



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

DRAFT

**Meeting
of the
Board of State Canvassers**

**July 26-27, 2018
Delta Township Hall
Lansing, Michigan**

Called to order: 10:02 a.m. on July 26, 2018.

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 June 20, 2018 meeting with the following correction: The spelling of Member Bradshaw’s first name. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of proposed software upgrades for election management software submitted by ES&S. (The proposed changes would modify the format of canvass reports and collection of data on Election Night.)

Board action on agenda item: The Board approved the use of Electionware version 6.0.0.0 and version 6.0.1.0 in the State of Michigan. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of a proposed de minimis modification to the election management system firewall submitted by ES&S. (The proposed change would update firewalls to address a potential vulnerability.)

Board action on agenda item: The Board approved the modification of Cisco firewalls used with ES&S firmware and software approved for use

in the State of Michigan. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition filed by Michigan One Fair Wage, P.O. Box 35174, Detroit, Michigan 48235.

Board action on agenda item: None (testimony only).

Agenda item: Consideration of initiative petition filed by MI Time to Care, P.O. Box 1502, Royal Oak, Michigan 48068.

Board action on agenda item: None (testimony only).

Recess: The Board recessed until 4:30 p.m. on July 27, 2018. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried. (Time: 12:22 p.m., July 26, 2018.)

The Board reconvened at 4:32 p.m. on July 27, 2018. Members present: Shinkle, Matuzak, Pero, Bradshaw. Members absent: None.

Agenda item: Consideration of initiative petition filed by Michigan One Fair Wage, P.O. Box 35174, Detroit, Michigan 48235.

Board action on agenda item: Two motions were offered. First, the Board moved to not certify that the legislative initiative petition filed by Michigan One Fair Wage contains at least the minimum number of valid signatures required under Article II §9 of the 1963 Michigan Constitution because it is ineligible for the ballot, because it does not meet the required form in that it intends to amend or revise the current minimum wage law by reference to its title only, rather than re-enacting and publishing those sections at length. Moved by Pero; supported by Shinkle. Ayes: Shinkle, Pero. Nays: Matuzak, Bradshaw. Motion failed.

Next, the Board moved to certify that the legislative petition filed by Michigan One Fair Wage contains at least the minimum number of valid signatures required under Article II §9 of the 1963 Constitution of the State of Michigan. Moved by Matuzak; supported by Bradshaw. Ayes: Matuzak, Bradshaw. Nays: Shinkle, Pero. Motion failed.

Agenda item: Consideration of initiative petition filed by MI Time to Care, P.O. Box 1502, Royal Oak, Michigan 48068.

Board action on agenda item: The Board certified that the legislative initiative petition filed by MI Time to Care contains at least the minimum number of valid signatures required under Article II §9 of the 1963 Constitution of the State of Michigan. Moved by Matuzak; supported by Bradshaw. Ayes: Matuzak, Pero, Bradshaw. Nays: Shinkle. Motion carried.

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

Board action on agenda item: None.

Adjourned: 5:20 p.m. on July 27, 2018.

Chairperson

Vice-Chairperson

Member

Member

Date