



Voting Modernization Board

Modernizing Voting Equipment in California

John A. Pérez, Chair
Barbara Alby, Vice Chair

Jim Cunneen
Tal Finney
Michael Bustamante

December 30, 2002

TO: All County Clerks/Registrars of Voters (02351)

FROM: _____
JOHN MOTT-SMITH
Executive Officer, Voting Modernization Board

SUBJECT: VMB Actions from 12/17/02 Meeting

The following are the action items from December 17, 2002 meeting of the Voting Modernization Board:

1. Adoption of Minutes
2. Adoption of Revised Procedures and Correspondence and Internal Administrative Procedures for Payments of Funds and Decision Notices
3. Adopted Final Date of January 1, 2005 for Submittal of Project Documentation Package Materials
4. Approved "Awards" to:
 - A. Alameda County for \$8,779,360.86
 - B. Kern County for \$3,401,866.46
 - C. Plumas County for \$176,139.87
 - D. Riverside County for \$7,509,478.39
 - E. San Joaquin County for \$3,279,406.93
5. Agreed to let Santa Barbara and Mariposa Counties reapply for the maximum amount of their initial funding award amount from the formula adopted on July 17, 2002.
6. Adopted monthly meeting dates

This information is also available 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 916/653-3228 or my assistant, Debbie Parsons, at 916/653-1424.