

MEETING
STATE OF CALIFORNIA
SECRETARY OF STATE
VOTING MODERNIZATION BOARD

SECRETARY OF STATE
1500 11th STREET
AUDITORIUM
SACRAMENTO, CALIFORNIA

MONDAY, MARCH 27, 2006

10:00 A.M.

TIFFANY C. KRAFT, CSR, RPR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 12277

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

APPEARANCES

PANEL MEMBERS

Mr. Michael Bustamante, Acting Chair

Mr. Tal Finney, via telephone

Mr. Carl Guardino, via telephone

STAFF

Mr. Michael Kanotz, Staff Counsel

Ms. Jana Lean, Staff Consultant

Ms. Katherine Montgomery, Executive Assistant

ALSO PRESENT

Ms. Mary Jungi, Sierra County

Ms. Julie Rodewald, San Luis Obispo County

Mr. Bill Schultz, El Dorado County

Ms. Karen Varni, Calaveras County

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

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1 PROCEEDINGS

2 ACTING CHAIRPERSON BUSTAMANTE: Why don't we get
3 started so we don't lose a quorum.

4 Let's get to Item Number 2, Call to Order and
5 Roll Call.

6 EXECUTIVE ASSISTANT MONTGOMERY: We have Michael
7 Bustamante?

8 ACTING CHAIRPERSON BUSTAMANTE: Here.

9 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

10 BOARD MEMBER FINNEY: Present.

11 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

12 ACTING CHAIRPERSON BUSTAMANTE: Carl?

13 BOARD MEMBER GUARDINO: I can barely hear, if
14 anyone's talking.

15 ACTING CHAIRPERSON BUSTAMANTE: We're turning the
16 mike on.

17 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

18 BOARD MEMBER GUARDINO: Yes.

19 ACTING CHAIRPERSON BUSTAMANTE: Okay. He's
20 present.

21 BOARD MEMBER GUARDINO: I'm in a room with a
22 server, so it's really hard to hear.

23 ACTING CHAIRPERSON BUSTAMANTE: Public comment,
24 do we have any cards?

25 STAFF CONSULTANT LEAN: No cards.

1 ACTING CHAIRPERSON BUSTAMANTE: Item Number 4,
2 adoption of the February 15 minutes. Does anybody have
3 any comments or changes they want to make to this?

4 BOARD MEMBER FINNEY: I'll move that.

5 BOARD MEMBER GUARDINO: Second.

6 ACTING CHAIRPERSON BUSTAMANTE: Mr. Finney moves
7 and Mr. Guardino seconds.

8 EXECUTIVE ASSISTANT MONTGOMERY: Michael
9 Bustamante?

10 ACTING CHAIRPERSON BUSTAMANTE: Aye.

11 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

12 BOARD MEMBER FINNEY: Aye.

13 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

14 BOARD MEMBER GUARDINO: Aye.

15 ACTING CHAIRPERSON BUSTAMANTE: Motion passes.

16 Get to Item Number Five, Calaveras County. Jana,
17 you want to give a report.

18 STAFF CONSULTANT LEAN: Calaveras County is
19 moving forward today, and we recommend funding them 194 --
20 we'll get this going.

21 STAFF COUNSEL KANOTZ: I don't think any of the
22 mikes are on.

23 BOARD MEMBER FINNEY: Is the staff still giving
24 their report?

25 ACTING CHAIRPERSON BUSTAMANTE: Not yet. Hold

1 on.

2 BOARD MEMBER FINNEY: I'll give you a heads up.
3 I'm going to be going upstairs in the elevator, so I might
4 get cut off and have to call back in.

5 ACTING CHAIRPERSON BUSTAMANTE: Go ahead.

6 STAFF CONSULTANT LEAN: Calaveras County is
7 moving forward with purchasing the ES&S Model 100 precinct
8 counters, 22 units; and ES&S AutoMARK Voter Assist
9 Terminals, 20 units. Staff recommends funding of
10 \$194,438.25. The County is not going to use their full
11 allocation.

