



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

**Meeting
of the
Board of State Canvassers**

**June 21, 2017
State Capitol Building
Lansing, Michigan**

Called to order: 11:14 a.m.

Members present: Norm Shinkle – Chairperson
Julie Matuzak – Vice Chairperson
Colleen Pero
Jeannette Bradshaw

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the May 18, 2017 meeting as submitted. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of a de minimis change to the Verity Voting System v. 2.2.1 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.)

Board action on agenda item: The Board approved the use of V7 HA 300-2NP headphones in the State of Michigan for use with the Verity Voting System version 2.2.1. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: 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.)

Board action on agenda item: None; item withdrawn by petition sponsor.

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

Board action on agenda item: The Board accepted the Secretary's recommendation and found that the petitions filed with the Secretary of State for the office of State Representative, 109th District, by candidates appearing on the attached list sufficient; the Board certified the candidates who filed a sufficient petition or paid a filing fee in lieu of filing nominating petitions for the office of State Representative, 109th District, to the Secretary of State for placement on the August 8, 2017 special primary ballot. Moved by Pero; supported by Matuzak. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Adjourned: 11:46 a.m.



Chairperson

Vice-Chairperson


Member
Member

8-17-2017
Date