



John A. Pérez, Chair  
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Michael Bustamante  
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# Voting Modernization Board

## Modernizing Voting Equipment in California

November 22, 2005

### **VOTING MODERNIZATION BOARD**

#### **Board Meeting**

**Monday, December 5, 2005**

**1:00 p.m. – 2:00 p.m.**

Ronald Reagan Building  
Auditorium  
300 South Spring Street  
Los Angeles, CA 90013

### **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 NOVEMBER 16, 2005 ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding award.
  - (A) Ventura County
- VI. OTHER BUSINESS
- VII. 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.