



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

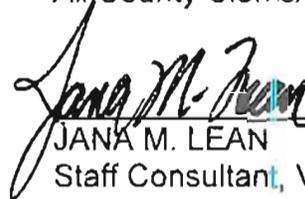
Voting Modernization Board

Modernizing Voting Equipment in California

DATE: January 5, 2007

TO: All County Clerks/Registrars of Voters (07004)

FROM:


JANA M. LEAN

Staff Consultant, Voting Modernization Board

SUBJECT: Voting Modernization Board 1/17/07 Meeting Agenda

Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Wednesday, January 17, 2007, at 10:30 a.m.** in the Secretary of State's Auditorium.

If you will be unable to attend and would like to submit written testimony to the VMB on any agenda topic, please submit your written testimony to our office by January 16, 2007.

This agenda will also be available on the Prop. 41 website at: <http://www.ss.ca.gov/elections/vma/home.html>.

If you have any questions, please contact me directly at (916) 653-5144. Thank you.



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VOTING MODERNIZATION BOARD BOARD MEETING WEDNESDAY, JANUARY 17, 2007 10:30 A.M. – 1:00 P.M.

Secretary of State Building
Auditorium
1500 11TH Street, First Floor
Sacramento, CA 95814

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DECLARATION OF QUORUM
- III. PUBLIC COMMENT: This time is set aside for public presentations regarding Board-related matters not appearing on the Agenda. Members of the public making presentations are limited to two (2) minutes per speaker.
- IV. ADOPTION OF OCTOBER 25, 2006, ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PLAN REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding awards.
 - (A) Humboldt County
 - (B) Lassen County – Phase 2
 - (C) Marin County – Phase 2
 - (D) Modoc County
 - (E) Yolo County
- VI. PROJECT DOCUMENTATION SUBMITTAL DEADLINE: Receive staff report on the following issues:
 - (A) Review County responses to the Deadline & Second Funding Round survey

- (B) Consider extension of the March 1, 2007, deadline for counties to submit their first Project Documentation Plan.
- (C) Discuss setting a January 1, 2008, deadline on the use of funds for counties who have submitted a Phased Approach Project Documentation Plan.

VII. STAFF REPORT ON RELATED ISSUES: Receive staff report on the following issues:

- (A) Discuss possibility of second funding round.
- (B) Discuss 2007 VMB Meeting Schedule.

VIII. ADJOURNMENT

NOTICES:

- Following or at any time during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation or personnel related matters (Authority: Government Code Section 11126).
- Agenda items may be taken out of order.
- Persons interested in addressing the Board on any Agenda item must fill out a speaker request form and present it to the Board's administrative staff prior to the Board's consideration of the item. The Board may limit the time for an individual's public testimony.
- In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least 5 working days in advance of the meeting date. To request reasonable accommodations please call (916) 653-5144.