

Los Angeles County Registrar-Recorder/County Clerk

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## Voting Systems Assessment Project Technical Advisory Committee

March 28, 2013

## Agenda

9:00-9:30am	<ul> <li>Welcome and Introductions</li> <li>Technical Advisory Committee Members</li> <li>VSAP Internal Project Team</li> <li>About Los Angeles County</li> </ul>	Dean Logan
9:30-10:15am	Expectations of Committee <ul> <li>Mission/Purpose</li> <li>Charter</li> <li>Deliverables</li> <li>Engagement Agreement</li> <li>Meeting Schedule</li> </ul>	Efrain Escobedo/Monica Flores
10:15-10:30am	Break	
10:30-11:00am	<ul> <li>VSAP Overview</li> <li>Stakeholder research</li> <li>General Voting System Principles</li> <li>Open Design Search</li> </ul>	Efrain Escobedo
11:00-12:30pm	Discussion: • Voting System Principles: Performance measurement	Technical Advisory Committee
12:30-1:30pm	Lunch	
1:30pm–2:00pm	Voting System Critical Factors in LA County	Kenneth Bennett
2:00-2:45pm	Discussion: • Critical Factors/Voting System Models	Technical Advisory Committee
2:45-3:00pm	Break	
3:00-4:00pm	<ul><li>Tour of Facilities</li><li>Election Operations Center</li><li>Election Tally System</li></ul>	Billie Keller Kenneth Bennett
4:00-4:30pm	Discussion: • Next steps	Dean Logan