



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: July 22, 2003

TO: All County Clerks/Registrars of Voters (03162)

FROM: _____
JOHN MOTT-SMITH
Executive Officer, Voting Modernization Board

SUBJECT: VMB Actions from 7/16/03 Meeting

The following are the action items from the July 16, 2003 meeting of the Voting Modernization Board.

1. Adoption of the May 14, 2003 Meeting Minutes with minor modification.
2. Approved Project Documentation Packages to issue Funding Awards in the amount of:
 - A. Lassen County Phase 1 for \$105,635.48
 - B. Napa County for \$891,111.44
 - C. Orange County for \$16,782,377.26

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.