



Vacant, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

February 11, 2011

Voting Modernization Board Board Meeting Thursday, February 24, 2011 10:00 a.m. – 11:30 a.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 February 3, 2010, Actions & Meeting Minutes
- V. Project Documentation Plan Review and Funding Award Approval: Receive staff report for approval of funding award.
 - (A) Ventura County – Phase 2
- VI. Voting Modernization Board Staffing: Receive staff report on the following issue:
 - (A) Nomination of new Board Chair
 - (B) Nomination of new Board Vice Chair
 - (C) Appointment of new Executive Officer
 - (D) Appointment of new Staff Consultant
- VII. Other Business
- VIII. 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.