



SECRETARY OF STATE
KEVIN SHELLEY
STATE OF CALIFORNIA

**VOTING SYSTEMS AND PROCEDURES PANEL MEETING
NOTICE AND AGENDA (Amended 8/11/04)**

SCHEDULE OF MEETINGS

July 12, 2004 10:00 a.m.

July 19, 2004 10:00 a.m.

July 26, 2004 10:00 a.m.

~~August 4, 2004 10:00 a.m. (Cancelled)~~

August 11, 2004 10:00 a.m.

~~August 18, 2004 10:00 a.m. (Cancelled)~~

~~August 25, 2004 10:00 a.m. (Cancelled)~~

LOCATION

Office of the Secretary of State
1500 11th Street
1st 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. Election Systems & Software** *(Continued to September meetings)*
 - a. Unity Software**
 - b. Model 100 Optical Scan**
 - c. Model 650 Optical Scan**
 - d. San Francisco Rank Choice Voting (July 19 or 26, 2004)**
- 2. Sequoia Voting Systems** *(Continued to September meetings)*
 - a. Optech 400-C Optical Scan**
 - b. EMS/AERO Software**
 - c. Optech Insight Optical Scan**
 - d. WinEDS Software**
- 3. AccuPoll** *(Application withdrawn)*
 - a. AccuPoll DRE Voting System**
- 4. Avante** *(Continued to September meetings)*
 - a. Optical Vote-Trakker**
 - b. Vote-Trakker DRE**
- 5. Diebold Election Systems, Inc.**
 - a. AccuVote-TS**
 - b. GEMS Software**
 - c. AccuVote-OS**
- 6. Hart InterCivic** *(Continued to September meetings)*
 - a. eSlate Voting System**
- 7. 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 July 6th 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. 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.