



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: June 21, 2006

TO: All County Clerks/Registrars of Voters (06245)

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

SUBJECT: VMB Actions from June 21, 2006 Meeting

The following are the action items from today's meeting of the Voting Modernization Board:

1. The Board adopted the May 25, 2006 Actions and Meeting Minutes.
2. The Board approved Imperial County's Project Documentation Plan and issued a Funding Award in the amount of \$653,218.33.
3. The Board approved Kern County's change to the previously approved Project Documentation Plan and issued a new funding award, superseding the previously issued funding award, in the amount of \$2,278,284.98.
4. The meeting date schedule for August will need to be changed. The staff will coordinate with the Board members to schedule a new date. Once the new meeting date and location has been determined, the VMB staff will send a notice to all interested parties.

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.