



Voting Modernization Board

Modernizing Voting Equipment in California

John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Jim Cunneen
Tal Finney
Michael Bustamante

DATE: January 23, 2003

TO: All County Clerks/Registrars of Voters (03018)

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

SUBJECT: VMB Actions from 1/15/03 Meeting

The following are the action items from the January 15, 2003 meeting of the Voting Modernization Board.

1. Secretary of State Kevin Shelley appointed Stephen Kaufman to serve as a new Voting Modernization Board member. Mr. Kaufman was elected as the new Vice Chair to the Board.
2. Adoption of the December 17, 2002 Meeting Minutes.
3. Approved "Amended" Applications For Funding Consideration and Phase 1 Project Documentation Packages to issue Funding Awards in the amount of:
 - A. Mariposa County for \$98,644.12
 - B. Santa Barbara County for \$1,080,148.00
4. Agreed to let Calaveras, San Luis Obispo, Trinity, and Tulare reapply for the maximum amount of their initial VMB formula allocation amount as adopted at the September 16, 2002 meeting.
5. The Board is offering a FINAL opportunity to the seven counties (Amador, Del Norte, Mono, Sierra, Sonoma, Stanislaus and Ventura) who did not apply for their initial VMB formula allocation. The Board directed staff to contact the seven counties to request a county representative to appear in front of the Board at the February 19, 2003 scheduled VMB meeting to discuss whether or not they are interested in reconsidering applying for their initial VMB formula allocation due to the new state and federal accessibility requirements.

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 Executive Assistant, Debbie Parsons at (916) 653-1424.