



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

-- NOTICE --

**YOU ARE HEREBY NOTIFIED THAT THE BOARD OF STATE CANVASSERS
WILL CONDUCT A MEETING ON JUNE 21, 2017 AT 11:00 A.M.
IN ROOM 426 OF THE STATE CAPITOL BUILDING, LANSING, MICHIGAN**

Included on the Agenda will be:

- Consideration of meeting minutes for approval.
- Consideration of the form of an initiative petition to amend the State Constitution submitted for approval by the Clean MI Committee, 3602 Waverly Hills Road, Lansing, Michigan 48917. (This proposal would require a part-time legislature and limit legislators' compensation and retirement benefits.)
- Consideration of a de minimis change to the Verity v. 2.2.1 Voting System submitted by Hart InterCivic. (The COTS headphones originally approved for use with the system's accessible voting device, the Verity Touch Writer, are no longer made by the manufacturer; the proposed change would replace the obsolete headphones with the manufacturer's newer equivalent model.)
- Such other and further business as may be properly presented to the Board.

Christopher M. Thomas / MKM
Christopher M. Thomas, Secretary
Board of State Canvassers

A person may address the Board on any agenda item at the end of the meeting. 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 email elections@michigan.gov or contact Lydia Valles at (517) 241-4662.