



John A. Pérez, Chair
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Michael Bustamante
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Voting Modernization Board

Modernizing Voting Equipment in California

January 29, 2004

VOTING MODERNIZATION BOARD
Board Meeting
Monday, February 9, 2004
10:00 am – 12:00 pm

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 15, 2003 MEETING MINUTES
- V. STAFF REPORT ON RELATED ISSUES: Receive staff report on the following issues.
 - (A) Secretary of State Voter Verified Paper Audit Trail Directive
 - (B) Payment Request Policy Question
 - (C) Adopt 2004 Proposed VMB Meeting Schedule
- VI. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff reports for approval of funding awards.
 - (A) Los Angeles County
 - (B) San Diego County
 - (C) Tehama County

VII. STATUS REPORT ON COUNTY PROJECT DOCUMENTATION SUBMITTALS:
Receive requested report on the status of all counties voting modernization progress.

VIII. 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.