



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

July 24, 2017

County Clerk/Registrar of Voters (CC/ROV) Memorandum #17058

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
July 20, 2017 Meeting

The following are the action items from the July 20, 2017, meeting of the Voting Modernization Board:

1. The Board adopted the August 24, 2015, Actions and Meeting Minutes. Meeting Minutes were adopted conditionally upon a minor grammatical correction being made.
2. The Board approved Nevada County's application for Funding Consideration and Phase 2 Project Documentation Plan in the amount of \$9,888.00.
3. The Board requested updates regarding the status of AB 668 Voting Modernization Bond Act and the federal Advisory Commission on Election Integrity as new information becomes available.

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) 695-1572. Thank you.