



John A. Pérez, Chair  
Barbara Alby, Vice Chair

Jim Cunneen  
Tal Finney  
Michael Bustamante

# Voting Modernization Board

## Modernizing Voting Equipment in California

January 5, 2003

### VOTING MODERNIZATION BOARD

**Board Meeting**  
**Wednesday, January 15, 2003**  
**10:00 am – 12:00 n**

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. OLD BUSINESS
  - A. Adoption of Minutes
- V. AMENDED APPLICATIONS FOR FUNDING CONSIDERATION: Receive Staff Report and consider approval of amended applications.
  - A. Mariposa County
  - B. Santa Barbara County
- VI. ADDITIONAL AMENDMENTS TO COUNTY APPLICATIONS FOR FUNDING CONSIDERATION: Receive Staff Report and recommendation.
- VII. GENERAL INFORMATION
  - A. Status of Proposition 41 Sale of Bonds
- 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