



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: January 26, 2006

TO: All County Clerks/Registrars of Voters (06042)

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

SUBJECT: VMB Actions from January 18, 2006 Meeting

The following are the action items from the January 18, 2006 meeting of the Voting Modernization Board:

1. The Board adopted the November 16, 2005 and December 5, 2005 Actions and Meeting Minutes.
2. The Board approved Amador County's Project Documentation Plan and issued a Funding Award letter in the amount of \$335,363.98.
3. The Board approved Sutter County's Project Documentation Plan and issued a Funding Award letter in the amount of \$497,078.20. However, the VMB funding award letter specified that the portion of funding award funds that represents amounts to be reimbursed for purposes of the purchase of the AVC Edge II DRE with VeriVote, and related equipment, is conditioned upon Sequoia Voting Systems filing a complete application for certification with the Secretary of State on or before January 31, 2006. If this condition is not fulfilled, this portion of the approved funding sunsets on March 10, 2006, and the matter may be placed on the agenda for the March 15, 2006 VMB meeting or thereafter at the request of the county.
4. The Board approved Tulare County's Project Documentation Plan and issued a Funding Award letter in the amount of \$1,389,047.14. However, the VMB funding award letter specified that the portion of funding award funds that represents amounts to be reimbursed for purposes of the purchase of the AVC Edge II DRE with VeriVote, and related equipment, is conditioned upon Sequoia Voting Systems filing a complete application for certification with the Secretary of State on

or before January 31, 2006. If this condition is not fulfilled, this portion of the approved funding sunsets on March 10, 2006, and the matter may be placed on the agenda for the March 15, 2006 VMB meeting or thereafter at the request of the county.

5. The Board approved Yuba County's Project Documentation Plan and issued a Funding Award letter in the amount of \$339,538. However, the VMB funding award letter specified that the portion of funding award funds that represents amounts to be reimbursed for purposes of the purchase of the AVC Edge II DRE with VeriVote, and related equipment, is conditioned upon Sequoia Voting Systems filing a complete application for certification with the Secretary of State on or before January 31, 2006. If this condition is not fulfilled, this portion of the approved funding sunsets on March 10, 2006, and the matter may be placed on the agenda for the March 15, 2006 VMB meeting or thereafter at the request of the county.

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.