



Stephen Kaufman, Chair

Teri Holoman  
June Awano Lagmay  
Gabriel Sandoval

# Voting Modernization Board

## Modernizing Voting Equipment in California

September 9, 2015

County Clerk/Registrar of Voters (CC/ROV) Memorandum #15106

TO: All County Clerks/Registrars of Voters

FROM: /s/ Katherine Montgomery  
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the  
August 24, 2015 Meeting

The following are the action items from the August 24, 2015, meeting of the Voting Modernization Board:

1. The Board adopted the July 23, 2015, Actions and Meeting Minutes.
2. The Board approved a settlement in *Holtzman v. California Voting Modernization Board*, Superior Court of Sacramento, Case No. 34-2015-80002106.
3. The Board set the next meeting for Friday, October 9, 2015, to be held in Sacramento in the 1<sup>st</sup> Floor Auditorium of the Secretary of State's Office at 11:00 am.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Prop. 41 website at:

<http://www.sos.ca.gov/elections/voting-systems/laws-and-standards/voting-modernization/> .

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