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**PUBLIC HEARING ON PROPOSED CERTIFICATION
OF DIEBOLD VOTING SYSTEM
AGENDA**

LOCATION

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

MEETING DATE AND TIME

November 21, 2005 10:00 a.m. Pursuant to Elections Code section 19204, notice is hereby given that a public hearing will be held to give interested persons an opportunity to express their views regarding the proposed certification of the voting system identified below.

1. Diebold Election Systems

- a. GEMS Software version 1.18.24
- b. AccuVote-TSX with AccuView Printer Module (AVPM) hardware
- c. AccuVote-TSX Ballot Station firmware version 4.6.4
- d. AccuVote-OS (model D) with firmware version 1.96.6
- e. AccuVote-OS Central Count firmware version 2.0.12
- f. Voter Card Encoder version 1.3.2
- g. Key Card Tool software version 4.6.1
- h. VC Programmer software version 4.6.1
- i. AccuFeed

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.

Members of the public are encouraged to submit written comments on agenda items. Written comment should be sent by US mail to the address above or by email to VotingSystemComment@ss.ca.gov. Those wishing to provide oral comment at a meeting should complete a speaker's card upon arrival. 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. Those wishing to provide an extended statement should submit a request via the email address above or contact Bruce McDannold at (916) 657-2602 at least 24 hours prior to the meeting.