



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: January 17, 2008

TO: All County Clerks/Registrars of Voters (08025)

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

SUBJECT: VMB Actions from January 16, 2008 Meeting

The following are the action items from the January 16, 2008 meeting of the Voting Modernization Board:

1. The Board adopted the November 19, 2007 Actions and Meeting Minutes.
2. The Board approved the City and County of San Francisco's new Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$3,544,109.50.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Prop. 41 website at:

<http://www.sos.ca.gov/elections/vma/home.html>.

If you have any questions, please contact me directly at (916) 653-5144.
Thank you.