



Vacant, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Pinney  
Carl Guardino

# Voting Modernization Board

## Modernizing Voting Equipment in California

February 11, 2011

County Clerk/Registrar of Voters (CC/ROV) Memorandum #11011

TO: All County Clerks/Registrars of Voters

FROM:

A handwritten signature in blue ink, appearing to read "Katherine Montgomery".

Katherine Montgomery  
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: 2/24/11 Meeting Agenda

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Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Thursday, February 24, 2011, at 10:00 a.m.** in the Secretary of State's first floor auditorium in Sacramento.

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 February 22, 2011.

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

If you have any questions, please contact me directly at (916) 657-2423.  
Thank you.



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# Voting Modernization Board

Modernizing Voting Equipment in California

February 11, 2011

**Voting Modernization Board  
Board Meeting  
Thursday, February 24, 2011  
10:00 a.m. – 11:30 a.m.**

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 February 3, 2010, Actions & Meeting Minutes
- V. Project Documentation Plan Review and Funding Award Approval: Receive staff report for approval of funding award.
  - (A) Ventura County – Phase 2
- VI. Voting Modernization Board Staffing: Receive staff report on the following issue:
  - (A) Nomination of new Board Chair
  - (B) Nomination of new Board Vice Chair
  - (C) Appointment of new Executive Officer
  - (D) Appointment of new Staff Consultant
- VII. Other Business
- 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) 657-2423.