



STATE OF MICHIGAN
BUREAU OF ELECTIONS
LANSING

**Meeting
of the
Board of State Canvassers
March 18, 2024**

Called to order: 10:00 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 February 16, 2024 meeting.

Board action on agenda item: The Board approved the minutes of the February 16, 2024 meeting as submitted. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Certification of the February 27, 2024 Presidential Primary Election.

Board action on agenda item: Based on an examination of the returns received by the Secretary of State for the February 27, 2024 presidential primary, the Board certifies that the attached report is a true statement of the votes cast at the presidential primary for the office certified by this Board. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

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

Board action on agenda item: The Board approved the certification of the Hart Verity Voting 2.7 voting system for the use 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 proposed de minimis changes to the Hart InterCivic voting systems.

Board action on agenda item: The Board approved the Additional Equivalent Sources and Clerical Corrections modification for the Verity 2.6 system used in the State of Michigan. Moved by Daunt; supported by Gurewitz. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Board action on agenda item: The Board approved the Party Selector Contest Missing Anomaly Correction modification for the Verity 2.7 system. Moved by Daunt; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Board action on agenda item: The Board approved the Verity Transmit Streaming of Backup vDrives Correction modification for the Verity 2.7 system. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Board action on agenda item: The Board approved the Ballot Targeting Landmark Detection Improvement modification for the Verity 2.7 system. Moved by Houskamp; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Agenda item: Consideration of the proposed de minimis changes to the Dominion voting system.

Board action on agenda item: the Board approved the use of the DELL Latitude 3340 as a ICVA workstation since the DELL Latitude 3420 and 3330 are becoming commercially unavailable for the Democracy Suite 5.17 Voting System in the State of Michigan. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Board action on agenda item: The Board approved the use of the Delkin Devices USB 3.0 CF and SD Memory Card Reader since the previous model is becoming commercially unavailable for the Democracy Suite 5.17 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 proposed rulemaking.

Board action on agenda item: The Board supports the draft administrative rules regarding recounts and begin the rule promulgation process. Further, the Board authorizes the Bureau of Elections to act on its behalf in proceeding through the rule promulgation process. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Adjourned: 11:06 a.m.

Maryella Gurewitz

Chair Gurewitz

Jessica Houskamp

Vice-Chair Houskamp

Member Bradshaw

Anthony R. Daunt
Member Daunt

4/26/2024
Date