



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

**Meeting  
of the  
Board of State Canvassers**

**July 26, 2019  
Delta Charter Township Hall  
Lansing, Michigan**

**Called to order:** 2:00 p.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 (July 26, 2019).

**Board action on agenda item:** The Board approved the minutes of the July 26, 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 InterCivic Verity voting system version 2.2.2 (to address delays in generating reports in Verity Count, the vote tabulation software).

**Board action on agenda item:** The Board approved the use of the Database Maintenance modification (ECO-01339) for the Hart InterCivic Verity voting system version 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:** None.

Adjourned:

2:16 p.m.

*Jannetty L. Bradshaw*  
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Chairperson Bradshaw

*[Signature]*  
\_\_\_\_\_  
Member

*[Signature]*  
\_\_\_\_\_  
Vice-Chairperson Van Langevelde

*[Signature]*  
\_\_\_\_\_  
Member

\_\_\_\_\_  
Date