



Voting Modernization Board

Modernizing Voting Equipment in California

February 4, 2005

John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

**VOTING MODERNIZATION BOARD
Board Meeting
Thursday, February 17, 2005
2:00 p.m. – 4:00 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 JANUARY 21, 2005 MEETING MINUTES
- V. STAFF REPORT ON RELATED ISSUES: Receive staff report on the following issues:
 - (A) Update on the Voting Modernization Fund Pool Money Investment Board Loan & Bond Sale Status
 - (B) Review results of voting system vendor survey on estimated costs of DRE's with AVVPAT component and other accessible voting equipment
 - (C) Update on the Secretary of State's 301 Task Force Voting Equipment Funding Proposal

(D) Continue discussion on the VMB policy on the \$3,000 cap for state contribution for DRE voting machines

VI. PROJECT DOCUMENTATION SUBMITTAL DEADLINE: Receive staff report on the following issues:

(A) Consider possible change to the July 1, 2005, deadline for counties to submit their Project Documentation Plans

(B) Consider policy to request from Counties who have not begun modernization of their voting equipment to submit detailed interim reports

(C) Additional Funding Rounds

VII. OTHER BUSINESS

VIII. 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.