating to the status of Office of the Registrar of Voters-related items at the June 16, 2020 and June 25, 2020 Finance and Government Operations Committee meetings.
  - b. Receive report from the Office of the Registrar of Voters (ROV) relating to ROV staff attendance at elections officials' conferences and/or information received.
  - c. Receive report from the Office of the Registrar of Voters relating to Legislative Tracking and approve recommendations, if any. (ID# 101890)
  - d. Receive report from the Office of the Registrar of Voters relating to Campaign Finance Disclosure Filings and approve recommendations, if any. (ID# 101878)
  - e. Receive report from the Office of the Registrar of Voters (ROV) relating to other ROV items of interest to the Commission.
16. Receive report from Chairperson.

### **Future Agenda Items**

17. Propose future agenda items.

### **Announcements**

18. Announcements and correspondence:
  - a. Chairperson's announcements.
  - b. Commissioners' announcements.

- c. There is currently one vacancy on the Commission, appointed by Supervisorial District Two. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/cob/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**

19. Adjourn to the next regular meeting on Tuesday, August 4, 2020 at 6:00 p.m. in Isaac Newton Senter Auditorium, County Government Center, 70 West Hedding Street, San Jose, or by virtual teleconference.