



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

-- NOTICE --

**YOU ARE HEREBY NOTIFIED THAT THE BOARD OF STATE CANVASSERS
WILL CONDUCT A MEETING ON FEBRUARY 25 AT 10:00 A.M. AT DELTA
CHARTER TOWNSHIP HALL, 7710 W. SAGINAW HWY., LANSING, MI 48917**

Included on the Agenda will be:

- Consideration of meeting minutes for approval.
- Election of Board Chairperson and Vice-Chairperson for terms ending January 31, 2021.
- Consideration of multiple proposed *de minimis* modifications to the ES&S voting system:
 - a. Addition of texture-free housing across the exterior housing seams on the Model DS200 precinct tabulator, for ease of applying adhesive security seals (ECO No. 983).
 - b. Replacement of two different end-of-life (EOL) printers used with the Model DS450 high speed tabulator (ECO Nos. 996, 1004).
 - c. Replacement of EOL printer used with the Model DS 850 high speed tabulator (ECO No. 1005).
 - d. Replacement of EOL backup power source for the Model DS 450 high speed tabulator (ECO No. 1018).
 - e. Change in material used for the plastic molding for the Model DS200 precinct tabulator's collapsible ballot box, from corrugated plastic to injection-molded plastic (ECO No. 1000).
- Such other and further business as may be properly presented to the Board.

Sally Williams, Secretary
Board of State Canvassers

A person may address the Board on any agenda item at the end of the meeting. A person who wishes to address the Board on an agenda item at the time the item is being discussed must submit a written request to the Chairperson of the Board prior to the opening of the meeting. Persons addressing the Board are allotted three minutes.

People with disabilities needing accommodations for effective participation in this meeting should email elections@michigan.gov or contact Lydia Valles at (517) 241-4662