



Voting Modernization Board

Modernizing Voting Equipment in California

March 19, 2019

Stephen Kaufman, Chair

County Clerk/Registrar of Voters (CC/ROV) Memorandum #19027

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
March 15, 2019, Meeting

The following are the action items from the March 15, 2019, meeting of the Voting Modernization Board:

1. The Board adopted the July 20, 2017, Actions and Meeting Minutes.
2. The Board received updates on SOS Withdrawal of Certification and Conditional Approval of Voting Systems and requested this item be a standing topic at future meetings.
3. The Board requested written updates regarding the status of Los Angeles County's Voting Solutions for all People (VSAP) at future meetings.
4. The Board approved Madera County's Application for Funding Consideration and Phase 2 Project Documentation Plan in the amount of \$183,179.65.
5. The Board tentatively approved the following meeting dates for the 2019 calendar year to be held in Sacramento at 10:30 a.m.:
 - a. Wednesday, May 15, 2019
 - b. Friday, August 9, 2019
 - c. Wednesday, September 25, 2019
 - d. Wednesday, November 13, 2019

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/meeting-minutes/>.

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

Thank you.