



Stephen Kaufman, Chair  
Michael Bustamante, Vice Chair

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# Voting Modernization Board

## Modernizing Voting Equipment in California

March 21, 2014

### **Voting Modernization Board Board Meeting Tuesday, April 1, 2014 10:30 a.m. – 12:30 p.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 May 18, 2012, Actions & Meeting Minutes
- V. Adoption of February 24, 2014, Meeting Minutes
- VI. Project Documentation Plan Review and Funding Award Approval: Receive staff report for approval of funding award.
  - (A) Placer County – Phase 2
- VII. Adoption of changes to Board policies and procedures due to Senate Bill 360.
- VIII. Other Business
- IX. 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.