12 Calaveras County anticipates receiving this new
13 voting equipment between late January 2006 through
14 mid-April of 2006. And the County plans to begin using
15 this equipment for the June 6, 2006, primary election.
16 The voter verified paper audit trail does not apply to
17 this system as it is a paper-based optical scan system.

18 Calaveras County's project documentation package
19 meets the requirements for completeness. The ES&S Model
20 100 Optical Scan Units and the ES&S AutoMARK Voter Assist
21 Terminals are certified for use in California.

22 Calaveras County is converting from the Datavote
23 Punch Card System, and their Committee selected the ES&S
24 Optical Scan AutoMARK voting system as it appears to them
25 to offer the greatest accessibility for disabled voters.

1 The County has asserted that the cost of the ES&S voting
2 equipment is significantly less than other systems, thus
3 allowing the County to utilize federal funding for
4 additional HAVA related projects such as voter education
5 and outreach, training, et cetera.

6 The Model 100s and the AutoMARK units will be
7 implemented completely, as I said, during the June 6th,
8 2006, primary. Calaveras County is developing an
9 extensive voter outreach program to introduce the new
10 voting system to the voters.

11 After the June 6, 2006, election, the County will
12 be asking poll workers and field coordinators to provide
13 them with written comments about the new system and
14 associated election processes. The County has retained an
15 outside consultant to visit the polling places in their
16 county on election day to provide the County Registrar
17 with reports about successes and any issues the voting
18 system provides.

19 Calaveras County believes that the deployment of
20 the Model 100 Optical Scan Voting System Units combined
21 with the AutoMARK Voter Assist Terminals will bring the
22 County into compliance with the Help America Vote Act and
23 the State accessibility requirements.

24 Calaveras County will only receive VMB payments
25 once it has submitted detailed invoices for the certified

1 voting equipment. Please note that the staff proposed
2 funding award is based upon allowable reimbursement under
3 Proposition 41 for the voting equipment hardware and
4 software only. The election support services and
5 installation line items listed in Calaveras County's
6 contract with ES&S would not be covered as a reimbursable
7 claim under Proposition 41.

8 It is our staff recommendation that Calaveras
9 County's Project Documentation Plan be approved and a
10 Funding Award Letter be issued in the amount of
11 \$194,438.25.

12 Any questions?

13 ACTING CHAIRPERSON BUSTAMANTE: Carl or Tal, do
14 either of you have any questions?

15 BOARD MEMBER FINNEY: I don't.

16 BOARD MEMBER GUARDINO: Neither do I.

17 ACTING CHAIRPERSON BUSTAMANTE: Is there someone
18 from Calaveras County here who'd like to --

19 STAFF CONSULTANT LEAN: We have ROV Karen Varni.

20 MS. VARNI: Good morning. Karen Varni, Calaveras
21 County Registrar of Voters. And I don't have any extra
22 comments or any additional comments. Just if you had any
23 questions.

24 ACTING CHAIRPERSON BUSTAMANTE: Have you already
25 received machines?

1 MS. VARNI: We have received our Model 100s, and
2 we have this Thursday scheduled for acceptance testing.
3 We expect the AutoMARKs to be in either later this week or
4 next week.

5 BOARD MEMBER GUARDINO: I don't know if Tal can
6 hear the person speaking.

7 BOARD MEMBER FINNEY: Yeah, I can't hear at all.

8 EXECUTIVE ASSISTANT MONTGOMERY: She'll have to
9 speak into the mike.

10 ACTING CHAIRPERSON BUSTAMANTE: She said they
11 have already received some of the machines. They
12 anticipate receiving others and going through testing
13 Thursday.

