



# Voting Modernization Board

## Modernizing Voting Equipment in California

January 5, 2007

John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

### **VOTING MODERNIZATION BOARD BOARD MEETING WEDNESDAY, JANUARY 17, 2007 10:30 A.M. – 1:00 P.M.**

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 OCTOBER 25, 2006, ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PLAN REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding awards.
  - (A) Humboldt County
  - (B) Lassen County – Phase 2
  - (C) Marin County – Phase 2
  - (D) Modoc County
  - (E) Yolo County
- VI. PROJECT DOCUMENTATION SUBMITTAL DEADLINE: Receive staff report on the following issues:
  - (A) Review County responses to the Deadline & Second Funding Round survey

- (B) Consider extension of the March 1, 2007, deadline for counties to submit their first Project Documentation Plan.
- (C) Discuss setting a January 1, 2008, deadline on the use of funds for counties who have submitted a Phased Approach Project Documentation Plan.

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

- (A) Discuss possibility of second funding round.
- (B) Discuss 2007 VMB Meeting Schedule.

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.