



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

**Meeting
of the
Board of State Canvassers**

**February 19, 2020
State Capitol Building, Lansing, Michigan**

Called to order: 9:30 a.m.

Members present: Aaron Van Langevelde – Vice Chairperson
Julie Matuzak
Norm Shinkle

Members absent: Jeannette Bradshaw – Chairperson

Agenda item: Consideration of meeting minutes for approval (January 28, 2020).

Board action on agenda item: The Board approved the minutes of the January 28, 2020 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of proposed de minimis changes to the Dominion Voting System. (The proposed changes would update a client workstation and survey to replace components that are no longer available for purchase.)

Board action on agenda item: The Board approved the proposed de minimis changes to the ES&S Voting System. Moved by Matuzak; supported by Shinkle. Ayes: Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the 100-word summary of the purpose of the constitutional amendment petition submitted by the Coalition to Close Lansing Loopholes, 614 Seymour Avenue, Lansing, Michigan. The proposed petition summary prepared by the Director of Elections read:

A proposal to amend the Michigan Constitution by adding Article 3, Section 9 to prohibit lobbyists and clients from giving gifts to state government public officials and their immediate families; prohibit the Governor, Lieutenant Governor, Attorney General, Secretary of State, and members of the Michigan Legislature from working as lobbyists for 2

years after leaving office; prohibit lobbyist compensation that is contingent on the result of the lobbying; require lobbyists and public officials to disclose all attempts to influence, or through paid communications encourage others to influence, the official actions of public officials; and require enforcement and implementation by the Secretary of State.

WORD COUNT: 99

Board action on agenda item: Two motions were offered. First, Member Matuzak moved that the Board approve the first amended petition summary of the purpose of the Coalition to Close Lansing Loopholes petition, which failed for lack of support.

Second, the Board moved to approve the second amended petition summary for the Coalition to Close Lansing Loopholes petition. Moved by Shinkle; supported by Matuzak. Ayes: Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried. The approved version of the petition summary follows:

A proposal to amend the Michigan Constitution by adding Article 3, Section 9 to prohibit lobbyists and clients from giving gifts to state government public officials and their immediate families; prohibit the Governor, Lieutenant Governor, Attorney General, Secretary of State, and members of the Michigan Legislature from working as lobbyists for 2 years after leaving office; prohibit lobbyist compensation contingent on the result of lobbying; require lobbyists and public officials to disclose all attempts to influence official actions of public officials; require any person to disclose public communications encouraging others to influence official actions of public officials; and require Secretary of State implementation.

WORD COUNT: 100 words

Agenda item: Consideration of the form of the constitutional amendment petition submitted for approval by the Coalition to Close Lansing Loopholes.

Board action on agenda item: The Board approved the form of the constitutional amendment petition submitted by the Coalition to Close Lansing Loopholes with the understanding that the petition heading will be altered to reflect the statement of the purpose of the petition approved by the Board, and with the further understanding that the Board's approval does not extend to number one, the substance of the proposal which appears on the petition, or number two, the manner in which the proposed language is affixed to the petition. Moved by Matuzak; supported by Shinkle. Ayes: Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Shinkle. Ayes: 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: 10:28 a.m.

Jeanette L. Bradshaw
Chair Bradshaw

Vice-Chair Van Langevelde

Member Matuzak

Member Shinkle

4/30/2020
Date

Shinkle. Ayes: 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: 10:28 a.m.

Chair Bradshaw



Vice-Chair Van Langevelde

Member Matuzak

Member Shinkle

4-30-20

Date

Shinkle. Ayes: Van Langevelde, Matuzak, Shinkle. Nays: None.
Motion carried.

Agenda item: Such other and further business as may be properly presented to the Board.

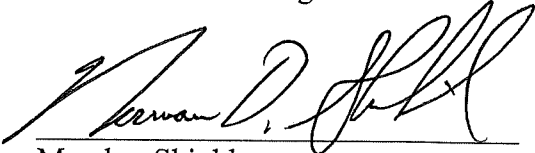
Board action on agenda item: None.

Adjourned: 10:28 a.m.

Chair Bradshaw

Vice-Chair Van Langevelde

Member Matuzak



Member Shinkle

April 30, 2020

Date