



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: August 14, 2006

TO: All County Clerks/Registrars of Voters (06299)

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

SUBJECT: VMB Actions from August 9, 2006 Meeting

The following are the action items from the August 9, 2006 meeting of the Voting Modernization Board:

1. The Board adopted the June 21, 2006 Actions and Meeting Minutes (transcripts) with a minor correction to page 5 line 20 of the transcripts.
2. The Board approved Solano County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$914,332.41.
3. The Board approved Stanislaus County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$1,312,353.37.
4. The Board approved San Joaquin 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 \$3,279,406.93.
5. The Board approved Orange County's proposed change to the previously approved Project Documentation Plan to be eligible for VMB funding for the VVPAT retrofit, contingent upon Orange County refunding the retrofit cost of \$12,121,875.00 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.