



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

September 13, 2005

**VOTING MODERNIZATION BOARD
Board Meeting
Friday, September 23, 2005
2:00 p.m. – 4:00 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 JULY 27, 2005 ACTIONS & MEETING MINUTES

V. PROJECT DOCUMENTATION SUBMITTAL DEADLINE:
Receive staff report on the following issues:

(A) Consider possible change of the January 1, 2006 deadline for counties to submit their Project Documentation Plans to January 1, 2007.

VI. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding awards.

(A) Del Norte County

(B) Solano County

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

(A) VMB Policy Question -- What constitutes an expansion of an existing system or components related to a previously approved application? Legal interpretation of Elections Code Section 19234 (c) (3).

(B) VMB Conflict of Interest Code Finalized

VIII. OTHER BUSINESS

IX. ADJOURNMENT

NOTICES:

- Following or at any time 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.