



STATE OF MICHIGAN
BUREAU OF ELECTIONS
LANSING

**Meeting
of the
Board of State Canvassers
April 28, 2023**

Called to order: 10:01 a.m.

Members present: Mary Ellen Gurewitz – Chairperson
Richard Houskamp – Vice Chairperson
Jeannette Bradshaw
Anthony Daunt

Agenda item: Consideration of the meeting minutes for the March 20, 2023 meeting.

Board action on agenda item: The Board approved the minutes of the March 20, 2023 meeting as submitted. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Consideration of de minimis changes to the Hart InterCivic voting system.

Board action on agenda item: The Board approved the Verity 2.6 and 2.7 Write-In UI Anomaly Correction modification for the Verity 2.6 system used in the State of Michigan. Moved by Houskamp; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Consideration of de minimis changes to the ES&S voting system.

Board action on agenda item: The Board approved ECO 1151 for use with the ES&S EVS 6060 Voting System in the State of Michigan. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Consideration of the 100-word summary of the purpose of the initiative petition sponsored by Michigan Citizens for the Protection of Farmland. The summary as drafted by the Director of Elections is as follows:

Initiation of legislation to: prohibit large-scale solar power installations, including those used to generate electricity for sale to utilities, on land zoned for agricultural use; provide that individual landowners may still install solar panels for personal use; and provide for civil fines for violations.

Board action on agenda item: The Board took no action on the 100-word summary of the purpose of the initiative petition sponsored by Michigan Citizens for the Protection of Farmland. Michigan Citizens for the Protection of Farmland withdraw the petition.


Agenda item: Consideration of proposed updates to the random sampling procedures, including expansion to state-wide candidate petitions.

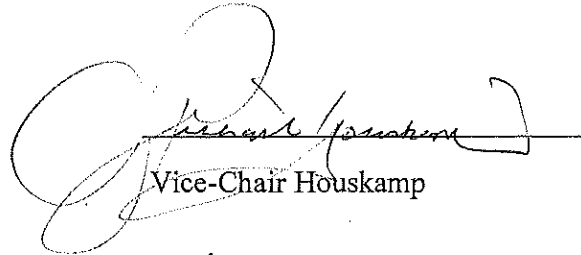
Board action on agenda item: The Board moved to ask the Bureau of Elections to establish a work group to assist the Board of State Canvassers in determining how to fulfill its duties in canvassing petitions. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

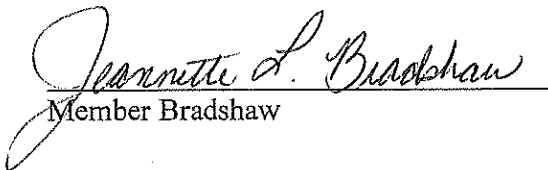
Agenda item: Approval of the petition processing manual.

Board action on agenda item: The Board took no action on the approval of the petition processing manual.

Adjourned: 2:19 p.m.


Chair Gurewitz


Vice-Chair Houskamp


Member Bradshaw


Member Daunt

5/19/23
Date