

VOTING MODERNIZATION BOARD

September 16, 2002

FUTURE PROCEDURES AND SCHEDULE

STAFF REPORT

I. SUMMARY OF PROCESS FOR THE FUTURE

1. Project Documentation Form
2. Funding Agreement
3. Request for Payment
4. Final Project Report
5. Pooled Money Investment Application

II. ATTACHMENTS

1. Back Up Plans for Counties with Decertified Voting Systems
2. Project Documentation Review Checklist and Process

III. KEY ISSUES FOR DISCUSSION

1. Process, Conditions, and Schedule for Reversion and Disbursement of Unallocated or Unused Funds
 - A. How long will allocated funds be “reserved” by an Application for Funding Consideration?
 - B. What action or documentation will be required as proof of county progress to continue the reservation of funds?

- C. Should counties with “phased” implementation have a series of deadlines to demonstrate progress?
- D. Will unused and unclaimed funds that revert to the Voting Modernization Board for reallocation be distributed according to the same formula used for the initial disbursement, or on some other basis?
- E. Which counties will be eligible to apply for funds in subsequent funding rounds?

2. Voting Modernization Board Meeting Schedule to Accommodate “Flow Basis” of Funding Process

- A. Meeting schedule
- B. Deadline for document submittal prior to VMB meeting
- C. Resubmittal of Project Documentation Form if first submittal is not accepted by VMB

3. Questions and Clarifications

- A. Does the \$3,000 per machine standard adopted by the VMB apply only to touch screen voting systems?
- B. Should the state pay on invoices or reimburse on paid invoices?
- C. If a county finances its purchase, or enters into a lease purchase agreement, are any costs other than the direct purchase costs (i.e. interest) recoverable through Proposition 41 funds?
- D. If a county has a clause in its contract indicating it will receive a refund on the system it purchases if the vendor sells the system for a lower amount to another county, should the state recover this refund?
- E. If federal election reform legislation is enacted after approval of Applications for Funding Consideration, or after Project Documentation Forms are submitted, can a county amend its filing?

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