



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

# Voting Modernization Board

## Modernizing Voting Equipment in California

**DATE:** February 16, 2006  
**TO:** All County Clerks/Registrars of Voters (06079)  
**FROM:** \_\_\_\_\_  
JANA M. LEAN  
Staff Consultant, Voting Modernization Board  
**SUBJECT:** VMB Actions from February 15, 2006 Meeting

The following are the action items from the February 15, 2006 meeting of the Voting Modernization Board:

1. The Board adopted the January 18, 2006 Actions and Meeting Minutes.
2. The Board approved Colusa County's Phase 1 Project Documentation Plan and issued a Funding Award in the amount of \$92,625.00.
3. The Board approved Santa Barbara County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$720,924.75.
4. The Board adopted a new meeting date and time for the March meeting. The VMB meeting for March will now take place on **Monday, March 27, 2006 at 10:00 a.m.** in the Secretary of State Auditorium in Sacramento.

The Board also is considering making a change to the April meeting date, time, and location; however, this decision has yet to be determined. An additional notice regarding the new meeting dates will be sent to all County Clerks and Registrar of Voters and the established VMB Interested Parties List.

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.