14 MS. VARNI: On Thursday our acceptance testing is
15 scheduled for the 100s.

16 ACTING CHAIRPERSON BUSTAMANTE: Right.

17 Do we have a motion?

18 BOARD MEMBER FINNEY: I'll move acceptance of the
19 report.

20 BOARD MEMBER GUARDINO: Second.

21 EXECUTIVE ASSISTANT MONTGOMERY: Michael
22 Bustamante?

23 ACTING CHAIRPERSON BUSTAMANTE: Aye.

24 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

25 BOARD MEMBER FINNEY: Aye.

1 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

2 BOARD MEMBER GUARDINO: Aye.

3 ACTING CHAIRPERSON BUSTAMANTE: Next item is El
4 Dorado County. Tal, there's no issue there; right?

5 BOARD MEMBER FINNEY: I don't think so. Let me
6 think for a second. Unrelated issue.

7 STAFF CONSULTANT LEAN: So El Dorado County is
8 moving forward. They're purchasing the Diebold AccuVote
9 Optical Scan, 123 units, and the AccuVote-TSX with the
10 printer, 130 units.

11 Staff is recommending a funding award amount of
12 \$877,911.89. This is not their full VMB formula
13 allocation.

14 El Dorado County anticipates receiving its voting
15 equipment by mid-March this month. The County plans to
16 begin using this equipment in the June 6th, 2006, primary
17 election. The AccuVote-TSX units do provide a voter
18 verified paper audit trail. They do have the printer.

19 El Dorado County's Project Documentation Plan
20 meets the requirements for completeness. The Diebold
21 AccuVote Optical Scan Units and the AccuVote-TSX Touch
22 Screen Units are certified for use in California. El
23 Dorado County will be converting from the Datavote Punch
24 Card Voting System.

25 Can we take one moment?

1 (Thereupon there was a pause in the proceedings.)

2 BOARD MEMBER FINNEY: Sorry about that. I lost
3 you halfway through the staff report.

4 ACTING CHAIRPERSON BUSTAMANTE: We're back with a
5 quorum. Sorry for the interruption.

6 STAFF COUNSEL LEAN: El Dorado County will be
7 converting from the Datavote Punch Card Voting System to a
8 blended optical scan touch screen voting system. El
9 Dorado County believes the deployment of one optical scan
10 unit and one DRE unit in the polling place will bring the
11 County into full compliance with the requirements of the
12 Help America Vote Act. The DRE units will provide access
13 to voters with disabilities and will also satisfy the
14 second choice voting requirements by not allowing
15 overvotes and identify undervotes to each voter.

16 El Dorado County's currently developing an
17 extensive voter outreach program to introduce the new
18 voting system to its voters. The County plans to hold
19 demonstrations of the new voting equipment at community
20 events and also plans to involve both the media to promote
21 the new voting system.

22 El Dorado County has retained an outside
23 consultant to assist with the development of a project
24 plan to fully implement the new voting system. El Dorado
25 County will only receive VMB payments when it has

1 submitted detailed invoices for certified voting
2 equipment. Please note the staff proposed funding award
3 is based upon allowable reimbursements under Proposition
4 41 for voting equipment hardware and software only. The
5 ancillary services and extended warranty line items listed
6 in El Dorado County's contract with Diebold would not be
7 covered as reimbursable claims under Proposition 41.

8 It is our staff recommendation that the El Dorado
9 County Project Documentation Plan be approved and a
10 Funding Award Letter be issued in the amount of
11 \$877,911.89.

