



Stephen Kaufman, Chair  
Michael Bustamante, Vice Chair

Tal Rinney  
Carl Guardino  
Vacant

# Voting Modernization Board

Modernizing Voting Equipment in California

May 8, 2012

**Voting Modernization Board  
Board Meeting  
Friday, May 18, 2012  
10:00 a.m. -- 11:30 a.m.**

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 February 24, 2011, Actions & Meeting Minutes
- V. Project Documentation Plan Review and Funding Award Approval: Receive staff report for approval of funding award.
  - (A) Humboldt County – Phase 2
- VI. STAFF REPORT ON RELATED ISSUES: Receive staff report on the following issues:
  - (A) Review County responses regarding the expenditure of remaining VMB formula allocations.
  - (B) Selling surplus voting equipment.
- VII. Other Business
- 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) 657-2423.