



Stephen Kaufman, Chair
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Voting Modernization Board

Modernizing Voting Equipment in California

April 7, 2014

County Clerk/Registrar of Voters (CC/ROV) Memorandum #14096

TO: All County Clerks/Registrars of Voters

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

RE: Voting Modernization Board: Actions from the
April 1, 2014 Meeting

The following are the action items from the April 1, 2014, meeting of the Voting Modernization Board:

1. The Board adopted the May 18, 2012, Actions and Meeting Minutes.
2. The Board approved Placer County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$315,725.
3. The Board adopted changes to Board policies and procedures due to Senate Bill 360 subject to minor changes as discussed.

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/vma/home.html>.

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