



SECRETARY OF STATE
KEVIN SHELLEY
STATE OF CALIFORNIA

**NOTICE: Items 2, 3 & 4 will be continued Wed, April 28, 2004 at 10:00 a.m.
Item 1 has been closed.**

NOTICE AND AGENDA

VOTING SYSTEMS AND PROCEDURES PANEL MEETING

SCHEDULE OF MEETING

April 21 and 22, 2004 10:00 a.m.

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 to consider the following items:

1. **Diebold Investigation - Closed**
2. **Reports on the March 2, 2004 Primary Election - Continue**
3. **Voting Systems for Use in November 2004 General Election - Continue**
4. **Other Business - Continue**
5. **Public Comment**

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY.
ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED
MEETING. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

The VSP encourages the public to submit written comments on agenda items. Persons wishing to address the Voting Systems and Procedures Panel at this meeting, 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 April 6th to ensure their delivery to the VSP members prior to the meeting. If you wish to provide information or present an oral statement at the 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.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

ELECTIONS 1500 11TH STREET, 5TH FLOOR • SACRAMENTO, CA 95814 • TEL 916 657 2166 • FAX 916 653 3214 • WWW.SS.CA.GOV

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MANAGEMENT SERVICES, SAFE AT HOME, DOMESTIC PARTNERS REGISTRY, NOTARY PUBLIC, POLITICAL REFORM

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Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Voting Systems and Procedures Panel, may request assistance by contacting Michael Wagaman at (916) 657-2166 or mwagaman@ss.ca.gov