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.