



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: March 24, 2003

TO: All County Clerks/Registrars of Voters (03058)

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

SUBJECT: VMB Actions from 3/19/03 Meeting

The following are the action items from the March 19, 2003 meeting of the Voting Modernization Board.

1. Adoption of the February 19, 2003 Meeting Minutes
2. Approved Project Documentation Packages to issue Funding Awards in the amount of:
 - A. San Francisco County Phase 1 for \$2,431,303.50
 - B. Solano County for \$2,297,314.22

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 me directly at (916) 653-3228 or my Executive Assistant, Debbie Parsons at (916) 653-1424.