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 14th 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.