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.