



Voting Modernization Board

Modernizing Voting Equipment in California

Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

County Clerk/Registrar of Voters (CC/ROV) Memorandum #19066

TO: All County Clerks/Registrars of Voters

FROM: /s/ Jordan Kaku
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the
August 9, 2019, Meeting

The following are the action items from the August 9, 2019, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the May 31, 2019, Meeting Actions and Minutes. Meeting Minutes were conditionally adopted upon minor grammatical corrections being made.
2. The Board received an update on SOS Notice of Withdrawal of Certification and Conditional Approval of Voting Systems.
3. The Board received an update on the status of Los Angeles County's Voting Solutions for all People (VSAP) implementation.
4. The Board received an update on the status of counties with remaining VMB Funds.
5. The Board received an update on the Staff Report on Clarification of Elections Code Section 19254(c)(3) and requested a further update at the next meeting.
6. The Board approved El Dorado County's Application for Funding Consideration and Phase 2 Project Documentation Plan in the amount of \$621,206.40.

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

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

If you have any questions, please contact me directly at (916) 695-1581.

Thank you.