



Voting Modernization Board

Modernizing Voting Equipment in California

November 22, 2019

County Clerk/Registrar of Voters (CC/ROV) Memorandum #19126

TO: All County Clerks/Registrars of Voters

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

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

Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Jill LaVine
Gabriel Sandoval

The following are the action items from the November 15, 2019, meeting of the Voting Modernization Board (VMB):

1. The Board welcomed a new member, Jill LaVine.
2. The Board adopted the September 25, 2019, Meeting Actions and Minutes with non-substantive edits.
3. The Board received an update on SOS Notice of Withdrawal of Certification and Conditional Approval of Voting Systems.
4. The Board received an update on the status of Los Angeles County's Voting Solutions for all People (VSAP) implementation.
5. The Board received an update on the status of counties with remaining VMB Funds.
6. The Board received and adopted a Staff Report on the Clarification of Elections Code Section 19254(c)(3).
7. The Board received and adopted a Staff Report on the Clarification of Replacement vs. Expansion Costs, as provided in the statute.
8. The Board approved Humboldt County's Application for Funding Consideration and Phase 3 Project Documentation Plan in the amount of \$133,922.00.

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.