



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

**Meeting
of the
Board of State Canvassers**

August 17, 2021

Called to order: 10:04 a.m.

Members present: Norm Shinkle – Chairperson
Julie Matuzak– Vice Chairperson
Anthony Daunt

Members absent: Jeannette Bradshaw.

Agenda item: Consideration of meeting minutes for approval (July 26, 2021).

Board action on agenda item: The Board approved the minutes of the July 26, 2021 meeting as submitted. Moved by Matuzak; supported by Daunt. Ayes: Shinkle, Matuzak, Daunt. Nays: None. Motion carried.

Agenda item: Recording of the results of the August 3, 2021 special primary election for the office of State Senator, 8th District, partial term ending 1/1/2023.

Board action on agenda item: The Board approved the recording of the results of the August 3, 2021 special primary election for the office of State Senator, 8th District, with the partial term ending 1/1/2023. Moved by Matuzak; supported by Daunt. Ayes: Shinkle, Matuzak, Daunt. Nays: None. Motion carried.

Agenda item: Recording of the results of the August 3, 2021 special primary election for the office of State Senator, 28th District, partial term ending 1/1/2023.

Board action on agenda item: The Board approved the recording of the results of the August 3, 2021 special primary election for the office of State Senator, 8th District, with the partial term ending 1/1/2023. Moved by Daunt; supported by Matuzak. Ayes: Shinkle, Matuzak, Daunt. Nays: None. Motion carried.

Board action on agenda item: The Board authorized the Bureau of Elections to represent the Board in any recount of votes filed of the

August 3, 2021 special primary election. Moved by Matuzak; supported by Daunt. Ayes: Shinkle, Matuzak, Daunt. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition submitted on July 30, 2021 against Governor Gretchen Whitmer by Chad Baase. The reason for recall printed in the heading of the petition is as follows:

Governor Gretchen Whitmer has failed to join the Interstate Driver's License Compact as permitted by Act No. 621, Public Acts of 2018. On December 30, 2020, Michigan Governor Gretchen Whitmer vetoed Enrolled Senate Bill 758, the Psychology Interjurisdictional Compact and Enrolled House Bill 4042, the Nurse Licensure Compact.

Board action on agenda item: No action was taken on this agenda item as the recall petition was withdrawn prior to the board meeting.

Agenda item: Consideration of proposed *de minimis* changes to the Hart InterCivic, Inc. voting system (tabulator platform and booth top improvements; alternate cable supplier).

Board action on agenda item: The Board approved the tabulator platform and booth improvements modification for the Hart Verity 2.4 system used in the State of Michigan. Moved by Daunt; supported by Matuzak. Ayes: Shinkle, Matuzak, Daunt. Nays: None. Motion carried.

Board action on agenda item: The Board approved the alternate cable supplier modification for the Hart Verity 2.4 system used in the State of Michigan. Moved by Daunt; supported by Matuzak. Ayes: Shinkle, Matuzak, Daunt. Nays: None. Motion carried.


Agenda item: Consideration of proposed *de minimis* changes to the Election Systems & Software voting system (replacement of end-of-life equipment).


Board action on agenda item: The Board approved ECO 1113 for use with the ES&S 6050 voting system in the State of Michigan. Moved by Matuzak; supported by Daunt. Ayes: Shinkle, Matuzak, Daunt. Nays: None. Motion carried.

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

Board action on agenda item: None.

Adjourned: 10:29 a.m.


Chair Shinkle


Vice-Chair Matuzak


Member Daint

Member Bradshaw

9/23/21

Date