



Stephen Kaufman, Chair
Michael Bustamante, Vice Chair

Tal Finney
Vacant
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Voting Modernization Board

Modernizing Voting Equipment in California

February 14, 2014

County Clerk/Registrar of Voters (CC/ROV) Memorandum #14047

TO: All County Clerks/Registrars of Voters

FROM: /s/ Katherine Montgomery
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: 2/24/14 Meeting Agenda

Attached is the agenda for the next Voting Modernization Board (VMB) meeting to be held on **Monday, February 24, 2014, at 10:30 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 20, 2014.

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 Board Meeting Monday, February 24, 2014 10:30 a.m. – 12:30 p.m.

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 May 18, 2012, Actions & Meeting Minutes
- V. STAFF REPORT ON RELATED ISSUES: Receive staff report on the following issues related to Senate Bill 360:
 - (A) Overview
 - (B) Funding Allocations
 - (C) Board Policies and Procedures
- VI. Other Business
- VII. 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.