



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: November 20, 2007

TO: All County Clerks/Registrars of Voters (07224)

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

SUBJECT: VMB Actions from November 19, 2007 Meeting

The following are the action items from the November 19, 2007 meeting of the Voting Modernization Board:

1. The Board adopted the August 15, 2007 Actions and Meeting Minutes.
2. The Board approved Nevada County's Project Documentation Plan and issued a Funding Award in the amount of \$866,431.28.

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.