

Stephen Kaufman, Chair Michael Bustamante, Vice Chair

> Tal Finney Vacant Vacant

Voting Modernization Board

Modernizing Voting Equipment in California

December 20, 2013

County Clerk/Registrar of Voters (CC/ROV) Memorandum #13118

TO: All County Clerks/Registrars of Voters

FROM: /s/ Katherine Montgomery

Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Next Tentatively

Scheduled Meeting - January 17, 2014

The next Voting Modernization Board (VMB) meeting is tentatively scheduled for Friday, January 17, 2014, at 10:30 a.m. in the Secretary of State Auditorium.

If you would like to have your county's Project Documentation Plan considered at the January 17, 2014, VMB meeting, we must receive your complete Project Documentation Plan no later than <u>January 6</u>, 2014, to allow for the VMB staff review period.

Any complete Project Documentation Plans received after the January 6, 2014 review deadline cannot be considered at the January meeting but may be considered at a later date.

If you have any questions, please contact me directly at (916) 657-2423. Thank you.