



John A. Pérez, Chair  
Stephen Kaufman, Vice Chair

Michael Bustamante  
Tal Finney  
Carl Guardino

# Voting Modernization Board

Modernizing Voting Equipment in California

## VOTING MODERNIZATION BOARD BOARD MEETING MINUTES

Wednesday, July 16, 2003  
Secretary of State Building

I. Call to order by Chairman John A. Pérez at 9:15 am.

II. Roll Call administered by Debbie Parsons

Present: John A. Pérez, Carl Guardino, Stephen Kaufman  
Absent: Michael Bustamante, Tal Finney

Note: Tal Finney arrived late

III. Public Comment: None

IV. ADOPTION OF MAY 14, 2003 MEETING MINUTES

Stephen Kaufman made two corrections to the May 14, 2003 meeting minutes.

**A motion was made by Stephen Kaufman and seconded by Carl Guardino to adopt the meeting minutes of the May 14, 2003 meeting. Motion passed.**

V. PROJECT DOCUMENTATION PACKAGE REVIEW AND FUNDING AWARD APPROVAL: Receive staff reports and recommendations for approval of funding awards.

A. Lassen County – Review of Project Documentation Package

**A motion was made by Carl Guardino and seconded by Tal Finney to approve Lassen County's "Phase 1 - Project Documentation Package" and issue a Funding Award letter in the amount of \$105,635.38. Motion passed.**

B. Napa County - Review of Project Documentation Package

John Tuteur, Napa County's Registrar of Voters, addressed the Board. He stated that the VMB allocation is not enough for his county and they are hoping to receive HAVA Title II

funding to help backfill their investment in new voting machines.

**A motion was made by Tal Finney and seconded by Stephen Kaufman to approve Napa County's "Project Documentation Package" and issue a Funding Award letter in the amount of \$891,111.44. Motion passed.**

C. Orange County - Review of Project Documentation Package

Steve Rodermund, Orange County's Registrar of Voters, answered questions from the Board.

**A motion was made by Tal Finney and seconded by Carl Guardino to approve Orange County's "Project Documentation Package" and issue a Funding Award letter in the amount of \$16,782,377.26. Motion passed.**

VI. ADJOURNMENT

**There being no further business or public comment to come before the Board, a motion was made by Stephen Kaufman and seconded by Carl Guardino to adjourn the meeting at 9:35 am. Motion passed.**

*Minutes submitted by Debbie Parsons*