



John A. Pérez, Chair
Stephen Kaufman, Vice Chair

Michael Bustamante
Tal Finney
Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE: August 20, 2007

TO: All County Clerks/Registrars of Voters (07118)

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

SUBJECT: VMB Actions from August 15, 2007 Meeting

The following are the action items from the August 15, 2007 meeting of the Voting Modernization Board:

1. The Board adopted the May 16, 2007 Actions and Meeting Minutes.
2. Due to the Secretary of State's August 3, 2007 de-certification/re-certification orders concerning Hart InterCivic voting equipment, the Board held open the agenda item regarding approval of Nevada County's Project Documentation Plan to purchase the Hart InterCivic voting system. The Board will consider approval of Nevada County's plan and funding award at their next regularly scheduled meeting, October 17, 2007, or earlier if deemed necessary.
3. The Board appointed the Secretary of State Elections Division Chief, Cathy Mitchell, as the new Executive Officer to the Voting Modernization Board. As the Executive Officer to the Board, Ms. Mitchell will act as the SOS policy advisor to the Board and will be responsible for executing any and all documentation on behalf of the Board necessary to accomplish the loan application process, bond programs, and the processing of payment requests from the counties.

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.