



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

**Meeting
of the
Board of State Canvassers**

**May 23, 2019
Lansing Center
Lansing, Michigan**

Called to order: 10:06 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 (February 25, 2019).

Board action on agenda item: The Board approved the minutes of the February 25, 2019 meeting as submitted. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of proposed modification to the Dominion Voting Democracy Suite voting system version 5.0 / 5.0S; the proposed modification is version 5.5 / 5.5S.

Board action on agenda item: The Board approved the use of the Dominion Voting Democracy Suite voting system version 5.5 / 5.5S. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of multiple proposed *de minimis* modifications to the Dominion Voting Democracy Suite voting system version 5.5 / 5.5S:

Board action on agenda item: The Board approved multiple *de minimis* modifications to the Dominion Voting Democracy Suite version 5.5 / 5.5S voting system:

1. The Board approved the use of Avalue Tablet Model No. HID-21V-BTX-B1R for the ICX Prime accessible voting device for use in the State of Michigan. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.
2. The Board approved the use of the Dell Latitude 3490 as a client workstation for use in the State of Michigan. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.
3. The Board approved the use of the ElectionSource IM-Collapsible Bin for the ICP tabulator for use in the State of Michigan. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.
4. The Board approved the use of the APC SMT 1500C as the backup interruptible power supply for the ICX accessible voting device for use in the State of Michigan. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.
5. The Board approved the use of the Dell P2419H monitor for the election management software for use in the State of Michigan. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.
6. The Board approved the use of the Dell Latitude 3490 computer with updated i3-8130U processor with the ICC high-speed tabulator for use in the State of Michigan. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.
7. The Board approved the use of the DIN connector for the Avalue tablet used with the ICX Prime accessible voting system for use in the State of Michigan. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.
8. The Board approved the use of the new variant of the Canon DR-G1130 LCD panel used with the ICC high-speed tabulator for use in the State of Michigan. Moved by Van Langevelde; supported by Matuzak. 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: None.

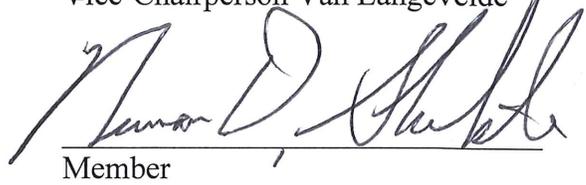
Adjourned:

10:51 a.m.


Chairperson Bradshaw


Vice-Chairperson Van Langevelde


Member


Member

JUNE 10, 2019
Date