12 Do we have any questions?

13 ACTING CHAIRPERSON BUSTAMANTE: Either of you
14 have any questions on this?

15 BOARD MEMBER FINNEY: So everything stays
16 certified for use in California?

17 STAFF CONSULTANT LEAN: Correct.

18 ACTING CHAIRPERSON BUSTAMANTE: Yeah, the
19 machine's certified for use in California.

20 Carl?

21 BOARD MEMBER GUARDINO: No. Not at all.

22 BOARD MEMBER FINNEY: I'll move adoption of staff
23 report.

24 BOARD MEMBER GUARDINO: Second.

25 ACTING CHAIRPERSON BUSTAMANTE: Anybody from El

1 Dorado County want to say anything? You don't have to if
2 you don't want to.

3 STAFF CONSULTANT LEAN: Bill Schultz is here,
4 Registrar of El Dorado County.

5 MR. SCHULTZ: Good morning. Bill Schultz,
6 Registrar of Voters and County Recorder Clerk for El
7 Dorado County.

8 I'd just like to say that this has been a long
9 process. Finally, the machines are certified completely,
10 both federally and State certified. We're happy to get on
11 with the system. We expect the machines in either within
12 the next week or so, or no later than the middle of April.
13 We're also undergoing an extensive remodeling that's going
14 to make our election process one of the most transparent
15 in the state we believe. So we're really looking forward
16 to this. We're all excited. Thank you.

17 Any questions?

18 ACTING CHAIRPERSON BUSTAMANTE: Anybody have any
19 questions?

20 BOARD MEMBER GUARDINO: The part I could hear I
21 didn't have any questions on.

22 ACTING CHAIRPERSON BUSTAMANTE: Katherine.

23 EXECUTIVE ASSISTANT MONTGOMERY: Michael
24 Bustamante?

25 ACTING CHAIRPERSON BUSTAMANTE: Aye.

1 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

2 BOARD MEMBER FINNEY: Aye.

3 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

4 ACTING CHAIRPERSON BUSTAMANTE: Carl?

5 BOARD MEMBER GUARDINO: Aye.

6 I couldn't hear my name called. Sorry.

7 ACTING CHAIRPERSON BUSTAMANTE: We'll go to Inyo
8 County.

9 STAFF CONSULTANT LEAN: Inyo County, they are
10 purchasing the Sequoia AVC Edge DRE Units, 45 units, with
11 the VeriVote 56 units, and also the Optech Insight Ballot
12 Tabulator, two units.

13 Staff is recommending funding of \$158,387.99,
14 their full allocation.

15 Inyo County has secured its voting equipment, and
16 this equipment was used for the full time during the
17 November 2005 special statewide election. The AVC Edge
18 DRE units purchased by Inyo include a VeriVote printer
19 which is a voter-verified paper audit trail.

20 Inyo County's Project Documentation Plan meets
21 the requirements for completeness. And the Sequoia AVC
22 Edge DRE units, the VeriVote printers, and Optech Insight
23 units are certified for use in California.

24 Inyo County converted from the Datavote Punch
25 Card Voting System. Inyo County purchased only DRE units

1 for the polling places and optical scan for absentee and
2 vote by mail. The County believes it would be too
3 complicated for poll workers to work with two different
4 systems, so they decided only to provide the DRE units at
5 the polling sites.

6 In order to avoid implementing its new voting
7 system during a complicated California primary election,
8 the County decided to implement the new system during the
9 November 2005 special statewide election. This provided
10 the County with an excellent opportunity to introduce the
11 new voting equipment to its voters and poll workers.

12 Inyo County believes the deployment of the DRE
13 units in the polling places will bring the County into
14 full compliance with the requirements of Help America Vote
15 Act.

16 Inyo County will only receive VMB payments once
17 it has submitted detailed invoices for its certified
18 voting equipment. Please note the staff proposed funding
19 award is based upon allowable reimbursements under
20 Proposition 41 for voting equipment hardware and software
21 only, and installation of training items listed in Inyo
22 County's contract with Sequoia would not be covered as a
23 reimbursable claim under Proposition 41.

