



Stephen Kaufman, Chair

June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

September 25, 2026

County Clerk/Registrar of Voters (CC/ROV) Memorandum #26262

TO: All County Clerks/Registrars of Voters

FROM: /s/ Shannon Vellone
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the
September 25, 2026, Meeting

The following are the action items from the September 25, 2026, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the January 17, 2023, Meeting Actions and Minutes.
2. The Board received a staff report on the closure of the Voting Modernization Fund and an update on how to proceed with the closure of the VMB from the VMB staff attorney.
3. The Board passed a motion declaring that the purposes for which the bonds were issued and sold under the Voting Modernization Bond Act of 2002 have been effected; and authorizing the Executive Officer to submit a request to the Voting Modernization Finance Committee so that the Committee can certify that fact to the State Controller, and thereupon, pursuant to Government Code section 16726, the unencumbered balance of cash remaining from the proceeds of the sale of the bonds in the fund shall, on order of the State Controller, be transferred therefrom to the General Fund.
4. The Board passed a motion to close the last meeting of the Voting Modernization Board.

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

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

If you have any questions, please contact me directly at (916) 603-7906.