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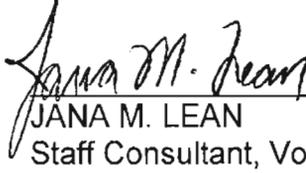
Voting Modernization Board

Modernizing Voting Equipment in California

DATE: March 13, 2008

TO: All County Clerks/Registrars of Voters (08096)

FROM:


JANA M. LEAN
Staff Consultant, Voting Modernization Board

SUBJECT: Review Deadline for the Voting Modernization Board (VMB)
Meeting Schedule for Wednesday, April 16, 2008

The next VMB meeting is currently scheduled for Wednesday, April 16, 2008, in the Secretary of State's Auditorium in Sacramento.

If you would like to have your county's Project Documentation Plan considered at the April 16, 2008, VMB meeting, we must receive your complete Project Documentation Plan no later than **March 26, 2008**, to allow for the VMB staff review period.

Any complete Project Documentation Plans received after the March 26, 2008, review deadline cannot be considered at the April meeting but may be considered at a later date.

Please note that if no Project Documentation Plans are received for the April meeting, this meeting will be canceled and the next regularly scheduled meeting is set for July 16, 2008, in Los Angeles.

The 2008 VMB meeting dates are now available on the Prop. 41 website at: <http://www.sos.ca.gov/elections/vma/home.html>.

If you have any questions, please contact me directly at (916) 653-5144. Thank you.