



Stephen Kaufman, Chair

June Awano Lagmay  
Gabriel Sandoval

# Voting Modernization Board

## Modernizing Voting Equipment in California

September 2, 2022

### County Clerk/Registrar of Voters (CC/ROV) Memorandum #22206

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the  
August 26, 2022, Meeting

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The following are the action items from the August 26, 2022, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the May 10, 2022, Meeting Actions and Minutes.
2. The Board approved the correction of a clerical error on the Additional Funding Round application amounts approved at the May 10, 2022, meeting for San Joaquin and Santa Clara Counties. Revised application approval letters will be issued to San Joaquin for \$430,569.00 and to Santa Clara for \$1,550,553.74.
3. The Board approved San Joaquin County's request to increase the amount of their Application for Additional Funding Consideration. The amount was increased to \$670,772.04 and a revised approval letter will be issued.
4. The Board approved Los Angeles County's Additional Funding Round Project Documentation Package and issued a Funding Award in the amount of \$816,959.55.
5. The Board approved San Joaquin County's Additional Funding Round Project Documentation Package and issued a Conditional Funding Award in the amount of \$670,772.04, pending receipt of signed vendor agreements and invoices.
6. The Board approved Santa Clara County's Additional Funding Round Project Documentation Package and issued a Funding Award in the amount of \$1,529,268.74.

7. The Board voted to pursue closing out the Voting Modernization Board funds and authorized the Secretary of State's staff to contact the State Treasurer's Office and/or the Department of Finance to begin the process.
8. The Board voted to extend the deadline for counties to submit Payment Requests for all outstanding amounts awarded by the VMB to January 31, 2023.
9. The Board voted to cancel the October 26, 2022, and December 14, 2022, VMB meetings. The next meeting will be held at a date to be determined, but prior to January 31, 2023.

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.