



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: May 18, 2007

TO: All County Clerks/Registrars of Voters (07070)

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

SUBJECT: VMB Actions from May 16, 2007 Meeting - **AMENDED**

The following are the action items from the May 16, 2007 meeting of the Voting Modernization Board:

1. The Board adopted the March 21, 2007 Actions and Meeting Minutes.
2. The Board approved Lassen County's Phase 3 Project Documentation Plan and issued a Funding Award in the amount of \$20,631.97.
3. The Board approved Contra Costa County's change to the previously approved Phase 2 Project Documentation Plan and issued a new funding award, superseding the previously issued funding award, in the amount of \$2,027,472.99.
4. The Board approved Humboldt 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 \$472,397.62.
5. The Board approved Tehama County's proposed change to the previously approved Project Documentation Plan to be eligible for VMB funding for the VVPAT retrofit, contingent upon Tehama County refunding the retrofit cost of \$192,630.89 to the Voting Modernization Fund (VMF) from the county's general fund.

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.