



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 12, 2026

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

File Reference No. 26-00426

RE: Consider recommendations regarding a Third Amendment to Agreement with Liberty Vote USA, Inc. (FKA Dominion Voting Systems, Inc.), as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Voting System and Services Agreement with Liberty Vote USA Inc., (formerly known as Dominion Voting Systems, Inc.) to ratify the change of the contractor's name effective October 20, 2025; and

b) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 13578(b)(S), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, that this matter be acted on as follows:

a) **Approved, ratified and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino