You are hereby notified that the Board of State Canvassers will conduct a meeting on May 23, 2019 at 10:00 a.m. at the Lansing Center, 333 East Michigan Avenue, Room 203, 2nd Floor, Lansing, Michigan 48933

Included on the Agenda will be:

- Consideration of meeting minutes for approval.
- Consideration of a proposed modification to the Dominion Voting Democracy Suite voting system version 5.0/5.0S (the proposed modification is version 5.5/5.5S).
- Consideration of multiple proposed *de minimis* modifications to the Dominion Voting Democracy Suite voting system version 5.5/5.5S:
  a. Addition of a new commercial off-the-shelf (COTS) product option for the tablet used with the accessible voting system (Engineering Change Order or ECO No. 100500).
  b. Replacement of the end-of-life (EOL) client workstation used with the election management software (EMS) (ECO No. 100502).
  c. Addition of a new COTS product option for the collapsible ballot box used with the precinct tabulator (ECO No. 100503).
  d. Replacement of the EOL backup uninterruptable power supply used with the accessible voting system (ECO No. 100504).
  e. Replacement of the EOL monitor for the server and client workstation used with the EMS (ECO No. 100521).
  f. Replacement of the EOL computer used with the high-speed tabulator (ECO No. 100527).
  g. Addition of a new COTS product option for the tablet power connector used with the accessible voting system (ECO No. 100531).
  h. Addition of a new COTS product option for the LCD panel used with the high-speed tabulator (ECO No. 100543).
- Consideration of a proposed *de minimis* modification to the Hart Verity voting system (the proposed modification would replace the EOL modem used with the Verity Relay kit).
- 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.