



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

**February 26, 2010
State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:03 a.m.

Members present: Norman D. Shinkle – Chairperson
Erane C. Washington-Kendrick – Vice-Chairperson
Jeffrey Timmer

Members absent: James Waters

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve as submitted. Moved by Shinkle; supported by Washington-Kendrick. Ayes: Shinkle, Washington-Kendrick, Timmer. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by the Dads and Moms PAC, P.O. Box 27271, Lansing, Michigan 48909-7271.

Board action on agenda item: Robert Kerr, the sponsor of the initiative petition, addressed the Board to explain the objective of the proposal. Mary Pollock addressed the Board to assert that the summary of the proposal printed on the signature side of the petition form was not accurate. At the conclusion of the testimony, a motion was entered to approve the form of the initiative petition submitted by the Dads and Moms PAC with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Washington-Kendrick; supported by Timmer. Ayes: Shinkle, Washington-Kendrick; Timmer. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Michigan Is Yours, 20750 Civic Center #418, Southfield, Michigan 48076.

Board action on agenda item: A motion was entered to approve the form of the initiative petition submitted by Michigan Is Yours with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Timmer; supported by Washington-Kendrick. Ayes: Shinkle, Washington-Kendrick, Timmer. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Racing to Save Michigan, 1650 E. 10 Mile Road, Hazel Park, Michigan 48030.

Board action on agenda item: A motion was entered to approve the form of the initiative petition submitted by Racing to Save Michigan with the understanding that the Board's approval does not extend to the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Washington-Kendrick; supported by Timmer. Ayes: Shinkle, Washington-Kendrick, Timmer. Nays: None. Motion carried.

Agenda item: Consideration of AutoMARK Voter Assist Terminal, M100 Tabulator and M650 Central Tabulator modifications submitted for approval by Election Systems & Software of Omaha, Nebraska.

Board action on agenda item: The Board accepted testimony from Mark Manganaro, an Election Systems & Software representative. At the conclusion of the testimony, a motion was entered to approve the proposed voting equipment changes detailed in the documents submitted by ES&S for use in Michigan. Moved by Timmer; support by Washington-Kendrick. Ayes: Shinkle, Washington-Kendrick; Timmer. Nays: None. Motion carried.

Agenda item: Consideration of GEMS v. 1.21.5 Election Management System software, AccuVote v. 1.96.13 models A, B, C and D tabulators, AutoMARK Voter Assist Terminal v. 1.3.3460 models A100, A200 and A300 and AutoMARK Information System software v.1.3.572 submitted for approval by Premier Election Solutions of Omaha, Nebraska.

Board action on agenda item: A motion was entered to approve the upgraded firmware and software submitted by Premier Election Solutions for use in Michigan. Moved by Washington-Kendrick; support by Timmer. Ayes: Shinkle, Washington-Kendrick; Timmer. Nays: None. Motion carried.

Agenda item: Other business.

Christopher M. Thomas, Board Secretary, advised the Board that the AutoMARK Voter Assist Terminal firmware V.1.3.2904, approved by the

Board for use in Michigan in August 2008, was certified by the U.S. Election Assistance Commission (EAC) in July 2009 as a part of the Unity 3.2.0.0 suite certification. Mr. Thomas further advised that the Bureau retested the software subsequent to the EAC's certification and found its performance to be consistent with the previous test results.

Adjourned: 10:42 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date