



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: July 23, 2004

TO: All County Clerks/Registrars of Voters (04231)

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

SUBJECT: VMB Actions from July 22, 2004 Meeting

The following are the action items from the July 22, 2004, meeting of the Voting Modernization Board:

1. Adoption of the May 10, 2004, Meeting Minutes.
2. The VMB adopted Standard Agreement Language Between the Board and Counties, wherein counties promise to use HAVA 102 money as 3:1 match, pending minor non-substantives changes to the language. This language will be made available on the Prop 41 website.
3. The VMB Conflict of Interest Code is out for the 45-day Public Comment Period (July 2, 2004 through August 16, 2004). Assuming no public comment, the VMB Conflict of Interest Code will be adopted at their next meeting to be held on August 19, 2004.
4. The VMB requested staff to develop a recommendation with the assistance of the Chair on potential changes to the current check distribution procedures and requested that the agenda item be moved to its next meeting to be held on August 19, 2004, for final action.
5. The VMB adopted **July 1, 2005** as the new deadline for counties to submit Project Documentation Plans to the board and reserved the right to revisit this issue prior to the deadline.

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

Meeting minutes will be available in approximately two weeks, pending receipt from the court reporter. 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.