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Voting Modernization Board

Modernizing Voting Equipment in California

February 8, 2010

County Clerk/Registrar of Voters (CC/ROV) Memorandum #10059

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
February 3, 2010 Meeting

The following are the action items from the February 3, 2010, meeting of the Voting Modernization Board:

1. The Board adopted the July 16, 2008, Actions and Meeting Minutes.
2. The Board approved the Santa Cruz County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$37,175.68.
3. The Board approved the Sonoma County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$398,649.32.
4. The Board approved Nevada County's second change to the previously approved Project Documentation Plan and issued a new funding award, superseding the previously issued funding award, in the amount of \$750,726.32.
5. The Board has requested that an item be placed on the agenda for their next meeting to discuss the possibility of establishing a deadline for the use of any unspent formula allocations and the possibility of conducting a second funding round using those unspent allocations. The next meeting date was not determined but it is anticipated that it may occur in September 2010.

These actions and a copy of the meeting minutes for this meeting will be available soon 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.