



Stephen Kaufman, Chair

Teri Holoman
June Awano Lagmay
Gabriel Sandoval

Voting Modernization Board

Modernizing Voting Equipment in California

August 3, 2015

County Clerk/Registrar of Voters (CC/ROV) Memorandum #15084

TO: All County Clerks/Registrars of Voters

FROM: /s/ Katherine Montgomery
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the
July 23, 2015 Meeting

The following are the action items from the July 23, 2015, meeting of the Voting Modernization Board:

1. The Board adopted the June 2, 2015, Actions and Meeting Minutes. Meeting Minutes were adopted conditionally upon a minor grammatical correction being made.
2. The Board rescinded the Authorization of Funding Award letter previously issued to Los Angeles County on June 4, 2015.
3. The Board decided that the meeting scheduled for Thursday, August 13, 2015, will be held in Sacramento in the 2nd Floor Boardroom of the Secretary of State's Office at 11:00am.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Prop. 41 website at:

<http://www.sos.ca.gov/elections/voting-systems/laws-and-standards/voting-modernization/> .

If you have any questions, please contact me directly at (916) 657-2423. Thank you.