



Voting Modernization Board

Modernizing Voting Equipment in California

January 24, 2023

Stephen Kaufman, Chair

June Awano Lagmay
Gabriel Sandoval

County Clerk/Registrar of Voters (CC/ROV) Memorandum #23XXX

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
January 17, 2023, Meeting

The following are the action items from the January 17, 2023, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the August 26, 2023, Meeting Actions and Minutes.
2. The Board received an update on the status of Payment Request submissions for counties with approved awards.
3. The Board received requests for extensions of time to submit Payment Requests from Calaveras, San Diego, and San Joaquin counties.
4. The Board voted to extend the Payment Request submission deadline to February 17, 2023, for all counties with approved awards:

County	Unsubmitted Payment Request
Calaveras	\$ 89,202.38
Humboldt	\$ 65,891.85
San Diego	\$ 878,714.12
Santa Barbara	\$ 982,363.00
Los Angeles	\$ 816,959.55
San Joaquin	\$ 670,772.04
Total	\$ 3,503,902.94

5. The Board received an update on closing the VMB and authorized staff to begin submission of materials to the Legislature to proceed with the closure.
6. The Board requested staff provide the Chair with an update on the status of Payment Request submissions as of February 17, 2023, and keep the Chair informed on the status of the legislative process.

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.