



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

July 27, 2007

**VOTING MODERNIZATION BOARD
BOARD MEETING
WEDNESDAY, AUGUST 15, 2007
10:30 A.M. – 12:00 NOON**

**Community Redevelopment Agency of Los Angeles
6th Floor Board Room
354 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 MAY 16, 2007, ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PLAN REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding awards.
 - (A) Nevada County
- VI. VOTING MODERNIZATION BOARD STAFFING: Receive staff report on the following issue:
 - (A) Appointment of new Executive Officer
- 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.