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Voting Modernization Board

Modernizing Voting Equipment in California

DATE: April 17, 2007

TO: All County Clerks/Registrars of Voters (07050)

FROM:

Jana M. Lean

JANA M. LEAN

Staff Consultant, Voting Modernization Board

SUBJECT: Review Deadline for the Voting Modernization Board (VMB)
Meeting Schedule for Wednesday, May 16, 2007

Several counties have asked the VMB to hold a meeting before the end of the fiscal year. While the next regularly scheduled VMB meeting is calendared for July 18, 2007, the Board has agreed to meet in May to accommodate the need of counties to secure VMB funds before the end of the fiscal year.

Therefore, the next VMB meeting is scheduled for Wednesday, May 16, 2007 in Los Angeles at the Community Redevelopment Agency of Los Angeles 6th Floor Board Room, 354 South Spring Street, beginning at 11:00 a.m.

If you would like to have your county's Project Documentation Plan considered at the May 16, 2007 VMB meeting, we must receive your complete Project Documentation Plan no later than **April 27, 2007**, to allow for the VMB staff review period.

Any complete Project Documentation Plans received after the April 27, 2007 review deadline cannot be considered at the May meeting but may be considered at a later date.

All of the VMB meeting times and locations are available 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) 653-5144. Thank you.