## **Orange County Registrar of Voters**

## Community Election Working Group Agenda

Meeting 19: February 9, 2017 9:30 AM – 11:15 AM

Orange County Registrar of Voters 1300 South Grand Avenue, Building C Santa Ana, CA 92705



## **REGISTRAR OF VOTERS**

1300 South Grand Avenue, Bldg. C Santa Ana, California 92705 (714) 567-7600 TDD (714) 567-7608 FAX (714) 567-7627 www.ocvote.com

## Thursday, February 9, 2017 – 9:30 AM – 11:15 AM

Time	Discussion	Presenter / Topic
9:30-9:35 AM	Welcome and approval of September 22, 2016 CEW Meeting Minutes / election of members with December 2016 expiring terms / election of Chair and Vice Chair / other housekeeping / Registrar of Voters, Neal Kelley (Chair & Vice Chair)	
9:35-10:15 AM	Overview of vote center concept and details on requirements	Neal Kelley, Registrar of Voters
10:15-10:30 AM	2016 vote center pilot; data from project and lessons learned	Justin Berardino, Operations Manager' AnnaSophia Servin, Community Program Specialist
10:30-10:50 AM	Draft plan "plans" for 2018 vote center implementation; selection process for vote center locations; voter outreach plans	Imelda Carrillo, Manager, Election Services; Ben Hamatake, Manager, Community Outreach
10:50-11:05 AM	Voter data and trends that support vote center concept; operational costs and security	Neal Kelley, Registrar of Voters; Justin Berardino, Operations Manager; Kim Golden, Administrative Services Manager
11:05-11:15 AM	Discussion on next steps; voting system RFP and timelines	Neal Kelley, Registrar of Voters; Ben Hamatake, Manager, Community Outreach