



# Voting Modernization Board

## Modernizing Voting Equipment in California

July 9, 2004

John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

**VOTING MODERNIZATION BOARD**  
**Board Meeting**  
**Thursday, July 22, 2004**  
**10:00 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 10, 2004, MEETING MINUTES
- V. CHANGES TO POLICIES AND PROCEDURES:
  - (A) Consider changes to check distribution system.
  - (B) Consider adoption of Standard Agreement Language Between VMB and Counties, regarding promise to use HAVA 102 money as 3:1 match.
- VI. PROJECT DOCUMENTATION SUBMITTAL DEADLINE: Receive staff report on the Boards general authority, prior policy actions and the status of all counties' voting modernization progress.
  - (A) Consider possible change to the January 1, 2005, deadline for counties to submit their Project Documentation Plans.

VII. VOTING MODERNIZATION BOARD CONFLICT OF INTEREST CODE:  
Receive staff report on the status of VMB Conflict of Interest Code.

VIII. OTHER BUSINESS

IX. 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.