



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, September 17, 2003
Secretary of State Building

I. Call to order by Chairman John A. Pérez at 10:15 am.

II. Roll Call administered by Debbie Parsons

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

III. Public Comment: None

IV. ADOPTION OF JULY 16, 2003 MEETING MINUTES

A motion was made by Stephen Kaufman and seconded by Tal Finney to adopt the meeting minutes of the July 16, 2003 meeting. Motion passed.

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

A. Mendocino County – Review of Project Documentation Package

A motion was made by Tal Finney and seconded by Stephen Kaufman to approve Mendocino County's "Project Documentation Package" and issue a Funding Award letter in the amount of \$620,444.80. Motion passed.

B. Shasta County - Review of Project Documentation Package

A motion was made by Stephen Kaufman and seconded by Tal Finney to approve Shasta County's "Project Documentation Package" and issue a Funding Award letter in the amount of \$1,156,557.13. Motion passed.

VI. ADJOURNMENT

There being no further business or public comment to come before the Board, a motion was made by Tal Finney and seconded by Stephen Kaufman to adjourn the meeting at 10:35 am. Motion passed.

Minutes submitted by Debbie Parsons