



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

June 5, 2015

County Clerk/Registrar of Voters (CC/ROV) Memorandum #15056

TO: All County Clerks/Registrars of Voters

FROM: /s/ Katherine Montgomery
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the
June 2, 2015 Meeting

The following are the action items from the June 2, 2015, meeting of the Voting Modernization Board:

1. The Board adopted the March 26, 2015, Actions and Meeting Minutes. Meeting Minutes were adopted conditionally upon minor grammatical corrections being made.
2. The Board approved Los Angeles County's Project Documentation Plan and issued an Authorization of Funding Award in the amount of \$11,085,765. This amount does not include reimbursement for travel, personnel, or overhead.
3. The Board discussed holding a meeting, if necessary, on the following dates:

Thursday, July 23, 2015 – Location: Sacramento
Thursday, August 13, 2015 – Location: To be determined
Thursday, September 3, 2015 – Location: To be determined
Friday, October 9, 2015 – Location: 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.sos.ca.gov/elections/voting-systems/laws-and-standards/voting-modernization/> .

If you have any questions, please contact me directly at (916) 657-2423. Thank you.