



Voting Modernization Board

Modernizing Voting Equipment in California

September 5, 2002

John A. Pérez, Chair
Barbara Alby, Vice Chair

Jim Cunneen
Tal Finney
Michael Bustamante

VOTING MODERNIZATION BOARD

Board Meeting
Monday, September 16, 2002
10:00 am – 3:00 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. OLD BUSINESS
 - a. Adoption of Minutes
 - b. Statement of Plans and Projects
- V. APPLICATIONS FOR FUNDING CONSIDERATION: Receive Staff Report and consider approval of applications.
- VI. FUTURE PROCEDURES AND SCHEDULE: Receive Staff Report and consider issues, conditions and schedule for future actions, including:
 - a. Project Documentation
 - b. Voting System Modernization Agreement
 - c. Request for Payment
 - d. Process for Disbursement of Unallocated or Unused Funds
 - e. Reversion of Funds
 - f. Other procedures, issues, and questions related to the process of providing funds to counties to modernize voting equipment.
- VII. 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
- For further information or copies of Agenda items please call (916) 653-1424