



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

**Meeting
of the
Board of State Canvassers**

**June 18, 2020
(Held Remotely)**

Called to order: 10:02 a.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 (June 8, 2020).

Board action on agenda item: The Board approved the minutes of the June 8, 2020 meeting as submitted. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of a proposed *de minimis* change to the ES&S Voting System (security enhancements to system login procedure).

Board action on agenda item: The Board approved the addition of the Postgres system logging message for use with the ES&S EVS 6050 voting system in the state of Michigan. 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 Dominion Voting System (a replacement of an obsolete scanner).

Board action on agenda item: The Board approved addition of the Canon DR-G2140 scanner for use with the Democracy Suite version 5.5/5.5S voting system in the state of Michigan. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

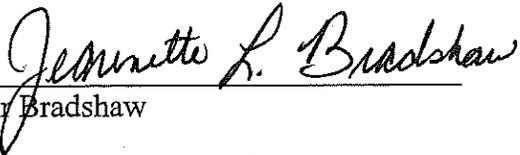
Agenda item: Consideration of the recall petition submitted on June 4th, 2020, against Governor Gretchen Whitmer by Michael Garabelli.

Board action on agenda item: The Board determined that the recall petition filed by Michael Garabelli on June 4th, 2020, did not factually and clearly state each reason for the recall of Governor Gretchen Whitmer. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the initiative petition filed by Michigan Values Life.

Board action on agenda item: The Board determined that the BOE staff be directed to take a second sample to determine this petition is either valid or invalid. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Adjourned: 1127 a.m.


Chair Bradshaw


Vice-Chair Van Langevelde


Member Matuzak


Member Shinkle

10/15/2020
Date