



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

**Meeting
of the
Board of State Canvassers**

September 8, 2006

**State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:12 a.m.

Members present: Katherine DeGrow – Chairperson
James L. Waters – Vice-Chairperson
Lyn R. Bankes
Erane C. Washington-Kendrick

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: As there were no requested revisions or corrections, Ms. DeGrow announced the approval of the minutes prepared for the Board's meeting of August 25, 2006.

Agenda item: Consideration of Unity 3.0.1.1 Election Management System including EMS software, the M100 tabulator v.5.2.1.0, the M650 tabulator v. 2.1.0.0, the AutoMark Voter Assist Terminal v.1.12258 and AIMS software v.1.2.18 submitted by Election Systems & Software of Omaha Nebraska for approval for use in Michigan

Board action on agenda item: Motion that Board approve the upgraded firmware and software submitted by Election Systems & Software for use in Michigan. Moved by Bankes; supported by Washington-Kendrick. Ayes: DeGrow, Waters, Bankes, Washington-Kendrick. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition filed by Stop Overspending, 18530 Mack Avenue #353, Grosse Pointe Farms, MI 48236.

Board action on agenda item: Motion that Board determine the initiative petition filed by Stop Overspending insufficient. Moved by Washington-Kendrick; supported by Bankes. Ayes: DeGrow, Waters, Bankes, Washington-Kendrick. Nays: None. Motion carried.

Board action on agenda item: Motion that Board recognize 98 additional challenges involving “duplicate” signatures identified in signature sample submitted by the petition challengers and find that the sample contains no more than 2,302 valid signatures. Moved by Washington-Kendrick; supported by Waters. Ayes: DeGrow, Waters, Bankes, Washington-Kendrick. Nays: None. Motion carried.

Agenda item: Report on the recount of votes cast at the August 8, 2006 primary for the Democratic candidates who sought nomination to the office of State Representative, District 29 (full term position).

Board action on agenda item: Motion that Board certify the following result obtained under the vote recount: Kone Bowman: 1,389; Harold Harris: 369; Hayes Jones: 1,707; Mr. Tim Melton: 1,794. Moved by Bankes; supported by Waters. Ayes: DeGrow, Waters, Bankes, Washington-Kendrick. Nays: None. Motion carried.

Adjourned: 12:17 p.m.

Chairperson

Vice-Chairperson

Member

Member

Date