



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

**Meeting
of the
Board of State Canvassers**

**February 27, 2009
State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:12 a.m.

Members present: Norman D. Shinkle – Chairperson
Erane C. Washington-Kendrick – Vice-Chairperson
Jeffrey Timmer
James L. Waters

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve as submitted. Moved by Shinkle; supported by Waters. Ayes: Shinkle, Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2011.

Board action on agenda item: Motion to elect Norman D. Shinkle as Board Chairperson. Moved by Waters; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Board action on agenda item: Motion to elect Erane Washington-Kendrick as Board Vice-Chairperson. Moved by Shinkle; supported by Timmer. Ayes: Shinkle, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Consideration of AutoMARK Voter Assist Terminal, M650 Tabulator and M100 Tabulator modifications submitted for approval by Election Systems & Software of Omaha, Nebraska.

Board action on agenda item: The Board accepted testimony from Steve Pierson, an Election Systems & Software representative. At the conclusion of the testimony a motion was entered to approve the proposed

voting equipment changes detailed in the documents submitted by ES&S for use in Michigan. Moved by Washington-Kendrick; supported by Timmer. Ayes: Shinkle, Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Such other and further business as may be properly presented to the Board.

Motion to adopt two “Special Tributes” to acknowledge the contributions of former Board members Stephen J. Linder and Ethelyn R. Bankes. Moved by Washington-Kendrick; supported by Waters. Ayes: Shinkle, Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Christopher M. Thomas, Board Secretary, briefed the Board members on the actions taken by the Bureau to promote the “recountability” of precincts included in recount requests filed with the Secretary of State.

Adjourned: 11:04 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date