

MINUTES
VOTING MODERNIZATION FINANCE COMMITTEE

Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) (Prop 41)

Date: February 18, 2009

Time: 11:52 a.m.

Place: Secretary of State's Office, First Floor Auditorium
1500 11th Street
Sacramento, CA 95814

1. Call Meeting to Order

Pursuant to the call of the Chairperson, and in accordance with the notice requirements of the Bagley-Keene Open Meeting Law (Government Code section 11120, et seq.), a meeting of the Voting Modernization Finance Committee was convened by Mr. Francisco Lujano, Deputy State Treasurer, on February 18, 2009 in the Secretary of State's Office, First Floor Auditorium, 1500 11th Street, Sacramento, California.

2. Roll Call

FRANCISCO LUJANO, representing the State Treasurer
RICHARD CHIVARO, representing the State Controller
JENNIFER ROCKWELL, representing the Director of Finance

A quorum was present.

3. Approval of the May 17, 2006, Voting Modernization Committee Minutes.

The Committee unanimously approved the May 17, 2006, Voting Modernization Committee Minutes.

4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the Voting Modernization Finance Committee Secretary to administer the Voting Modernization Bond Act of 2002.

The Committee unanimously approved the Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the Voting Modernization Finance Committee Secretary to administer the Voting Modernization Bond Act of 2002.

5. Consideration of Resolution VIII under the Voting Modernization Bond Act of 2002, authorizing the issuance of State of California Voting Modernization Refunding Bonds in the aggregate principal amount outstanding not to exceed \$158,611,000.

The Committee unanimously approved Resolution VIII.

6. Other non-action items.


There were none.

7. Public Comment.

There was none.

8. Adjournment.

The meeting was adjourned at approximately 11:54 a.m.


Secretary