



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

January 2, 2008

**VOTING MODERNIZATION BOARD
BOARD MEETING
WEDNESDAY, JANUARY 16, 2008
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 NOVEMBER 19, 2007, ACTIONS & MEETING MINUTES
- V. CHANGE TO APPROVED PROJECT DOCUMENTATION PLAN:
Receive staff report for approval of changes to county plan.

(A) City and County of San Francisco – Phase 2
- VI. 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.