



Stephen Kaufman, Chair
Michael Bustamante, Vice Chair

Tal Finney
Vacant
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Voting Modernization Board

Modernizing Voting Equipment in California

February 14, 2014

Voting Modernization Board Board Meeting Monday, February 24, 2014 10:30 a.m. – 12:30 p.m.

Secretary of State Building
Auditorium
1500 11th 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 May 18, 2012, Actions & Meeting Minutes
- V. STAFF REPORT ON RELATED ISSUES: Receive staff report on the following issues related to Senate Bill 360:
 - (A) Overview
 - (B) Funding Allocations
 - (C) Board Policies and Procedures
- VI. Other Business
- 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) 657-2423.