



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

# Voting Modernization Board

## Modernizing Voting Equipment in California

**DATE:** December 19, 2005

**TO:** All County Clerks/Registrars of Voters (05370)

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

**SUBJECT:** VMB Actions from December 5, 2005 Meeting

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The following are the action items from the December 5, 2005 meeting of the Voting Modernization Board:

1. Due to the late availability of the meeting transcripts prior to the meeting, the Board moved the action for adoption of the November 16, 2005 meeting actions and transcripts to the January 18, 2006 meeting.
2. The Board approved Ventura County's Project Documentation Plan and issued a Funding Award in the amount of \$4,576,270.14.

These actions and a copy of the meeting minutes 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.