



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

# Voting Modernization Board

## Modernizing Voting Equipment in California

July 3, 2008

**VOTING MODERNIZATION BOARD  
BOARD MEETING  
WEDNESDAY, JULY 16, 2008  
11:00 A.M. – 12:00 NOON**

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 JANUARY 16, 2008, ACTIONS & MEETING MINUTES
- V. PROJECT DOCUMENTATION PLAN REVIEW AND FUNDING AWARD APPROVAL: Receive staff report for approval of funding award.
  - (A) Fresno County – Phase 2
- VI. CHANGE TO APPROVED PROJECT DOCUMENTATION PLAN: Receive staff reports for approval of changes to county plan.
  - (A) Nevada County
- 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.