



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

**Meeting
of the
Board of State Canvassers**

**June 25, 2009
State Capitol, Room 426
Lansing, Michigan**

Called to order: 2:00 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Consideration of modified Hardware Program Manager (HPM) module to accommodate the rotation of candidate names on the City of Detroit's August 4, 2009 primary ballot submitted for approval by Election Systems & Software of Omaha, Nebraska.

Board action on agenda item: The Board accepted testimony from Mark Manganard, an Election Systems & Software representative. At the conclusion of the testimony, a motion was entered to approve the requested software modification with the understanding that 1) the software modification will be exclusively used to program tabulators for the City of Detroit's August 4, 2009 primary and 2) if the use of the modified software is needed for any other primary or election, the use of the modification will be readdressed to the Board. Moved by Washington-Kendrick; supported by Timmer. Ayes: Shinkle, Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Adjourned: 2:19 p.m.

Chairperson

Vice-Chairperson

Member

Member

Date