



SECRETARY OF STATE
STATE OF CALIFORNIA

VOTING SYSTEMS AND PROCEDURES PANEL
MEETING AGENDA

LOCATION

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

MEETING DATE AND TIME

June 16, 2005 10:00 a.m. Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will meet on the above date to consider the following items:

1. **Diebold Election Systems**
 - a. **GEMS central tabulation software**
 - b. **AccuVote TSx DRE system**
 - i. **AccuView AVVPAT system**
 - c. **Spyrus voter card encoder**
 - d. **Key Card Tool software**
 - e. **VC Programmer software**
 - f. **AccuVote-OS optical scan system**
 - i. **AccuFeed**

2. **Election Systems & Software**
 - a. **Unity election management system**
 - b. **Model 100 precinct scanner**
 - c. **Model 550 central scanner**
 - d. **Model 650 central scanner**
 - e. **AutoMARK Voter Assist Terminal**
 - f. **AutoMARK Information Management System**

3. **Federal Qualification Process Report**

4. **Other Business**

ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETINGS.
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 the Thursday preceding the meeting 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 Bruce McDannold at (916) 657-2166 or bmcdanno@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. VSPP hearings are public meetings and may be

recorded and transcribed with a copy of the minutes made available to the public, including on the Secretary of State's website.