



Voting Modernization Board

Modernizing Voting Equipment in California

August 05, 2020

County Clerk/Registrar of Voters (CC/ROV) Memorandum #20166

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
July 29, 2020, Meeting

Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Jill LaVine
Gabriel Sandoval

The following are the action items from the July 29, 2020, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the May 6, 2020, Meeting Actions and 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 counties with remaining VMB Funds.
4. The Board approved Los Angeles County's Application for Funding Consideration and Phase 4 Project Documentation Plan in the amount of \$ 170,000.24.
5. The Board received notice of a check received from Orange County for the sale of surplus voting equipment.

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.