



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

**Meeting  
of the  
Board of State Canvassers**

**September 19, 2019  
Delta Charter Township Hall  
Lansing, Michigan**

**Called to order:** 2:02 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 (August 1, 2019).

**Board action on agenda item:** The Board approved the minutes of the August 1, 2019 meeting as submitted. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Consideration of proposed *de minimis* modifications to the Dominion Voting System. (The purpose of the modifications is to replace four components nearing the end of the product lifecycle: memory devices, client workstations, and the server RAM/processor.)

**Board action on agenda item:** The Board adopted two motions. First, the Board approved the addition of the Apacer 8 gigabyte and 16 gigabyte USB memory devices for use with the Democracy Suite 5.5/5.5S Voting System in the State of Michigan. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Second, the Board approved the use of replacement workstations and servers nearing the end of the product lifecycle in the State of Michigan as follows: (1) Replacement of the Dell Latitude 3490 client workstation with Dell Latitude model number 3400; (2) Replacement of the current Dell PowerEdge R640 server with the new version of the same model,

---

which includes an improved RAM/processor; and (3) Replacement of the Dell Precision 3430 client workstation with Dell Precision model number 3431. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Consideration of proposed upgrade to the ES&S Voting System. (The upgrade improves the operation of multiple components of the voting system.)

**Board action on agenda item:** The Board certified the ES&S EVS 6040/6050 Voting System submitted by ES&S for use 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 a proposed *de minimis* modification to the ES&S Voting System. (The modification adds a patch to the current 3G modem to provide additional 4G band support and extend the useful life of the modem.)

**Board action on agenda item:** The Board approved the 3G modem patch as a *de minimis* modification to the ES&S 6000/6010 Voting System and previous versions certified for use in the State of Michigan. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Consideration of a new voting system proposed for use in the City of Eastpointe at the November 5, 2019 election, the Universal Ranked Choice Voting (RCV) Tabulator v. 1.0.1.

**Board action on agenda item:** The Board certified that the Universal RCV Tabulator v. 1.0.1 meets all applicable criteria prescribed under the attached Memorandum of Understanding between the United States and City of Eastpointe dated June 5, 2019 (MOU), and secondarily, that it complies with state law to the maximum extent possible. This certification was made with the understanding that whenever a conflict was found to exist between a provision of the MOU and Michigan election law or administrative rules, compliance with the MOU took priority. The Board further approved the use of the Universal RCV Tabulator v. 1.0.1 for the limited purpose of electing members of the Eastpointe City Council at the November 5, 2019 city election. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

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

**Board action on agenda item:** None.

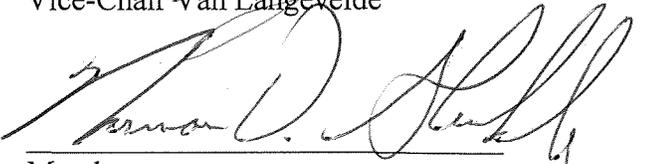
Adjourned:

2:37 p.m.

  
Chair Bradshaw

  
Vice-Chair Van Langevelde

  
Member

  
Member

DEC. 13, 2019  
Date