



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: May 13, 2004

TO: All County Clerks/Registrars of Voters (04161)

FROM: _____
JOHN MOTT-SMITH
Executive Officer, Voting Modernization Board

SUBJECT: VMB Actions from May 10, 2004 Meeting

The following are the action items from the May 10, 2004, meeting of the Voting Modernization Board.

1. Adoption of the February 9, 2004, Meeting Minutes, with minor additions to comments made by VMB member Michael Bustamante, regarding the conditional certification of the Diebold AccuVote-TSx voting system.
2. The VMB requested that the agenda item related to the "Status Report on Project Documentation Submittals" and possible change to the January 1, 2005, deadline for counties to submit their Project Documentation Plans be moved to their next meeting to be held on June 17, 2004.
3. Approved the Phase 1 Project Documentation Package and issued a Funding Award to Placer County in the amount of \$1,514,901.08.
4. The agenda items related to "Changes to Approved Project Documentation Plan" for Kern and San Joaquin Counties were removed from the agenda at each county's request.
5. The VMB requested that the agenda item related to the "Changes to Policies and Procedures" to consider changes to the check distribution system be moved to their next meeting to be held on June 17, 2004.
6. The VMB requested that the agenda items related to the "Status of VMB Conflict of Interest Code" and the "Status of Standard Agreement Language Between VMB and Counties – RE: Promise to use HAVA 102 money as county match" be moved to their next meeting to be held on June 17, 2004.

This information is also 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.