



# Voting Modernization Board

## Modernizing Voting Equipment in California

December 4, 2002

John A. Pérez, Chair  
Barbara Alby, Vice Chair

Jim Cunneen  
Tal Finney  
Michael Bustamante

### VOTING MODERNIZATION BOARD

**Board Meeting**  
**Tuesday, December 17, 2002**  
**10:00 am – 3:00 pm**

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. OLD BUSINESS
  - a. Adoption of Minutes
  - b. Statement of Plans and Projects
- V. FUNDING AWARD PROCEDURES
  - a. Adopt Revised Procedures and Correspondence
  - b. Establish Internal Administrative Procedures for Payments of Funds and Decision Notices
- VI. REVISION OF ALLOCATION
  - a. Staff Recommendation
  - b. Adoption of Final Date for Submittal of Project Documentation Package Materials

VII. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive Staff Report for Approval of Funding Awards

- A. Alameda County
- B. Kern County
- C. Mariposa County
- D. Plumas County
- E. Riverside County
- F. San Joaquin County
- G. Santa Barbara County

VIII. SCHEDULE VMB MEETING DATES

- A. Anticipated County Acquisition Schedule for Voting Equipment
- B. Adopt Schedule

IX. GENERAL INFORMATION

- A. Overview of HR 3295 “Help America Vote Act of 2002”
- B. Status of the Nine Court Ordered Conversion Counties
- C. Approved Applications for Funding Consideration Chart

X. ADJOURNMENT

**NOTICES:**

- Following or at anytime 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) 653-1424
- For further information or copies of Agenda items please call (916) 653-1424