



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: January 19, 2007

TO: All County Clerks/Registrars of Voters (07012)

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

SUBJECT: VMB Actions from January 17, 2007 Meeting

Following are the action items from the January 17, 2007 meeting of the Voting Modernization Board:

1. The Board adopted the October 25, 2006 Actions and Meeting Minutes (transcripts) with minor corrections to the transcripts. These corrections will be posted on the Proposition 41 website prior to the next meeting.
2. The Board approved Humboldt County's Project Documentation Plan and issued a Funding Award in the amount of \$467,470.58.
3. The Board approved Lassen County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$81,528.66.
4. The Board approved Modoc County's Project Documentation Plan and issued a Funding Award in the amount of \$76,314.42.
5. The Board approved Marin County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$554,379.00.
6. The Board approved Yolo County's Project Documentation Plan and issued a Funding Award in the amount of \$1,085,882.12.
7. The Board extended the deadline for the remaining three counties (Merced, Nevada, and Trinity) to submit their Project Documentation Plans to **July 1, 2007**.
8. The Board requested staff to formally contact all counties who have not yet submitted their Phase 2 plans and/or counties who have "non-allocated" funds still available from their initial formula allocation to determine when and if these counties anticipate submitting a Project

Documentation Plan for another phase of their voting system modernization. The Board has requested these affected counties respond no later than March 1, 2007.

9. There was no change to the existing policy regarding timeframes on the use of Voting Modernization funds, and no deadlines have been established at this time.

10. The Board adopted the following meeting dates for 2007:

- February 21, 2007 at 10:30 AM – Sacramento SOS Auditorium
- March 21, 2007 at 10:30 AM – Los Angeles (Location to be confirmed)
- July 18, 2007 (Time & Location to be determined)
- October 17, 2007 (Time & Location to be determined)

These proposed meeting dates can be found on the Prop. 41 website. Please note that the meeting dates are subject to change.

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.