



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

July 11, 2017

**Voting Modernization Board
Board Meeting
Thursday, July 20, 2017
10:30 a.m. – 12:00 pm**

Secretary of State Building
1st Floor Auditorium
1500 11th Street
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 August 24, 2015, Actions & Meeting Minutes
- V. Project Documentation Plan Review and Funding Award Approval
 - (A) Nevada County - Phase 2
- VI. Staff Report on Related Issues: Receive staff report on the following issue:
 - (A) Pending legislation that may impact the Board.
 - (B) Voting Equipment Status
- 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) 695-1572.