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BILL JONES
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State of California

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July 3, 2002

VOTING MODERNIZATION BOARD

Board Meeting
Wednesday July 17, 2002
10:00 am – 3:00 pm

Secretary of State Building
Auditorium
1500 11TH Street, First Floor
Sacramento, Ca 95814

AGENDA

Chair: John A. Pérez
Vice Chair: Barbara Alby
Members: Jim Cunneen, Michael Bustamante, Tal Finney

Executive Officer: John Mott-Smith

- 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. OLD BUSINESS
 - a. Adoption of Minutes
 - b. Conflict of Interest Code Report
- V. CONTINUED BUSINESS AGENDA ITEMS FROM JUNE 19, 2002. The opportunity for public comment will be offered for each Continued Business Agenda Item listed below.

- a. FINALIZE APPLICATION AND AGREEMENT - CRITERIA FOR ALLOCATION OF FUNDS TO COUNTIES TO UPDATE VOTING SYSTEMS
Adoption of the Voting Modernization Board Fund Application and Procedural Guide
- b. FINALIZE VOTING MODERNIZATION PLAN
Adoption of the Voting Modernization Board Voting Modernization Plan

VI. ADJOURNMENT

NOTICES:

- Following or at anytime 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) 653-1424
- For further information or copies of Agenda items please call (916) 653-1424