



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: September 21, 2006

TO: All County Clerks/Registrars of Voters (06342)

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

SUBJECT: VMB Actions from September 20, 2006 Meeting

The following are the action items from the September 20, 2006 meeting of the Voting Modernization Board:

1. The Board adopted the August 9, 2006 Actions and Meeting Minutes.
2. The Board approved Lake County's Project Documentation Plan and issued a Funding Award in the amount of \$321,390.02.
3. The Board approved Madera County's Project Documentation Plan and issued a Funding Award in the amount of \$466,361.32.
4. The Board approved Mariposa County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$46,947.06.
5. The Board approved San Mateo County's Project Documentation Plan and issued a Funding Award in the amount of \$4,569,941.98.
6. The Board approved Sonoma County's Project Documentation Plan and issued a Funding Award in the amount of \$2,880,074.40.
7. The Board approved the City and County of San Francisco's change to the previously approved Phase 2 Project Documentation Plan and issued a new funding award, superseding the previously issued funding award, in the amount of \$2,615,503.93.

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.