24 It is our staff recommendation that Inyo County's
25 Project Documentation Plan be approved and a Funding Award

1 Letter be issued in the amount of \$158,387.99.

2 There is no representative from Inyo here today.
3 They were unable to attend.

4 ACTING CHAIRPERSON BUSTAMANTE: Tal or Carl, do
5 you have any questions?

6 BOARD MEMBER GUARDINO: No.

7 BOARD MEMBER FINNEY: None for me.

8 I'll move approval of the staff report.

9 BOARD MEMBER GUARDINO: Second.

10 ACTING CHAIRPERSON BUSTAMANTE: Very good.

11 EXECUTIVE ASSISTANT MONTGOMERY: Michael
12 Bustamante?

13 ACTING CHAIRPERSON BUSTAMANTE: Aye.

14 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

15 BOARD MEMBER FINNEY: Aye.

16 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

17 BOARD MEMBER GUARDINO: Aye.

18 ACTING CHAIRPERSON BUSTAMANTE: Next item up is
19 San Luis Obispo County.

20 STAFF CONSULTANT LEAN: San Luis Obispo County is
21 implementing their voting modernization in two phases.
22 Their first phase is brought forward to us today. Staff
23 recommends funding for their Phase 1 at \$399,188.25.
24 They're purchasing the ES&S AutoMARK Voter Assist
25 Terminals, 110 units.

1 San Luis Obispo County anticipates receiving the
2 AutoMARK units by mid-March 2006, and the County plans to
3 begin using the AutoMARK units for the first time during
4 the June 6, 2006, primary election.

5 The VVPAT requirement does not apply to San Luis
6 Obispo's Phase 1 project documentation as the system is a
7 paper-based optical scan system.

8 San Luis Obispo County's Phase 1 Project Document
9 Plan meets the requirements for completeness, and the ES&S
10 AutoMARK Voter Assist Terminals are certified for use in
11 California.

12 San Luis Obispo will continue to use its existing
13 Diebold AccuVote Optical Scan Precinct Ballot Tabulator
14 voting equipment. The County plans to augment this
15 optical scan equipment with the placement of one AutoMARK
16 Voter Assist Terminal units in every polling place in San
17 Luis County.

18 San Luis Obispo County believes the deployment of
19 the Phase 1 AutoMARK Voter Assist Terminal units will
20 bring the County into compliance with the Help America
21 Vote Act and the State accessibility requirements, as
22 AutoMARK allows voters with a variety of disabilities to
23 vote privately and independently.

24 During the Phase 2 portion of San Luis Obispo
25 County's Voting System Modernization Plan, the County

1 intends to purchase ES&S optical scan equipment to be used
2 with the AutoMARK to fully integrate the voting systems
3 and election processes into the county. San Luis Obispo
4 County does not intend to purchase its Phase 2 plan until
5 after the November 2006 election.

6 San Luis Obispo County will only receive VMB
7 payments once it has submitted detailed invoices for its
8 certified voting equipment. Please note the staff
9 proposed funding award is based upon allowable
10 reimbursements under Proposition 41 for voting equipment
11 hardware and software only. The election support services
12 and installation line items listed in San Luis Obispo
13 County's contract with ES&S will not be covered as a
14 reimbursable claim under Proposition 41.

15 It is our staff recommendation that the San Luis
16 Obispo County's Phase 1 Project Documentation Plan be
17 approved and a Funding Award Letter be issued in the
18 amount of \$399,188.25.

19 Do you have any questions?

20 ACTING CHAIRPERSON BUSTAMANTE: Yeah. I've got a
21 couple. Is anybody here from San Luis Obispo?

22 MS. RODEWALD: Julie Rodewald, County
23 Clerk-Recorder from San Luis Obispo County.

24 ACTING CHAIRPERSON BUSTAMANTE: How are you
25 today?

1 MS. RODEWALD: Good.

2 ACTING CHAIRPERSON BUSTAMANTE: When do you plan
3 on coming back for the remaining allocation?

4 MS. RODEWALD: We would plan on carrying through
5 with that contract probably prior to the November
6 election, so sometime October, November, December. We
7 haven't really decided. I think it depends on how
8 everything goes and what our timing is, but certainly
9 before the end of this year.

10 ACTING CHAIRPERSON BUSTAMANTE: You know what? I
11 read this wrong. You do not intend to do it before the
12 November election?

