



# Voting Modernization Board

## Modernizing Voting Equipment in California

April 30, 2004

John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

**VOTING MODERNIZATION BOARD**  
**Board Meeting**  
**Monday, May 10, 2004**  
**10:00 am – 1:00 pm**

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. ADOPTION OF FEBRUARY 9, 2004, MEETING MINUTES
- V. STATUS REPORT ON COUNTY PROJECT DOCUMENTATION SUBMITTALS: Receive requested report on the status of all counties' voting modernization progress.
  - (A) Consider possible change to the January 1, 2005, deadline for counties to submit their Project Documentation Plans.
- VI. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding award.
  - (A) Placer County
- VII. CHANGES TO APPROVED PROJECT DOCUMENTATION PLAN: Receive staff reports on changes made to previously approved Project Documentation Plans.
  - (A) Kern County
  - (B) San Joaquin County

VIII. CHANGES TO POLICIES AND PROCEDURES:

(A) Consider changes to check distribution system.

IX. STAFF REPORT ON RELATED ISSUES: Receive staff reports on the following issues.

(A) Status of VMB Conflict of Interest Code

(B) Status of Standard Agreement Language Between VMB and Counties – RE: Promise to use HAVA 102 money as county match.

X. OTHER BUSINESS

XI. 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.