



Voting Modernization Board

Modernizing Voting Equipment in California

February 10, 2003

John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

VOTING MODERNIZATION BOARD
Board Meeting
Wednesday, February 19, 2003
10:00 am – 12:00 n

Secretary of State Building
Auditorium
1500 11TH Street, First Floor
Sacramento, CA 95814

AGENDA

- I. CALL TO ORDER
- II. ADMINISTRATION OF OATH OF OFFICE – Carl Guardino
- III. ROLL CALL AND DECLARATION OF QUORUM
- IV. 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.
- V. ADOPTION OF JANUARY 15, 2003 MEETING MINUTES
- VI. AMENDED APPLICATIONS FOR FUNDING CONSIDERATION: Receive staff report and consider approval of amended applications.
 - A. Calaveras County
 - B. San Luis Obispo County
 - C. Tulare County
- VII. FINAL OPPORTUNITY FOR INITIAL APPLICATIONS FOR FUNDING CONSIDERATION: Receive staff report. The following counties will be in attendance to appear before the VMB.
 - A. Amador County
 - B. Mono County
 - C. Sonoma County
 - D. Stanislaus County
 - E. Ventura County

VIII. 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.



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