13 MS. RODEWALD: Yeah. We're not going to purchase
14 the equipment before. We're not going to implement it
15 before the November election. But we will be purchasing
16 it before the end of the year with plans on implementing
17 prior to 2008.

18 ACTING CHAIRPERSON BUSTAMANTE: How does the
19 AutoMARK allow voters with disabilities to vote privately?

20 MS. RODEWALD: I don't know if you've seen the
21 machines, but we do have a secrecy screen that sits on top
22 of the AutoMARK. So when the ballot feeds into it,
23 depending on what their disability is, they can either use
24 the ballot that's displayed on the touch screen or they
25 can use the headphones.

1 ACTING CHAIRPERSON BUSTAMANTE: There is an audio
2 component?

3 MS. RODEWALD: Yes. There is definitely an audio
4 component. And they can use either braille keypads, sip
5 and puff device, or foot peddle device that they would
6 bring themselves. We do have the braille keypad and the
7 headphones available for our voters.

8 ACTING CHAIRPERSON BUSTAMANTE: Great.

9 Anybody have any questions, Carl or Tal?

10 BOARD MEMBER GUARDINO: No. Not here.

11 BOARD MEMBER FINNEY: Nothing here.

12 ACTING CHAIRPERSON BUSTAMANTE: Okay. Do we have
13 a motion?

14 BOARD MEMBER FINNEY: I'll move approval.

15 BOARD MEMBER GUARDINO: Second.

16 ACTING CHAIRPERSON BUSTAMANTE: Great.

17 EXECUTIVE ASSISTANT MONTGOMERY: Michael

18 Bustamante?

19 ACTING CHAIRPERSON BUSTAMANTE: Aye.

20 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

21 BOARD MEMBER FINNEY: Aye.

22 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

23 BOARD MEMBER GUARDINO: Aye.

24 STAFF CONSULTANT LEAN: Let's move on to Sierra.

25 ACTING CHAIRPERSON BUSTAMANTE: Sierra County.

1 STAFF CONSULTANT LEAN: Sierra County is moving
2 forward. The staff is recommending approval of their full
3 allocation of \$43,825.14. Sierra County is purchasing the
4 Diebold AccuVote Optical Scan Precinct Optical Scan
5 Counters, two units; and the Central Count Optical Scan,
6 two units; and also the AccuVote-TSX with the printer,
7 four units.

8 Sierra County anticipates receiving this new
9 equipment by late March 2006, and the County plans to
10 begin using this equipment in the June 6, 2006, primary
11 election. The AccuVote-TSX units with the AccuVote
12 printer components being purchased by Sierra County
13 includes a voter-verified paper audit receipt which is a
14 VVPAT component.

15 Sierra County's Project Documentation Plan meets
16 the requirements for completeness, and the Diebold
17 AccuVote Optical Scan Precinct and Central Optical Scan
18 equipment and the AccuVote-TSX units are certified for use
19 in California. Sierra County will be converting from the
20 Datavote Punch Card Voting System.

21 Sierra County is the second smallest county in
22 California with approximately 2200 registered voters, and
23 54 percent of these registered voters are designated as
24 voting by absentee ballot. Sierra County has conducted
25 the last three county-wide elections as all-mail ballot

1 elections and asserts it has received a good response from
2 its voters.

3 At this time, Sierra County intends to designate
4 all of its precincts as mail ballot precincts for the
5 upcoming June 6, 2006, primary election. The County plans
6 to have one DRE unit within the elections office for
7 voters as needed. The County is aware of potential for
8 population growth in the county and the possibility it may
9 no longer be able to conduct all-mail ballot precinct
10 elections. Therefore, Sierra County's Voting System
11 Modernization Plan includes the purchase of two precinct
12 count units to be used with the DRE units in polling
13 places in the county.

