



Stephen Kaufman, Chair

June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

May 19, 2022

County Clerk/Registrar of Voters (CC/ROV) Memorandum #22122

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
May 10, 2022, Meeting

The following are the action items from the May 10, 2022, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the February 9, 2022, Meeting Actions and Minutes with the prior requested amendments.
2. The Board approved Placer County's Phase 3 Project Documentation Plan and issued a Conditional Funding Award in the amount of \$35,289.19, pending receipt of signed vendor agreements and invoices.
3. The Board approved Solano County's Phase 3 Project Documentation Plan and issued a Funding Award in the amount of \$72,871.50.
4. The Board approved allotments be held for the Additional Funding Round totaling \$2,779,343.97 as follows:
 - a. Los Angeles - \$816,959.55
 - b. Mono - \$2,182.50
 - c. San Joaquin - \$428,169.00
 - d. Santa Clara - \$1,532,032.92
5. The Board voted to extend the deadline for the counties listed above to submit Governing Board Resolutions and Project Documentation Plans for the Additional Funding Round to July 15, 2022. The Additional Funding Round will be reviewed at the August 24, 2022, meeting.
6. The Board cancelled the June 22, 2022, meeting.

7. The Board voted to pursue closing out the Voting Modernization Fund. In order to allow staff adequate time to conduct research on how to close the fund, the Board agreed to receive the staff report with the research findings at the August 24, 2022, meeting.

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.