



Voting Modernization Board

Modernizing Voting Equipment in California

July 15, 2005

John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

VOTING MODERNIZATION BOARD
Board Meeting
Wednesday, July 27, 2005
10:30 a.m. – 12:30 p.m.

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. ADOPTION OF JUNE 17, 2005 ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding award.
 - (A) Marin County

VI. STAFF REPORT ON RELATED ISSUES: Receive staff report on the following issues:

(A) General VMB Policy Questions:

- i. Can HAVA 301 funds issued to a county (for the purpose of modernizing a county's voting system) be used as a county's 3:1 required match amount under Proposition 41?
- ii. What line item equipment expenses should be included in the \$4,000 spending cap for DRE equipment?

(B) Adopt Newly Proposed 2005 VMB Meeting Schedule

(C) Update on the status of the VMB Conflict of Interest Code

VII. INTERIM STATUS REPORT ON COUNTY VOTING MODERNIZATION PLANS: Receive staff report on county responses to the Board's requested interim status report from counties.

VIII. OTHER BUSINESS

IX. 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) 653-5144.