



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: October 24, 2005

TO: All County Clerks/Registrars of Voters (05283)

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

SUBJECT: VMB Actions from October 17, 2005 Meeting

The following are the action items from the October 17, 2005 meeting of the Voting Modernization Board:

1. The Board adopted the September 23, 2005 Actions & Meeting Minutes.
2. The Board approved Monterey County's Project Documentation Plan and issued a Funding Award in the amount of \$1,991,025.00.
3. The Board approved Sacramento County's Phase 2 Project Documentation Plan and issued a Phase 2 Funding Award in the amount of \$3,798,314.82.
4. The Board voted to approve San Benito County's Project Documentation Plan and will issue a Funding Award in the amount of \$303,222.05. The approval is contingent upon amendment of the contract between the county and the vendor to reflect the Secretary of State's August 3, 2005 directive regarding HAVA compliant voting systems. Should this matter not be resolved by November 15, 2005, the VMB approval of the plan would be rescinded and San Benito County must reappear before the VMB for future consideration.
5. Staff requested, and the Board permitted, that the discussion regarding the "County Quarterly Status Report" proposed language be moved to the November 16, 2005 VMB meeting.
6. The Board requested additional legal analysis relating to the interpretation of the proposition to be presented to the Board at the November 16, 2005 meeting.

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