



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

-- REVISED NOTICE --

MEETING NOTICE ORIGINALLY POSTED FEBRUARY 20, 2009

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF STATE CANVASSERS WILL MEET ON FRIDAY, FEBRUARY 27, 2009 AT 10:00 A.M. IN ROOM 426 OF THE STATE CAPITOL BUILDING, LANSING, MICHIGAN.

Included on the Agenda will be:

- Consideration of meeting minutes for approval.
- Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2011.
- Consideration of AutoMARK Voter Assist Terminal, M650 Tabulator and M100 Tabulator modifications submitted for approval by Election Systems & Software of Omaha, Nebraska.
- Such other and further business as may be properly presented to the Board.

Christopher M. Thomas, Secretary
Board of State Canvassers

A person may address the Board on any agenda item at the end of the hearing. A person who wishes to address the Board on an agenda item at the time the item is being discussed must submit a written request to the Chairperson of the Board prior to the opening of the meeting. Persons addressing the Board are allotted three minutes.

People with disabilities needing accommodations for effective participation in this meeting should contact Lydia Valles at (517) 241-4662 (voice) or (517) 241-4320 (TDD) one day in advance to request mobility, visual, hearing or other assistance.