



Voting Modernization Board

Modernizing Voting Equipment in California

October 15, 2019

Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

County Clerk/Registrar of Voters (CC/ROV) Memorandum #19100

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
September 25, 2019, Meeting

The following are the action items from the September 25, 2019, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the August 9, 2019, Meeting Actions and Minutes.
2. The Board received an update on SOS Notice of Withdrawal of Certification and Conditional Approval of Voting Systems and requested an update prior to each meeting.
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 memo memorializing the discussion.
6. The Board approved San Luis Obispo County's Application for Funding Consideration and Phase 2 Project Documentation Plan in the amount of \$561,938.36.
7. The Board requested a staff report clarifying the distinction between voting system replacement and expansion, as provided in the statute.

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) 695-1581.

Thank you.