



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

**April 11, 2006
House Office Building Room 519
124 North Capitol Avenue
Lansing, Michigan**

Called to order:	10:35 a.m.
Members present:	Katherine DeGrow – Chairperson Doyle O’Connor – Vice-Chairperson Lyn R. Bankes Paul Mitchell
Members absent:	None.
Agenda Item:	Consideration of Board minutes for approval. Board action on agenda item: Motion that Board produce and publish meeting minutes which include identities of members present, each motion made, the individuals who made and seconded each motion and the disposition of each motion. Moved by O’Connor; supported by Mitchell. Ayes: DeGrow, O’Connor, Bankes, Mitchell. Nays: None. Motion carried.
Agenda Item:	Consideration of initiative petition submitted for approval as to form by Repeal SBT, 124 West Allegan, Ste. 800, Lansing, Michigan 48933. (Petition would repeal the Single Business Tax Act; provide for the collection of taxes due under current law on business activity through December 31, 2007; and encourage the legislature to adopt a tax that is “less burdensome and less costly to employers, and more conducive to job creation and investment.”) Board action on agenda item: Motion to approve the form of the initiative petition submitted by Repeal SBT with the understanding that the Board’s approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Bankes; supported by O’Connor. Ayes: DeGrow, O’Connor, Bankes, Mitchell. Nays: None. Motion carried.

<p>Agenda Item:</p>	<p>Establishment of deadline for challenging signatures appearing on the initiative petition filed on February 21, 2006 by Citizens for Education, P.O. Box 2573, East Lansing, Michigan 48826-2573.</p> <p>Board action on agenda item: Motion that the deadline for challenging signatures sampled from the initiative petition sponsored by Citizens for Education elapse at 5:00 p.m. on the 10th business day after copies of the signatures sampled from the petition are available to the public. Moved by O'Connor; supported by Bankes. Ayes: DeGrow, O'Connor, Bankes, Mitchell. Nays: None. Motion carried.</p>
<p>Agenda Item:</p>	<p>Consideration of WinEDS v.3.1.012/Optech Ballot Wizard v.1.1 Election Management System Software and Optech Insight Optical Scan Tabulator v.APX2.10/HPX1.42 submitted by Sequoia Voting Systems of Oakland, California for approval for use in Michigan.</p> <p>Board action on agenda item: Motion that Board approve WinEDS v.3.1.012/Optech Ballot Wizard v.1.1 Election Management System Software and the Optech Insight Optical Scan Tabulator v.APX2.10/HPX1.42 submitted by Sequoia Voting Systems for use in Michigan. Moved by Bankes; supported by Mitchell. Ayes: DeGrow, O'Connor, Bankes, Mitchell. Nays: None. Motion carried.</p>
<p>Agenda Item:</p>	<p>Consideration of Unity v.3.0 Election Management System Software; M100 Tabulator v.5.2.0.0; and M650 Tabulator v.2.1.0.0 submitted by Election Systems & Software of Omaha, Nebraska for approval for use in Michigan.</p> <p>Consideration of AutoMark Voter Assist Terminal v.1.0 with AIMS software v.1.1.10 submitted by Election Systems & Software of Omaha, Nebraska for approval for use in Michigan.</p> <p>Board action on agenda item: Motion that Board approve the AutoMark Voter Assist Terminal v.1.0 with AIMS software v.1.1.10; the Unity v.3.0 Election Management System Software; the M100 Tabulator v.5.2.0.0; and the M650 Tabulator v.2.1.0.0 submitted by Election Systems & Software for use in Michigan. Moved by Mitchell; supported by Bankes. Ayes: DeGrow, O'Connor, Bankes, Mitchell. Nays: None. Motion carried.</p>
<p>Agenda Item:</p>	<p>Such other and further business as may be properly presented to the Board.</p> <p>Board action on agenda item: Motion that Board produce and publish meeting minutes which include identities of members present, each motion made, the individuals who made and seconded each motion and the disposition of each motion for each meeting conducted during the previous 12 months. Moved by O'Connor; supported by Mitchell. Ayes: O'Connor, Mitchell. Nays: DeGrow, Bankes. Motion failed.</p>

Adjourned:	11:50 a.m.
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Chairperson

Vice-Chairperson

Member

Member

Date