



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

**Meeting
of the
Board of State Canvassers**

**July 6, 2020
(Held Remotely)**

Called to order: 10:00 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 18, 2020).

Board action on agenda item: The Board approved the minutes of the June 18, 2020 meeting as submitted. Moved by Matuzak; 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 Hart InterCivic, Inc. Voting System, and upgraded workstation and monitor display.

Board action on agenda item: The Board approved the HP Z4 G4 workstation and the P244 display as an alternate device modification for the Verity 2.4 System used 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 the recall petition submitted on June 19th, 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 19th, 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:

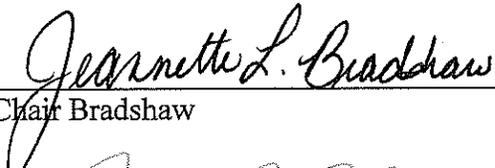
Consideration of approval to form of the initiative petition sponsored by Unlock Michigan.

Board action on agenda item: The Board approved the form of the initiative legislation petition submitted by Unlock Michigan with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition or, two, the manner in which the proposal language is affixed to the petition. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Consideration of the 44-word summary of the purpose of the initiative petition sponsored by Unlock Michigan.

Board action on agenda item: The Board approved the language as submitted by Jonathan Brater "An initiation of legislation to repeal the Emergency Powers of Governor Act, 1945 PA 302, MCL 10.31 to 10.33, entitled 'An act authorizing the governor to proclaim a state of emergency, and to prescribe the powers and duties of the governor with respect thereto; and to prescribe penalties.'" Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

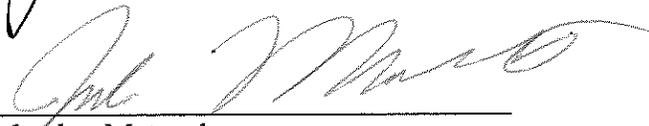
Adjourned: 10:48 a.m.



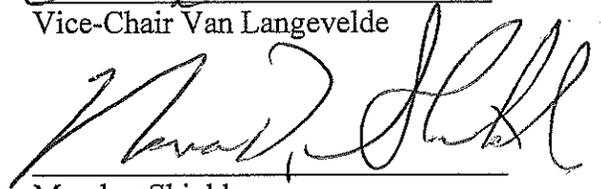
Chair Bradshaw



Vice-Chair Van Langevelde



Member Matuzak



Member Shinkle

10/15/2020

Date