



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: June 17, 2005

TO: All County Clerks/Registrars of Voters (05148)

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

SUBJECT: VMB Actions from June 17, 2005 Meeting

The following are the action items from the June 17, 2005, meeting of the Voting Modernization Board:

1. Adoption of the February 17, 2005 Actions/Meeting Minutes.
2. Approved Project Documentation Packages to issue Funding Awards in the amount of:
 - A. Glenn County for \$180,968.11
 - B. Mono County for \$91,998.83
 - C. Stanislaus County Phase 1 for \$1,126,459.50
3. Rescheduled the July 21, 2005, meeting. New date to be announced.

This information will also be available on the Prop 41 website at:
<http://www.ss.ca.gov/elections/vma/home.html>.

If you have any questions, please contact Jana Lean, Staff Consultant to the Board at (916) 653-5144. Thank you.