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