



Stephen Kaufman, Chair

June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

February 23, 2022

County Clerk/Registrar of Voters (CC/ROV) Memorandum #22035

TO: All County Clerks/Registrars of Voters

FROM: /s/ Paula Ritter
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the
February 9, 2022, Meeting

The following are the action items from the February 9, 2022, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the August 11, 2021, Meeting Actions and Minutes. Meeting Minutes were conditionally adopted upon minor clerical corrections being made.
2. The Board approved Calaveras County's Phase 2 Project Documentation Plan and issued a Conditional Funding Award in the amount of \$89,202.38, pending receipt of signed vendor agreements and invoices.
3. The Board approved Humboldt County's Phase 4 Project Documentation Plan and issued a Conditional Funding Award in the amount of \$65,891.85, pending receipt of signed vendor agreements and invoices.
4. The Board approved San Diego County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$659,600.62. The Board also issued a Conditional Funding Award in the amount of \$219,113.50, pending receipt of signed vendor agreements and invoices. The combined total awarded to San Diego County is \$878,714.12.
5. The Board approved Santa Barbara County's Phase 3 Project Documentation Plan and issued a Funding Award in the amount of \$982,363.00.
6. The Board approved Sonoma County's Phase 3 Project Documentation Plan and issued a Funding Award in the amount of \$6,506.10.

7. The Board received a staff report that discussed options on how to disburse funds remaining from the county's original allotments of approximately \$10.8 million.
8. The Board voted to review Project Documentation Plan staff reports for Alameda, Placer, Siskiyou, and Solano counties at the next VMB meeting, and that any awards issued to these counties would be deducted from their original allotment amounts.
9. The Board voted to accept applications for an additional funding round to distribute approximately \$10.8 million remaining from the original allotments. The amount allocated to each county for the additional funding round will be calculated after all applications are received.
10. The Board voted to set a deadline of April 6, 2022, for counties to submit applications for the additional funding round.
11. The Board voted to set a deadline of May 25, 2022, for counties to submit their Project Documentation Plans for the additional funding round.
12. The Board voted to set a deadline of December 7, 2022, for counties to submit payment requests for all outstanding amounts awarded by the VMB.
13. The Board voted to set tentative 2022 meeting dates of April 27, June 22, August 24, October 26, and December 14.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Proposition 41 website at:

<https://www.sos.ca.gov/elections/voting-modernization/meeting-minutes/>.

If you have any questions, please contact me directly at (916) 695-1592.