Meeting of the Board of State Canvassers

February 25, 2019
Delta Charter Township Hall
Lansing, Michigan

Called to order: 10:10 a.m.

Members present: Norm Shinkle – Chairperson
Jeannette Bradshaw
Aaron Van Langevelde

Members absent: Julie Matuzak – Vice Chairperson

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the November 26, 2018 meeting as submitted. Moved by Shinkle; supported by Van Langevelde. Ayes: Shinkle, Van Langevelde, Bradshaw. Nays: None. Motion carried.

Agenda item: Election of Board Chairperson and Vice-Chairperson for terms ending January 31, 2021.

Board action on agenda item: Jeannette Bradshaw was elected to serve as chairperson for the term ending January 31, 2021. Moved by Shinkle; supported by Van Langevelde. Ayes: Shinkle, Van Langevelde, Bradshaw. Nays: None. Motion carried.

Aaron Van Langevelde was elected to serve as the vice chairperson for the term ending January 31, 2021. Moved by Shinkle; supported by Bradshaw. Ayes: Shinkle, Van Langevelde, Bradshaw. Nays: None. Motion carried.
Agenda item: Consideration of multiple proposed *de minimis* modifications to the ES&S voting system:

**Board action on agenda item:** The Board approved multiple *de minimis* modifications to the ES&S voting system:

1. The Board approved the use of texture-free exterior housing for the ES&S EVS 6010 Voting System Model DS-200 precinct tabulators in the State of Michigan. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Shinkle. Nays: None. Motion carried.


4. The Board approved the use of injection-molded ABS plastic for use with the collapsible ballot box used with the ES&S EVS 6010 Voting System Model DS200 tabulator in the State of Michigan. Moved by Van Langevelde; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Shinkle. Nays: None. Motion Carried.

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

The Board recognized Colleen Pero and Denise Barton for their service to the Board of State Canvassers.

**Adjourned:** 10:21 a.m.