



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

**Meeting  
of the  
Board of State Canvassers**

**February 25, 2019  
Delta Charter Township Hall  
Lansing, Michigan**

**Called to order:** 10:10 a.m.

**Members present:** Norm Shinkle – Chairperson  
Jeannette Bradshaw  
Aaron Van Langevelde

**Members absent:** Julie Matuzak – Vice Chairperson

**Agenda item:** Consideration of meeting minutes for approval.

**Board action on agenda item:** The Board approved the minutes of the November 26, 2018 meeting as submitted. Moved by Shinkle; supported by Van Langevelde. Ayes: Shinkle, Van Langevelde, Bradshaw. Nays: None. Motion carried.

**Agenda item:** Election of Board Chairperson and Vice-Chairperson for terms ending January 31, 2021.

**Board action on agenda item:** Jeannette Bradshaw was elected to serve as chairperson for the term ending January 31, 2021. Moved by Shinkle; supported by Van Langevelde. Ayes: Shinkle, Van Langevelde, Bradshaw. Nays: None. Motion carried.

Aaron Van Langevelde was elected to serve as the vice chairperson for the term ending January 31, 2021. Moved by Shinkle; supported by Bradshaw. Ayes: Shinkle, Van Langevelde, Bradshaw. Nays: None. Motion carried.

**Agenda item:** Consideration of multiple proposed *de minimis* modifications to the ES&S voting system:

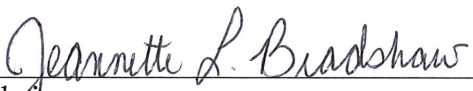
**Board action on agenda item:** The Board approved multiple *de minimis* modifications to the ES&S voting system:

1. The Board approved the use of texture-free exterior housing for the ES&S EVS 6010 Voting System Model DS-200 precinct tabulators in the State of Michigan. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Shinkle. Nays: None. Motion carried.
2. The Board approved the use of Okidata Model B431D, B431DN and B432DN printers for the ES&S EVS 6010 Voting System Model DS 450 high-speed tabulators in the State of Michigan. Moved by Van Langevelde; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Shinkle. Nays: None. Motion carried.
3. The Board approved the use of the Okidata Model B432DN printer for the ES&S EVS 6010 Voting System Model DS 850 high-speed tabulators in the State of Michigan. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Shinkle. Nays: None. Motion carried.
4. The Board approved the use of injection-molded ABS plastic for use with the collapsible ballot box used with the ES&S EVS 6010 Voting System Model DS200 tabulator in the State of Michigan. Moved by Van Langevelde; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Shinkle. Nays: None. Motion Carried.


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

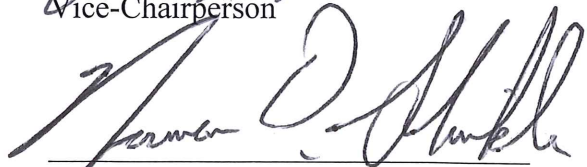
The Board recognized Colleen Pero and Denise Barton for their service to the Board of State Canvassers.

**Adjourned:** 10:21 a.m.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice-Chairperson

  
\_\_\_\_\_  
Member

MAY 23, 2019  
\_\_\_\_\_  
Date