MEMBERS OF THE COMMITTEE

NEAL J. SCHNEIDER Chairman

REBECCA A. DONABED Vice Chairman

RILL MITCHELL Member

TINA SHILLINGLAW Member

CHARITY TOKASH Member



SUZETTE MACHADO Elections Program Coordinator

> DENISE YBARRA Clerk

VOTING ACCESSIBILITY ADVISORY COMMITTEE

GOVERNMENT PLAZA 5951 S. Mooney Boulevard Visalia, CA 93277 (559) 624-7000

MINUTES

December 19, 2019

10:00 a.m.

Registrar of Voters Office, Conference Room 5951 S. Mooney Boulevard Visalia, CA 93277

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. At all times, state your name and address for the record.

Present: Captain Neal Schneider, Michelle Baldwin, Denise Ybarra, Rill Mitchell, Suzette Machado, Tina Shillinglaw, Rebecca Donabed Absent: Charity Tokash

1. Overview and Approval of the Bylaws.

Mitchell – Donabed - 4-1 - Approved by-laws as is.

Michelle Baldwin, Registrar of Voters explained to the Committee that the by-law regarding outing of a member of the Committee was only for the chairman or the vice chairman. It was only meant to remove the chairman from their seat as chairman not from the Committee.

Resolution No. 2019-0005

2. Polling Place Accessibility Surveys.

Donabed – Shillinglaw 4-1 – Approved the use of the Visalia Convention Center in the 2020 Primary Election as a poll site, replacing the PPAV Hall.

Committee spoke regarding the pros and cons of using the PPAV Hall vs. the Visalia Convention Center for the 2020 Primary Election. The PPAV Hall poll site had no accessible parking, no clear marked spaces and a long path to the accessible building entrance. The Visalia Convention Center has labelled accessible parking with an automatic door at the North Lobby entrance. Voters will be directed to enter at the North Lobby.

Resolution No. 2019-0006

3. Discuss Remote Accessibility Vote By Mail (RAVBM).

Handed out a break down (Exhibit #3, Remote Accessible Vote-by-Mail), will discuss at a future meeting.

NO ACTION TAKEN

4. Items for future agenda.

Vote Centers Handbook Accessibility Remote Accessible Vote-by-Mail Training times for poll workers

5. Approve October 24, 2019 minutes.

Donabed – Shillinglaw 4-1 – Approve the minutes as is.

6. Public Comment.

<mark>None</mark>

7. Adjournment to January 23, 2020 or cancellation of meeting.

Adjourned to January 23, 2020 at 10:00 a.m.