



# 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 #19047

TO: All County Clerks/Registrars of Voters

FROM: /s/ Arman Hirose-Afshari  
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the  
May 31, 2019, Meeting

---

The following are the action items from the May 31, 2019, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the March 15, 2019, Actions and Meeting Minutes.
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 heard and accepted VMB staff counsel's memorandum on Future Reimbursement Requests and took the following actions:
  - a. Adopted a policy that counties that have been reimbursed by the VMB for a new voting system can be reimbursed for the purchase of voting equipment to expand their existing system.
  - b. Directed VMB staff to continue analyzing if the following expenditures would be allowable under Proposition 41 and to provide a new report of findings at the next meeting:
    - i. Can a county that previously has been reimbursed by the VMB for a new voting system be reimbursed for the purchase of another new voting system?
    - ii. Can a county that has been reimbursed by the VMB for a specific piece of voting equipment be reimbursed for the purchase of a replacement of that same equipment?
5. The Board voted to table agenda item VII (A) Alameda County – Phase 2 Project Documentation Plan Review and Funding Award Approval to the next scheduled meeting, August 9, 2019.

6. The Board approved Fresno County's Application for Funding Consideration and Phase 3 Project Documentation Plan in the amount of \$1,436,475.08.
7. The Board approved Los Angeles County's Application for Funding Consideration and Phase 2 Project Documentation Plan as recommended by staff in the amount of \$2,803,990.25, with the understanding that Los Angeles County may receive additional funding for this phase of the project that was included in its original submission but not included in the staff's recommendation to the board.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Proposition 41 website at: <http://www.sos.ca.gov/elections/voting-systems/laws-and-standards/voting-modernization/meeting-minutes/>.

If you have any questions, please contact me directly at (916) 695-1602.

Thank you.