



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: October 21, 2004

TO: All County Clerks/Registrars of Voters (04348)

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

SUBJECT: **VMB Actions/Minutes from October 21, 2004 Meeting**

The following are the action items and minutes from the October 21, 2004, meeting of the Voting Modernization Board:

1. At the July 22, 2004 VMB Meeting, a court reporter transcribed the meeting, therefore, there were no minutes. A motion was made by Stephen Kaufman and seconded by Carl Guardino to postpone approval of the July 22, 2004 meeting transcript to the next meeting in order to give all the members time to review the transcript. Motion passed.
2. A motion was made by Carl Guardino and seconded by Stephen Kaufman to change the current check distribution system of having the Secretary of State's executive office approve the mailing of the checks to the counties to now have the VMB staff notify the Chair of the VMB when checks arrive. Motion passed.
3. Jana Lean presented the staff report and review of Sacramento County's Project Documentation Package. Sacramento County is upgrading their voting system in two phases with ES&S Model 100 and 650 optical scan voting system. The VMB staff recommended to the Board to approve Sacramento County's Phase 1 package. A motion was made by Stephen Kaufman and seconded by Michael Bustamante to approve Sacramento County's Phase 1 – Project Documentation Package and issue a "Funding Award" letter in the amount of \$3,923,320.50. Motion passed.
4. Adoption of the VMB Conflict of Interest. A motion was made by Stephen Kaufman and seconded by Carl Guardino to adopt the VMB Conflict of Interest Code. Motion passed.

5. The VMB made a decision to cancel the November 18, 2004 meeting. The next VMB meeting is scheduled for Thursday, December 16, 2004.
6. A motion was made by Carl Guardino and seconded by John A. Pérez to adjourn the meeting. Meeting adjourned at 10:33 am.

This information is also available on the Prop 41 website at:

<http://www.ss.ca.gov/elections/vma/home.html>.

Meeting transcript 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.