



Voting Modernization Board

Modernizing Voting Equipment in California

February 6, 2020

County Clerk/Registrar of Voters (CC/ROV) Memorandum #20042

TO: All County Clerks/Registrars of Voters

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

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

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

1. The Board adopted the November 15, 2019, Meeting Actions and Minutes with non-substantive edits.
2. The Board approved Nevada County's Application for Funding Consideration and Phase 3 Project Documentation Plan in the amount of \$105,816.96.
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) conditional certification.
5. The Board received an update on the status of counties with remaining VMB Funds.

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.

Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Jill LaVine
Gabriel Sandoval