



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: November 21, 2005

TO: All County Clerks/Registrars of Voters (05340)

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

SUBJECT: VMB Actions from November 16, 2005 Meeting

The following are the action items from the November 16, 2005 meeting of the Voting Modernization Board:

1. The Board adopted the October 17, 2005 Actions and Meeting Minutes.
2. The Board approved Contra Costa County's Phase 1 Project Documentation Plan and issued a Phase 1 Funding Award in the amount of \$4,959,984.00.
3. The Board approved Kings County's Project Documentation Plan and issued a Funding Award in the amount of \$581,008.11.
4. The County Quarterly Status Report form language was finalized. Any county that has not submitted a Project Documentation Plan by December 31, 2005, must submit a quarterly status report to the Board. The first County Quarterly Status Report will be due Friday, January 20, 2006. The compilation of the status reports will be presented to the Board at their February 15, 2006 meeting.
5. The Board approved the issuance of San Benito County's Funding Award letter in the amount of \$303,222.05.
6. The Board approved, contingent upon receipt of a signed copy of contract language negotiated prior to November 15, 2005, consistent with prior Board actions, the issuance of Del Norte County's Funding Award letter in the amount of \$164,420.41.

7. The Board adopted meeting dates and times for the first three months of 2006. These meetings will take place in the Secretary of State Auditorium in Sacramento.

- January 18, 2006 at 10:30 AM
- February 15, 2006 at 10:30 AM
- March 15, 2006 at 10:30 AM

The entire 2006 calendar of proposed meeting dates can be found on the Prop. 41 website. Please note that the meeting dates are subject to change.

These actions and a copy of the official transcripts for this meeting will be available soon 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) 653-5144. Thank you.