



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Taj Flinney  
Carl Guardino

# Voting Modernization Board

## Modernizing Voting Equipment in California

DATE: July 2, 2007

TO: All County Clerks/Registrars of Voters (07087)

FROM:   
JANA M. LEAN  
Staff Consultant, Voting Modernization Board

SUBJECT: Voting Modernization Board 7/18/07 Meeting Agenda

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Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Wednesday, July 18, 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 July 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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July 2, 2007

### VOTING MODERNIZATION BOARD BOARD MEETING

WEDNESDAY, JULY 18, 2007

10:30 A.M. – 12:00 NOON

Secretary of State Building  
Auditorium  
1500 11<sup>TH</sup> 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 MAY 16, 2007, ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PLAN REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding awards.
  - (A) Nevada County
- VI. VOTING MODERNIZATION BOARD STAFFING: Receive staff report on the following issue:
  - (A) Appointment of new Executive Officer
- VII. 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.