14 The County intends to involve its two local
15 newspapers to inform voters about the new voting system.
16 It also plans to distribute flyers to medical and senior
17 facilities in the county on how to mark the ballots and
18 how to use the new touch screen voting equipment. The
19 County plans to replace one DRE unit as a drop box
20 location during the November 2006 general election.

21 Sierra County will only receive VMB payments once
22 it has submitted detailed invoices for its certified
23 voting equipment. Please note that the staff proposed
24 funding award is based upon allowable reimbursement under
25 Proposition 41 for voting equipment hardware and software

1 only. The support service line items listed in Sierra
2 County's contract with Diebold would not be covered as a
3 reimbursable claim under Proposition 41.

4 It is our recommendation that Sierra County's
5 Project Document Plan be approved and the Funding Award
6 Letter be issued in the amount of \$43,825.14.

7 Any questions?

8 ACTING CHAIRPERSON BUSTAMANTE: Does anybody have
9 any questions?

10 BOARD MEMBER GUARDINO: None for me.

11 BOARD MEMBER FINNEY: What was the total number?

12 ACTING CHAIRPERSON BUSTAMANTE: \$43,825.14.

13 BOARD MEMBER FINNEY: I'm fine with everything
14 but the 42 cents.

15 (Laughter)

16 ACTING CHAIRPERSON BUSTAMANTE: Is there anybody
17 here from Sierra County that wants to say anything?

18 MS. JUNGI: Thank you.

19 ACTING CHAIRPERSON BUSTAMANTE: I have a couple
20 questions.

21 MS. JUNGI: My name is Mary Jungi from Sierra
22 County. And your question?

23 ACTING CHAIRPERSON BUSTAMANTE: Are you the only
24 county in the state that does mail ballot precincts?

25 MS. JUNGI: No. Alpine County also does their

1 elections by mail.

2 ACTING CHAIRPERSON BUSTAMANTE: What's the
3 turnout? I mean, the voter turnout generally speaking.

4 MS. JUNGI: In the last November election, it was
5 69.5 percent, which isn't bad considering what the
6 election was about. One of the previous elections was
7 82.5, 82.6. We do receive a good turnout. And having the
8 process of having elections by mail for three to four
9 elections, our county is well used to it and tend to like
10 it. We get a lot of positive feedback on that.

11 ACTING CHAIRPERSON BUSTAMANTE: Wow.

12 MS. JUNGI: Yeah.

13 ACTING CHAIRPERSON BUSTAMANTE: Thank you. I was
14 just curious.

15 Any other questions? No.

16 Do we have a motion?

17 BOARD MEMBER GUARDINO: I move.

18 BOARD MEMBER FINNEY: I second.

19 ACTING CHAIRPERSON BUSTAMANTE: Moved by Carl,
20 seconded by Tal.

21 EXECUTIVE ASSISTANT MONTGOMERY: Michael
22 Bustamante?

23 ACTING CHAIRPERSON BUSTAMANTE: Aye.

24 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

25 BOARD MEMBER FINNEY: Aye.

1 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

2 BOARD MEMBER GUARDINO: Aye.

3 MS. JUNGI: I'd like to thank you all for your
4 time. Thanks.

5 ACTING CHAIRPERSON BUSTAMANTE: Next up we have
6 Tuolumne County.

7 STAFF CONSULTANT LEAN: Tuolumne County, they're
8 purchasing the ES&S Model 100 precinct ballot counter 50
9 units; the ES&S Voter Assist Terminals, 50 units; the ES&S
10 650 high-speed central count ballot counters, two units.

11 Staff is recommending funding of their full
12 formula allocation of \$410,726.23.

13 Tuolumne County received its voting equipment
14 between October 2005 and February 2006. The County plans
15 to begin using this equipment in the June 6th, 2006,
16 primary election.

17 The voter-verified paper audit trail does not
18 apply to the system as it is a paper-based optical scan
19 system.

20 Tuolumne County's Project Documentation Plan
21 meets the requirement for completeness. The ES&S Model
22 100 and Model 650 and the AutoMARK Voter Assist Terminals
23 are certified for use in California.

