



Stephen Kaufman, Chair
Michael Bustamante, Vice Chair

Tal Finney
Carl Guardino
Vacant

Voting Modernization Board

Modernizing Voting Equipment in California

May 24, 2012

County Clerk/Registrar of Voters (CC/ROV) Memorandum #12168

TO: All County Clerks/Registrars of Voters

FROM:

A handwritten signature in blue ink, appearing to read "Katherine Montgomery".

KATHERINE MONTGOMERY
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the
May 18, 2012 Meeting

The following are the action items from the May 18, 2012, meeting of the Voting Modernization Board:

1. The Board adopted the February 24, 2011, Actions and Meeting Minutes.
2. The Board approved Humboldt County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$313,833.48.
3. The Board was notified that the acting Executive Director of the U.S. Election Assistance Commission has resigned. The Board has requested to be notified once a new acting Executive Director has been named.

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) 657-2423.
Thank you.