

Stephen Kaufman, Chair Michael Bustamante, Vice Chair

> Tal Finney Vacant Vacant

Voting Modernization Board

Modernizing Voting Equipment in California

January 16, 2014

County Clerk/Registrar of Voters (CC/ROV) Memorandum #14017

TO: All County Clerks/Registrars of Voters

FROM: /s/ Katherine Montgomery

Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Next Scheduled

Meeting- February 24, 2014

The next Voting Modernization Board (VMB) meeting is scheduled for Monday, February 24, 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 February 24, 2014, VMB meeting, we must receive your complete Project Documentation Plan no later than February 3, 2014, to allow for the VMB staff review period.

Any complete Project Documentation Plans received after the February 3, 2014, review deadline cannot be considered at the February meeting but may be considered at a later date.

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