



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

# Voting Modernization Board

## Modernizing Voting Equipment in California

**DATE:** February 21, 2003

**TO:** All County Clerks/Registrars of Voters (03034)

**FROM:** \_\_\_\_\_  
JOHN MOTT-SMITH  
Executive Officer, Voting Modernization Board

**SUBJECT:** VMB Actions from 2/19/03 Meeting

The following are the action items from the February 19, 2003 meeting of the Voting Modernization Board.

1. Immediately preceding the meeting, Secretary of State Kevin Shelley swore-in Carl Guardino to serve as a new Voting Modernization Board member.
2. Adoption of the January 15, 2003 Meeting Minutes
3. Approved "Amended" Applications For Funding Consideration for the following counties, in the amount of:
  - A. Calaveras County for \$319,548.93
  - B. San Luis Obispo County for \$1,690,189.44
  - C. Tulare County for \$1,749,911.00
4. After hearing testimony from five of the seven counties who did not submit a complete application during the initial application period, the VMB agreed to let Amador, Del Norte, Mono, Sierra, Sonoma, Stanislaus and Ventura submit an Application for Funding Consideration to reflect the amount of their initial VMB formula allocation. The VMB staff must receive these applications no later than **April 16, 2003** for consideration under the initial funding round.
5. The April VMB meeting has been re-scheduled for April 23, 2003.

This information is also 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) 653-3228 or my Executive Assistant, Debbie Parsons at (916) 653-1424.