



## Los Angeles County Registrar-Recorder/County Clerk

12400 IMPERIAL HIGHWAY | NORWALK, CALIFORNIA 90650 | [www.lavote.net](http://www.lavote.net)

To: VSAP Advisory Committee  
RR/CC Internal VSAP Team

From: Monica Flores

**Re: VSAP Advisory Committee Meeting- April 28, 2011 Notes**

### Summary

The Voting Systems Assessment Project Advisory Committee met for their second meeting on April 28, 2011. The two hour meeting was held at the Registrar-Recorder/County Clerk headquarters in Norwalk.

During this meeting, the committee chair was introduced, governing documents were adopted, and committee members continued the discussion on voting system principles.

### Meeting Notes

#### Welcome and Introductions- Dean Logan

Dean Logan, Los Angeles County Registrar-Recorder/County Clerk, thanked the members for attending the meeting. He then asked everyone around the table to introduce themselves. After introductions, Dean announced that Virginia Mosqueda, Director of Civic Engagement for the California Community Foundation, was appointed as committee chair. He also informed the Committee that a vice-chair would be appointed soon.

#### Committee Overview

Monica Flores, Advisory Committee Coordinator, reviewed the committee charter, including mission, goals, and function with the group. Chair, Virginia Mosqueda, asked if there was a motion to adopt the charter to which members responded and approved the document. Monica then read over the engagement agreements, which were also moved for adoption and approved by the committee.

#### Voting System Principles Exercise and Discussion

Committee members discussed the responses to the Voting System Principles Survey they completed before the meeting. Efrain Escobedo, RR/CC Executive Liaison, and Committee Chair, Virginia Mosqueda, led the discussion. Members went through each individual question, through question seven.

As members reviewed the responses, they continued to define, consolidate, and eliminate principles mentioned in the survey. The principles discussed were transparency, scalability, instill public trust, integrity, accuracy, accountability, and ability to evolve. After review and consolidation of a couple principles, they were changed to transparency, scalability, flexibility, instill public trust, integrity, and accountability.

After reviewing those questions, the group decided to end the discussion and continue the exercise the following meeting in order to end the meeting on time.

### Meeting Evaluation

Dean Logan asked committee members if they had any feedback on the initial two meetings. Committee members suggested we expect more from them. They asked for the RR/CC staff to provide them material and exercises to complete between meetings to keep them engaged and focused.

### Conclusion

Monica Flores will send committee members proposed meeting dates and times for the next meeting via email.

### **Additional Information**

You can find additional information regarding the VSAP Advisory Committee, including a video archive of this meeting, at [www.lavote.net/voter/vsap](http://www.lavote.net/voter/vsap).