

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Special Meeting

Thursday, June 8, 2006

COUNTY ADMINISTRATION BUILDING  
SUPERVISORS' CHAMBER  
1221 OAK STREET  
FIFTH FLOOR, ROOM 512  
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON, PRESIDENT	DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
COUNTY COUNSEL

### **MISSION STATEMENT**

*THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY, THROUGH THE DEDICATION, EXCELLENCE, AND DIVERSITY OF ITS EMPLOYEES, IS COMMITTED TO SERVE THE NEEDS OF THE COMMUNITY AND TO ENHANCE THE QUALITY OF LIFE*

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The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Applause, signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors' meetings are wheelchair accessible. Call (510) 272-6347 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required. If you have questions regarding the agenda, please call (510) 272-6347. The Board's Agenda and Summary Action Minutes are also available via the Internet at: [www.acgov.org](http://www.acgov.org)

COUNTY ADMINISTRATION BUILDING  
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1221 OAK STREET  
FIFTH FLOOR, ROOM 512  
OAKLAND, CALIFORNIA

**10:30 A.M.**

**MINUTES - BOARD OF SUPERVISORS' SPECIAL MEETING, THURSDAY, JUNE 8, 2006**

# SUMMARY ACTION MINUTES

## CALL TO ORDER

## CLOSED SESSION

### CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiators: Denise Eaton-May and Keith Fleming  
Employee Organizations: All Labor Organizations

Agency Negotiators: Denise Eaton-May and Keith Fleming  
Employee Organization: Unrepresented Management

### CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Holder et al. v. McPherson et al., San Francisco County Superior Court, #CPF 06-506171

## REGULAR CALENDAR

### GENERAL ADMINISTRATION

1. *County Administrator* – Presentation of 2006-2007 Proposed Budget  
13425 **Received the Proposed Budget and set the public hearings.**

**FILE 20931**

**11:00 A.M.**

### GENERAL ADMINISTRATION

2. *Registrar of Voters and General Services Agency* – Approve a contract with Sequoia Voting Systems, Inc. (Principal: Jack A. Blaine; Location: Oakland) to provide a new blended optical scan direct recording electronic voting system for a not-to-exceed amount of \$13,250,000, including the initial purchase of the system, subsequent purchases of IRV capabilities, extended warranties and license fees, 6/9/06 – 6/8/09

32541 **Approved as recommended with two amendments: Staff was directed to 1) conduct independent security vulnerability testing prior to purchasing the electronic voting system 2) conduct a 100% recount of the Direct Recording Electronic (DRE) votes.**  
NN

**The Board recessed briefly; returned and restated the motion for clarification. The motion was restated for clarification and reaffirmed by the same vote.**

32541 **Approved as recommended with two amendments: Staff was directed to 1) conduct independent security vulnerability testing prior to paying for the electronic voting system and return to the Board to consider options for public disclosure of the results; 2) conduct a 100% recount of the Direct Recording Electronic (DRE) votes cast in the November 2006 election.**  
NN

**FILE 20651  
C-2006-163**

# **SUMMARY ACTION MINUTES**

## **COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**None**

## **PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**None**

**ADJOURNED**

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