



# Voting Modernization Board

## Modernizing Voting Equipment in California

January 25, 2010

John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

### **Voting Modernization Board Board Meeting Wednesday, February 3, 2010 2:00 p.m. – 3:30 p.m.**

Secretary of State Building  
Multipurpose Room  
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 July 16, 2008, Actions & Meeting Minutes
- V. Project Documentation Plan Review and Funding Award Approval: Receive staff report for approval of funding award.
  - (A) Santa Cruz County – Phase 2
  - (B) Sonoma County – Phase 2
- VI. Change to Approved Project Documentation Plan: Receive staff reports for approval of second change to county plan.
  - (A) Nevada County – Second change
- VII. Other Business
  - (A) Status of Voting Modernization Funds
- 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.