



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

**Meeting
of the
Board of State Canvassers**

**December 2, 2016
Lansing Center, 333 East Michigan Avenue
Lansing, Michigan**

Called to order: 9:32 a.m.

Members present: Jeannette Bradshaw – Chairperson
Norm Shinkle – Vice Chairperson
Julie Matuzak
Colleen Pero

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the November 28, 2016 meeting as submitted. Moved by Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Closed session: The Board convened in closed session as provided by the Open Meetings Act to consult with its attorneys regarding trial or settlement strategy in connection with the pending litigation that was just served upon the Board this morning: *Schuette v Board of State Canvassers, et al.*, filed in the Court of Appeals, and *Ziegler v Board of State Canvassers*, Ingham County Circuit Court Dkt. No. 16-901-CZ. Moved by Matuzak; supported by Pero. A roll call vote was taken: Bradshaw (aye), Shinkle (aye), Matuzak (aye), Pero (aye). Motion carried. Time: 10:20 a.m.

(Discussion held off the record.)

The Board concluded the closed session and reconvened in open session. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Motion carried. Time: 10:32 a.m.

Agenda item: Resolution of any objections to the recount petition.

Board action on agenda item: Member Shinkle moved to approve an objection filed on behalf of Donald Trump and direct staff to refrain from conducting a recount of the ballots cast for President of the United States, because counsel for the recount petitioner testified to evidence of voting irregularities and strong evidence that hackers had the motive and opportunity to breach the security of Michigan's voting technology two days before the petition was filed, and that evidence is not included in the petition in violation of the statute. Moved by Shinkle; supported by Pero. Ayes: Shinkle, Pero. Nays: Bradshaw, Matuzak. Motion failed.

Agenda item: Resolution of any other recount matters presented for the Board's consideration.

Board action on agenda item: Two motions were offered.

First, Member Shinkle moved to proceed with this recount using optical scanning tabulators. Moved by Shinkle; supported by Pero. Ayes: Shinkle, Pero. Nays: Bradshaw, Matuzak. Motion failed.

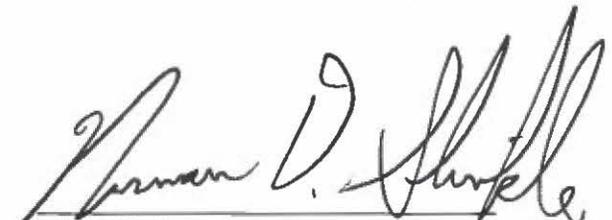
Second, Member Shinkle moved that if this recount proceeds, it shall be stopped when it is mathematically impossible for the recount petitioner to win the election for President in the State of Michigan. Moved by Shinkle; supported by Pero. Ayes: Shinkle, Pero. Nays: Bradshaw, Matuzak. Motion failed.

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

Board action on agenda item: None.

Adjourned: 12:55 p.m.


Chairperson


Vice-Chairperson


Member


Member

DEC. 13, 2016
Date