DATE: May 20, 2003

TO: All County Clerks/Registrars of Voters (03104)

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

SUBJECT: VMB Actions from 5/14/03 Meeting

The following are the action items from the May 14, 2003 meeting of the Voting Modernization Board.

1. Adoption of the March 19, 2003 Meeting Minutes

2. Approved Applications For Funding Consideration for the following counties, in the amount of:
   A. Amador County for $335,363.98
   B. Del Norte County for $164,420.41
   C. Mono County for $91,998.83
   D. Sierra County for $43,825.14
   E. Sonoma County for $3,269,773.85
   F. Stanislaus County for $2,438,812.87
   G. Ventura County for $4,576,270.14

3. Approved the Phase 1 Project Documentation Package and issued a Funding Award to Siskiyou County in the amount of $258,956.58.

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 me directly at (916) 653-3228 or my Executive Assistant, Debbie Parsons at (916) 653-1424.