



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

**Meeting
of the
Board of State Canvassers**

February 25, 2021

Called to order: 2:00 p.m.

Members present: Norman Shinkle - Chairperson
Jeannette Bradshaw
Anthony Daunt
Julie Matuzak

Agenda item: Consideration of meeting minutes for approval (December 23, 2020).

Board action on agenda item: The Board approved the minutes of the December 23, 2020 meeting as submitted. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2023.

Board action on agenda item: The Board approved to elect Norman Shinkle as Chair and to elect Julie Matuzak as Vice Chair. Moved by Daunt; supported by Shinkle. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of multiple proposed de minimis modifications to approve voting systems:

- a. Addition of an alternative equivalent circuit board part to the Approved Manufacturers List as “preferred,” change in status of the existing circuit board part to “alternate,” and clerical changes to user manual, submitted as ECO No. 1389 by Hart InterCivic.

Board action on agenda item: The Board approved the addition of the alternative circuit board buck converter manufactured by Texas Instruments as the preferred option on the approved manufacturer's list and redesignate the Texas Instrument buck converter currently in use as

the alternate and approved the corrections of clerical errors in the approved manufacturer's list regarding class type screws and the USB cable and the transposed digits in parts numbers in the bill of materials. Moved by Matuzak; supported by Daunt. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of multiple proposed de minimis modifications to approve voting systems:

- b. Replacement of an obsolete commercial-off-the-shelf (COTS) monitor used with the Verity workstation with an equivalent product recommended by the manufacturer, submitted as ECO No. 1440 by Hart InterCivic.

Board action on agenda item: The Board approved approve the addition of the alternate Verity workstation monitor manufactured by Hewlett-Packard as the preferred option on the approved manufacturer's list and redesignate the Hewlett-Packard monitor currently in use as the alternate. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of multiple proposed de minimis modifications to approve voting systems:

- c. Replacement of an obsolete battery with an extended-life battery used to power the accessible voting device, submitted as ECO No. 1103 by Election Systems and Software (ES&S).

Board action on agenda item: The Board approved the replacement of the CMOS battery used with ES&S EVS 6050 voting system certified for use in the state of Michigan.

Moved by Daunt; supported by Matuzak. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

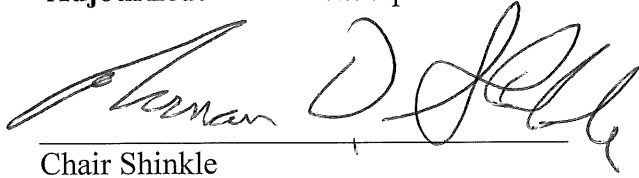
Agenda item: Update on the processing of initiative petitions.

Board action on agenda item: Discussion and no action taken.

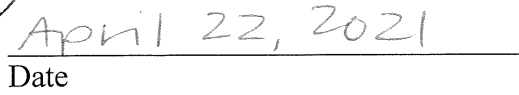
Other Business: A draft Special Tribute Resolution from the Michigan Board of State Canvassers honoring Aaron Van Langevelde's service to the Board was presented to Board members.

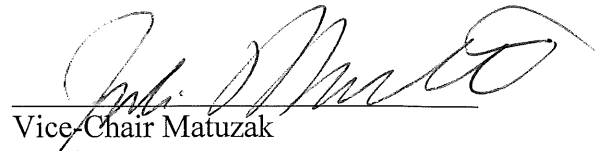
Board action on Other Business item: The Board approved the wording of the draft Resolution. Moved by Matuzak; supported by Bradshaw. Ayes: Bradshaw, Daunt, Matuzak, Shinkle. Nays: None. Motion carried.

Adjourned: 2:57 p.m.


Chair Shinkle


Member Bradshaw


Date


Vice-Chair Matuzak


Member Daunt