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# Voting Modernization Board

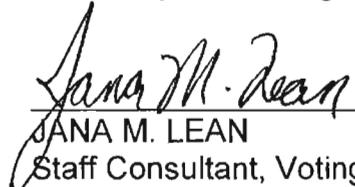
## Modernizing Voting Equipment in California

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**DATE:** November 20, 2007

**TO:** All County Clerks/Registrars of Voters (07224)

**FROM:**

  
JANA M. LEAN  
Staff Consultant, Voting Modernization Board

**SUBJECT:** VMB Actions from November 19, 2007 Meeting

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The following are the action items from the November 19, 2007 meeting of the Voting Modernization Board:

1. The Board adopted the August 15, 2007 Actions and Meeting Minutes.
2. The Board approved Nevada County's Project Documentation Plan and issued a Funding Award in the amount of \$866,431.28.

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) 653-5144.  
Thank you.