



SECRETARY OF STATE  
**KEVIN SHELLEY**  
STATE OF CALIFORNIA

**VOTING SYSTEMS AND PROCEDURES PANEL MEETING  
NOTICE AND AGENDA (Updated 9/30/04)**

SCHEDULE OF MEETINGS

**October 22, 2004 10:00 a.m.**

LOCATION

Office of the Secretary of State  
1500 11<sup>th</sup> Street  
1<sup>st</sup> Floor – Auditorium  
Sacramento, California 95814

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will meet on the above dates to consider the following items:

- 1. Sequoia Voting Systems**
  - a. AVC Edge DRE**
  - b. VeriVote Printer**
  - c. WinEDS Software**
- 2. Election Systems & Software** (*Tentatively rescheduled from 10/5/04*)
  - a. Eagle Optical Scan**
  - b. iVotronic DRE**
  - c. Model IV-C Optical Scan**
- 3. Other Business**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

The VSPP encourages the public to submit written comments on agenda items. Persons wishing to address the VSPP at these meetings, including any matter that may be designated for public hearing, are asked to notify the VSPP Office (see telephone/e-mail numbers below). Comments must be received no later than 5:00 p.m. on October 15<sup>th</sup> to ensure their delivery to the VSPP members prior to the meeting. If you wish to provide information or present an oral statement at any meeting, please contact Michael Wagaman at (916) 657-2166 or [mwagaman@ss.ca.gov](mailto:mwagaman@ss.ca.gov). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.