Voting Modernization Board

Modernizing Voting Equipment in California

Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Jill LaVine
Gabriel Sandoval

June 2, 2020

County Clerk/Registrar of Voters (CC/ROV) Memorandum #20103

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the May 6, 2020, Meeting

The following are the action items from the May 6, 2020, meeting of the Voting Modernization Board (VMB):

1. The Board adopted the January 29, 2020, Meeting Actions and Minutes with non-substantive edits.
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 received a presentation on the status of Los Angeles County's Voting Solutions for all People (VSAP) implementation by the county's Registrar of Voters, Dean Logan.
5. The Board approved Los Angeles County's Application for Funding Consideration and Phase 3 Project Documentation Plan in the amount of $ 46,052,245.84.

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.