Voting Modernization Board

Modernizing Voting Equipment in California

John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

DATE: April 3, 2007

TO: All County Clerks/Registrars of Voters (07044)

FROM: JANA M. LEAN
Staff Consultant, Voting Modernization Board

SUBJECT: VMB Actions from March 21, 2007 Meeting

The following are the action items from the March 21, 2007 meeting of the Voting Modernization Board:

1. The Board adopted the January 17, 2007 Actions and Meeting Minutes.

2. The Board approved Merced County's Project Documentation Plan and issued a Funding Award in the amount of $1,056,294.37.

3. The Board approved Shasta County's proposed change to the previously approved Project Documentation Plan to be eligible for VMB funding for the VVPAT retrofit, contingent upon Shasta County refunding the retrofit cost of $253,464.71 to the Voting Modernization Fund (VMF) from the county's general fund.

4. The Board discussed the responses from all of the counties who have not yet submitted their Phase 2 plans and/or counties who have "non-allocated" funds still available from their initial formula allocation regarding the expenditure of the remaining VMB formula allocations. Based upon the responses received, the Board has concluded that it is not appropriate at this time to set a deadline for the use of Voting Modernization funds.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Prop. 41 website at: http://www.ss.ca.gov/elections/vma/home.html.

If you have any questions, please contact me directly at (916) 653-5' 44. Thank you.

Voting Modernization Board • c/o Elections Division • Secretary of State's Office • 1500 11th Street, 5th Floor • Sacramento, CA 95814 • (916) 657-2166 • fax (916) 653-3214 • www.ss.ca.gov/elections/vma/home.html