DATE:       June 17, 2005

TO:         All County Clerks/Registrars of Voters (05148)

FROM:       JANA M. LEAN
            Staff Consultant, Voting Modernization Board

SUBJECT:    VMB Actions from June 17, 2005 Meeting

The following are the action items from the June 17, 2005, meeting of the Voting Modernization Board:

1. Adoption of the February 17, 2005 Actions/Meeting Minutes.

2. Approved Project Documentation Packages to issue Funding Awards in the amount of:
   A. Glenn County for $180,968.11
   B. Mono County for $91,998.83
   C. Stanislaus County Phase 1 for $1,126,459.50

3. Rescheduled the July 21, 2005, meeting. New date to be announced.

This information will also be available on the Prop 41 website at:

If you have any questions, please contact Jana Lean, Staff Consultant to the Board at (916) 653-5144. Thank you.