



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: November 3, 2006
TO: All County Clerks/Registrars of Voters (06382)
FROM: _____
JANA M. LEAN
Staff Consultant, Voting Modernization Board
SUBJECT: VMB Actions from October 25, 2006 Meeting

The following are the action items from the October 25, 2006 meeting of the Voting Modernization Board:

1. The Board adopted the September 20, 2006 Actions and Meeting Minutes.
2. The Board approved Napa County's proposed change to the previously approved Project Documentation Plan thereby making them eligible for VMB funding for the VVPAT retrofit, contingent upon Napa County refunding the retrofit cost of \$352,942.40 to the Voting Modernization Fund (VMF) from the county's general fund.
3. The Board extended the deadline for the remaining six counties (Humboldt, Merced, Modoc, Nevada, Trinity and Yolo) to receive approval for their Project Documentation Plans to **March 1, 2007**. The Board members indicated that they would like a comprehensive meeting to explore whether or not to extend the deadline any further and to discuss future funding round options.
4. The Board **will not** hold the November 15, 2006 meeting, as no county has submitted a Project Documentation Plan by the meeting review deadline. The next scheduled VMB meeting is set for December 20, 2006 in Sacramento but will only take place if a county submits a Project Documentation Plan for their approval by the November 29, 2006 review deadline.
5. The Board requested staff to scheduled a meeting for January 17, 2007 to discuss future funding round options; specific agenda items are still to be determined.

These actions and a copy of the meeting minutes 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.