

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Registrar of Voters

SUBMITTAL DATE:
April 28, 2010

SUBJECT: Loan of Results Cartridges to the City and County of San Francisco

RECOMMENDED MOTION: That the Board of Supervisors approve the loan of 1,120 Edge results cartridges containing 512MB compact flash cards to the City and County of San Francisco for use in the June 8, 2010 Statewide Primary election.

BACKGROUND: The City and County of San Francisco (San Francisco) has determined that their June 8, 2010 Statewide Primary ballot will be three times larger than any previous ballot for the county. San Francisco's 256MB results cartridges will not accommodate the size of the ballot. Results cartridges, also known as PCMIA cartridges, are obsolete technology and no longer readily available. The industry has moved to USB drives.

Riverside County has an inventory of 3,700 512MB results cartridges. We will use 1,000 in the conduct of the June Statewide Primary. San Francisco has submitted a formal request letter to the Registrar of Voters (attached) requesting the County to loan San Francisco 1,120 Edge results cartridges with 512MB compact flash cards for use in the June 8, 2010 Statewide Primary election

Board Policy H-3 prohibits the loan of election equipment without Board approval.

Barbara Dunmore
Barbara Dunmore
Registrar of Voters

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	NO
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	2009/10

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Karen L. Johnson*
Karen L. Johnson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: May 4, 2010
xc: ROV

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

Prev. Agn. Ref.: | **District:** ALL | **Agenda Number:**

3.86

ATTACHMENTS FILED WITH
THE CLERK OF THE BOARD

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy



April 28, 2010

Barbara Dunmore, Registrar of Voters
2424 Gateway Dr.
Riverside, CA 92507-0918

RE: Loan of 512MB AVC Edge Results Cartridges

Dear Ms. Dunmore,

The San Francisco Department of Elections formally requests the loan of 1,120 Edge Results Cartridges containing 512MB compact flash cards from Riverside County for use in the June 8, 2010 Consolidated Statewide Direct Primary Election.

If this loan is approved, the Results Cartridges would be picked up in person by Department staff member at your earliest convenience, and returned to the location of your specification by December 31, 2010 via your preferred method of delivery.

The San Francisco Department of Elections assumes full financial and custodial responsibility for the cartridges, including compliance with all California Secretary of State's security mandates for transport, use, and storage of these items.

The San Francisco Department of Elections is very grateful for your consideration of this request.

Respectfully,

A handwritten signature in black ink, appearing to read "John Arntz", written in a cursive style.

John Arntz, Director
San Francisco Department of Elections