



# Voting Modernization Board

## Modernizing Voting Equipment in California

John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

**DATE:** February 20, 2004

**TO:** All County Clerks/Registrars of Voters (04069)

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

**SUBJECT:** VMB Actions from 2/9/04 Meeting

The following are the action items from the February 9, 2004 meeting of the Voting Modernization Board.

1. Adoption of the October 15, 2003 Meeting Minutes.
2. The VMB considered whether counties who have applied for the Help America Vote Act (HAVA) Title I Section 102 money should be allowed to submit an unpaid invoice to the VMB, up to or equaling a county's VMB funding award, with a "promise" from the county that they will pay their county match amount once they have received HAVA 102 money. The VMB adopted the policy to allow the 30 affected counties to submit a type of "promissory note." The required language for the "promissory note" (required letter from the counties) will be developed by staff and approved by the Chair. This language will be distributed to all counties once the VMB Chair has approved it.
3. Adoption of the proposed 2004 VMB meeting schedule with a condition that the schedule is subject to change (see attached meeting schedule).
4. Approved Project Documentation Packages to issue Funding Awards in the amount of:
  - A. Los Angeles County Phase 1 was awarded \$639,071.25
  - B. Tehama County was awarded \$386,407.44

- C. San Diego County was awarded \$16,726,146.64, upon certification of the AccuVote-TSx by the Secretary of State
5. The VMB requested that the staff report on the agenda item related to the "Status Report on Project Documentation Submittals" be moved to their next meeting to be held on March 18, 2004.

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 Jana Lean, Staff Consultant to the Board at (916) 653-5144 or the Executive Assistant to the Board, Debbie Parsons at (916) 653-1424.