



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

DRAFT

**Meeting
of the
Board of State Canvassers**

**April 30, 2020
(Held Remotely)**

Called to order: 1:12 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval (February 19, 2020).

Board action on agenda item: The Board approved the minutes of the February 19, 2020 meeting as submitted. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Canvass and certification of the March 10, 2020 Presidential Primary.

Board action on agenda item: The Board certified that the attached is a true statement of the votes given in the March 10, 2020 Presidential Primary. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Recording the results of the special election held March 10, 2020 to fill the vacancy in the office of State Representative, 34th District.

Board action on agenda item: The Board recorded the results of the March 10, 2020 special election for the office of State Representative, 34th District as certified by the Genesee County Board of Canvassers on March 16, 2020. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of a proposed *de minimis* change to the Hart voting system affecting a commercial off-the-shelf modem.

Board action on agenda item: The Board approved Verity Relay Kit Modem Revision for the Hart Verity v. 2.2.2 system used in the State of Michigan. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the proposed conditional certification of an upgrade to the Hart Voting System, Verity v. 2.4.

Board action on agenda item: Based on the inability to conduct full-scale state certification testing during the COVID-19 pandemic, the Board conditionally approved version 2.4 of the Verity Voting System for use in the State of Michigan; this conditional certification is valid until rescinded or terminated. The Board also directed staff to conduct full-scale state certification testing at the earliest possible opportunity. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition filed against Governor Gretchen Whitmer by Chad Baase.

Board action on agenda item: None; the petition sponsor voluntarily withdrew his recall petition before the meeting commenced. Member Matuzak offered a motion to designate the Director of Elections in his role as the Secretary of the Board of State Canvassers to send notices to parties involved in recall petitions; the motion failed for lack of support.

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

Board action on agenda item: None.

Adjourned: 2:12 p.m.

Chair Bradshaw

Vice-Chair Van Langevelde

Member Matuzak

Member Shinkle

Date