



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
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# Voting Modernization Board

Modernizing Voting Equipment in California

October 6, 2004

**VOTING MODERNIZATION BOARD**  
**Board Meeting**  
**Thursday, October 21, 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 JULY 22, 2004, MEETING MINUTES
- V. CHANGES TO POLICIES AND PROCEDURES:
  - (A) Consider changes to check distribution system.
- VI. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding award.
  - (A) Sacramento County

VII. ADOPTION OF THE VOTING MODERNIZATION BOARD CONFLICT OF INTEREST CODE

VIII. LEGISLATION OF INTEREST: Receive staff report on newly enacted legislative bills with potential impact on the Voting Modernization Board.

(A) Senate Bill 1376, Chapter 813

(B) Senate Bill 1438, Chapter 814

(C) Senate Bill 1730, Chapter 817

IX. OTHER BUSINESS

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.