



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: August 3, 2005

TO: All County Clerks/Registrars of Voters (05181)

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

SUBJECT: VMB Actions from July 27, 2005 Meeting

The following are the action items from the July 27, 2005, meeting of the Voting Modernization Board:

1. Adoption of the June 17, 2005, Actions/Meeting Minutes.
2. Approval of Marin County's Phase 1 Project Documentation Package and issued Phase 1 Funding Award in the amount of \$667,091.21.
3. A motion was passed by the Board to allow for HAVA 301 funds issued to a county, for the purpose of modernizing a county's voting system, be used as a county's 3:1 required match amount under Proposition 41.
4. A motion was passed by the Board to **not** include Voter Verified Paper Audit Trail (VVPAT) printers in the \$3,000 VMB reimbursement spending cap for Direct Recording Electronic (DRE) equipment.
5. Adoption of new meeting dates and time for the upcoming August and September VMB meetings. Please note that upon adjournment of the meeting, the VMB members coordinated their schedules to meet on the following dates and times:
 - Wednesday, August 31, 2005 at 10:30 AM
 - Friday, September 23, 2005 at 2:00 PM
 - Monday, October 17, 2005 at 10:30 AM
 - Wednesday, November 16, 2005 at 10:30 AM
 - December 2005 – To Be Announced

These actions and a copy of the official transcripts for this meeting will also be 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) 653-5144. Thank you.