



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

**Meeting
of the
Board of State Canvassers**

**December 13, 2019
Richard H. Austin Building
Lansing, Michigan**

Called to order: 10:32 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 (September 19, 2019).

Board action on agenda item: The Board approved the minutes of the August 1, 2019 meeting as submitted. 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 Hart Voting System. (The proposed modification reduces the size of the shipping box used to deliver system components.)

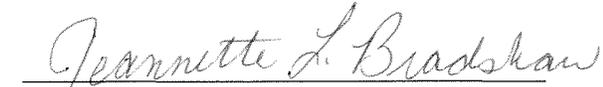
Board action on agenda item: The Board approved the Hart Verity device shipping box size reduction for the Verity Voting System v. 2.2.2 in the State of Michigan. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

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

Board action on agenda item: The Board presented a resolution honoring Sally Williams on the occasion of her retirement.

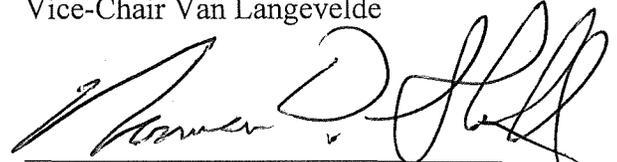
Adjourned:

11:10 a.m.


Chair Bradshaw


Vice-Chair Van Langevelde


Member Matuzak


Member Shinkle

12-27-19
Date