



STATE OF MICHIGAN
JOCELYN BENSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

DRAFT

**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.
2. The Board approved the use of Okidata Model B431D, B431DN and B432DN printers for the ES&S EVS 6010 Voting System Model DS 450 high-speed tabulators in the State of Michigan. Moved by Van Langevelde; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Shinkle. Nays: None. Motion carried.
3. The Board approved the use of the Okidata Model B432DN printer for the ES&S EVS 6010 Voting System Model DS 850 high-speed 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.