



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

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Carl Guardino

# Voting Modernization Board

## Modernizing Voting Equipment in California

**DATE:** October 28, 2003

**TO:** All County Clerks/Registrars of Voters (03310)

**FROM:** \_\_\_\_\_  
JOHN MOTT-SMITH  
Executive Officer, Voting Modernization Board

**SUBJECT:** Voting Modernization Board (VMB) Actions from 9/17/03 & 10/15/03 Meetings

The following are the action items from the September 17, 2003 and October 15, 2003 meetings of the Voting Modernization Board.

### **September 17, 2003 Meeting:**

1. Adoption of the July 16, 2003 Meeting Minutes.
2. Approved Project Documentation Packages to issue Funding Awards in the amount of:
  - A. Mendocino County for \$620,444.80
  - B. Shasta County for \$1,156,557.13

### **October 15, 2003 Meeting:**

1. Adoption of the September 17, 2003 Meeting Minutes.
2. Approved Project Documentation Packages to issue Funding Awards in the amount of:
  - A. San Bernardino County for \$7,995,027.76
  - B. Santa Clara County for \$9,503,395.64
3. VMB requested staff to develop a report on all 58 counties status of their voting modernization progress, to be presented at the next VMB meeting.
4. Rescheduled the November 12, 2003 VMB meeting. New date to be announced.

This information will also be available on the Prop 41 website at:  
<http://www.ss.ca.gov/elections/vma/home.html>.

If you have any questions, please contact Jana Lean, Staff Consultant to the Board at (916) 653-5144 or the executive assistant to the Board, Debbie Parsons at (916) 653-1424.