



John A. Pérez, Chair
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Michael Bustamante
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Voting Modernization Board

Modernizing Voting Equipment in California

October 6, 2005

**VOTING MODERNIZATION BOARD
Board Meeting
Monday, October 17, 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 SEPTEMBER 23, 2005 ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding awards.
 - (A) Monterey County
 - (B) Sacramento County
 - (C) San Benito

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

- (A) Proposed Language for County Quarterly Status Report
- (B) Update on Del Norte County's amendment to vendor contract language
- (C) Additional staff report on the legal interpretation of Elections Code Section 19234 (c) (3) and what constitutes an expansion of an existing system versus components related to a previously approved application.
- (D) Voting Modernization Finance Committee Meeting

VII. OTHER BUSINESS

VIII. 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.