24 Tuolumne County is upgrading its current ES&S
25 Model 550 optical scan high-speed central counters to the

1 new Model 650 high-speed central count ballot counters for
2 its use as absentee system. The County will be placing
3 one precinct-based ballot counter and one AutoMARK Voter
4 Assist Terminals in each polling place in the County.
5 Tuolumne County believes the deployment of the Model 100
6 Optical Scan units combined with the AutoMARK Voter Assist
7 Terminals will bring the County into compliance with the
8 Help America Vote Act and State disability requirements.
9 Tuolumne County believes that upgrading with its existing
10 vendor will best provide a smooth transition to the new
11 voting equipment machines and will meet the needs of all
12 of its county's voters, election staff, and poll workers.

13 Tuolumne County will only receive VMB payments
14 once it has submitted detailed invoices for certified
15 voting equipment. Please note the staff proposed funding
16 award is based upon allowable reimbursements under
17 Proposition 41 for voting equipment hardware and software
18 only. The election support services and warranty line
19 items listed in Tuolumne County's contract with ES&S would
20 not be covered as reimbursable payment under Proposition
21 41.

22 It is our recommendation that Tuolumne County's
23 Project Documentation Plan be approved and the Funding
24 Award Letter be issued in the amount of \$410,726.23.

25 Do you have any questions?

1 BOARD MEMBER GUARDINO: No questions here.

2 BOARD MEMBER FINNEY: No questions are for me.

3 ACTING CHAIRPERSON BUSTAMANTE: None from me.

4 Is someone from Tuolumne here? You don't have to
5 say anything.

6 Okay. Do we have a motion?

7 BOARD MEMBER GUARDINO: I so move.

8 BOARD MEMBER FINNEY: I'll second.

9 EXECUTIVE ASSISTANT MONTGOMERY: Mike Bustamante?

10 ACTING CHAIRPERSON BUSTAMANTE: Aye.

11 EXECUTIVE ASSISTANT MONTGOMERY: Tal Finney?

12 BOARD MEMBER FINNEY: Aye.

13 EXECUTIVE ASSISTANT MONTGOMERY: Carl Guardino?

14 BOARD MEMBER GUARDINO: Aye.

15 ACTING CHAIRPERSON BUSTAMANTE: Congratulations.

16 And that concludes the project documentation package
17 review funding.

18 Other business, do we have other business?

19 STAFF CONSULTANT LEAN: The only other business,
20 just to remind you, the next meeting will be held in
21 Los Angeles. It will be on April 19th at 10:30 a.m. The
22 location is still to be determined. We're still trying to
23 find a location for that meeting. But thank you for your
24 patience and being here today.

25 ACTING CHAIRPERSON BUSTAMANTE: Great.

1 Do we have a motion to adjourn?

2 BOARD MEMBER FINNEY: I'll move it.

3 BOARD MEMBER GUARDINO: Second.

4 ACTING CHAIRPERSON BUSTAMANTE: Excellent. So
5 moved. Thanks much.

6 (Thereupon the Voting Modernization
7 Board meeting adjourned at 10:47 a.m.)

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1 CERTIFICATE OF REPORTER

2 I, TIFFANY C. KRAFT, a Certified Shorthand
3 Reporter of the State of California, and Registered
4 Professional Reporter, do hereby certify:

5 That I am a disinterested person herein; that the
6 foregoing hearing was reported in shorthand by me,
7 Tiffany C. Kraft, a Certified Shorthand Reporter of the
8 State of California, and thereafter transcribed into
9 typewriting.

10 I further certify that I am not of counsel or
11 attorney for any of the parties to said hearing nor in any
12 way interested in the outcome of said hearing.

13 IN WITNESS WHEREOF, I have hereunto set my hand
14 this 28th day of March, 2006.

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TIFFANY C. KRAFT, CSR, RPR

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Certified Shorthand Reporter

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