



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

**Meeting  
of the  
Board of State Canvassers**

**October 23, 2017  
State Capitol Building  
Lansing, Michigan**

**Called to order:** 1:00 p.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 September 19, 2017 meeting as submitted. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

**Agenda item:** Consideration of whether the recall petition submitted by Angelo Brown on October 3, 2017 states factually and clearly each reason for the recall of Governor Rick Snyder. The reasons for recall printed in the heading of the petition are as follows:

Governor Rick Snyder should be recalled for failing the people of the City of Flint, Michigan as he stated in his union address. We the people of the State of Michigan want the right to recall Governor Rick Snyder

**Board action on agenda item:** The Board determined that the recall petition submitted by Angelo Brown on October 3, 2017 does not factually and clearly state each reason for the recall of Governor Rick Snyder because “failing the people of the City of Flint” is subjective, Michigan does not have a “union address”, and the people already have the right to

recall Governor Snyder. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

**Agenda item:** Consideration of de minimis changes to the Verity v. 2.2.1 Voting System submitted by Hart InterCivic.

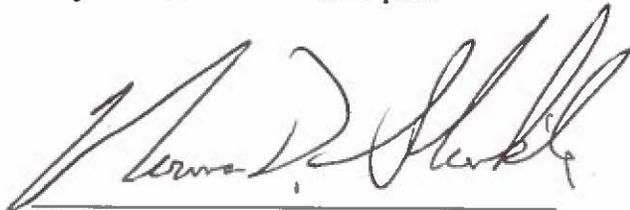
**Board action on agenda item:** Two motions were offered. First, the Board approved the use of Ethernet switch model HPE 1405-8G v3 for use with the Verity Voting System version 2.2.1 in the State of Michigan. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Second, the Board approved the following modifications for use with the Verity Voting System version 2.2.1 in the State of Michigan: (1) The Apacer AH162-A Series USB memory stick; (2) The clerical change in the manufacturer's labeling of its Verity Scan and Verity Touch Writer hardware; and (3) The addition of a cloth storage bag for headphones. Moved by Bradshaw; supported by Matuzak. Ayes: Shinkle, Matuzak, Pero, Bradshaw. 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:** 1:21 p.m.



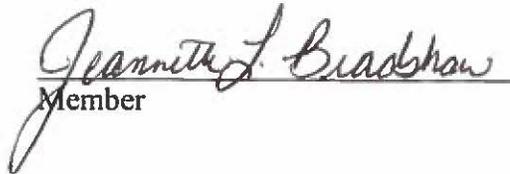
Chairperson



Vice-Chairperson



Member



Member

11-16-2017

Date