MEMORANDUM

Date: July 3, 2002

To: Voting Modernization Board c/o
   John Mott-Smith, Chief, Elections Division
   Secretary of State

From: Jesse Durazo, Registrar of Voters
      Santa Clara County, California

Re: APPROPRIATE FUNDING FROM THE VOTING MODERNIZATION BOARD
FOR THE NINE (9) MANDATED COUNTIES

At the Voting Modernization Board meeting June 17, 2002, Santa Clara County Assistant
County Executive, Pete Kutras, submitted three (3) concepts advanced as alternatives to the
Secretary of State’s Staff Proposal.

Because additional counties applied for Prop-41 funding, we have updated the data and are
submitting it for your review.

Alternative Formula Number two (#2) is indeed the most supportive for Santa Clara and we
believe this formula represents the maximum contribution towards the de-certified counties in
procuring new voting systems.

Alternative Formula Number one (#1), however, represents a greater “share of remainder” to
all counties and is therefore the alternative which will result in a more equitable allocation, and
this Formula is our preferred choice.

Alternative Formula Number Three (#3), however, is acceptable to Santa Clara County, if the
other two formulas are not favorably considered.

Any of above-mentioned Formulas are acceptable to Santa Clara County, as opposed to the
“precinct formula”, which Santa Clara strongly opposes.

Cc:  Pete Kutras, Assistant County Executive (with attachments)
     Conny McCormack, Registrar of Voters/Recorder – Los Angeles (with attachments)