



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

**Meeting
of the
Board of State Canvassers**

**January 28, 2020
Delta Charter Township Hall
Lansing, Michigan**

Called to order: 1:58 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval (December 27, 2019).

Board action on agenda item: The Board approved the minutes of the December 27, 2019 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the 100-word summary of the purpose of the initiative petition sponsored by Fair and Equal Michigan, PO Box 10030, Lansing, Michigan 48901. The proposed petition summary prepared by the Director of Elections on January 2020 read:

An initiation of legislation to amend Section 103 of the Elliott-Larsen Civil Rights Act, Public Act 453 of 1976, MCL 37.2103. The Elliott-Larsen Civil Rights Act prohibits discriminatory practices, policies, and customs in the exercise of civil rights. It prohibits discrimination in employment, housing, public accommodations, public service, and education because of sex, religion, or eight other reasons. Section 103 of the Act does not define "sex" or "religion." If enacted, the proposed initiated law would define "sex" as including gender, sexual orientation, and gender identity or

expression; and would define "religion" as including the religious beliefs of an individual. WORD COUNT: 95

Board action on agenda item: The Board approved the **proposed revised** petition summary of the purpose of the initiative petition sponsored by Fair and Equal Michigan. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

An initiation of legislation to amend Section 103 of the Elliott-Larsen Civil Rights Act, Public Act 453 of 1976, MCL 37.2103. The Act prohibits discrimination in employment, housing, public accommodations, public service and educational institutions because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status. Section 103 of the Act does not define "sex" or "religion." If enacted, the proposed initiated law would for purposes of the Act define 'sex' as including gender, sexual orientation, and gender identity or expression; and would define "religion" as including the religious beliefs of an individual. WORD COUNT: 94 words

Agenda item: Consideration of the form of the initiative petition submitted by Fair and Equal Michigan.

Board action on agenda item: The Board approved the form of the initiative petition submitted by Fair and Equal Michigan with the understanding that the sponsor will file an amended petition reflecting the summary as approved at the January 28, 2020 meeting and that the Board's approval does not extend to, number one, the substance of the proposal which appears on the petition or, two, the manner in which the proposed language is affixed to the petition. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of proposed de minimis changes to the ES&S Voting System. (The proposed changes would update firewall firmware to address a potential vulnerability, add a second source to the system firewall for e-transmission of unofficial results, and upgrade the cradle point router firmware to add an additional layer of security for wireless e-transmission of unofficial results.)

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

Agenda item: Recording the results of the special primary election held January 7, 2020 to determine the Democratic and Republican Party nominees for the office of State Representative, 34th District.

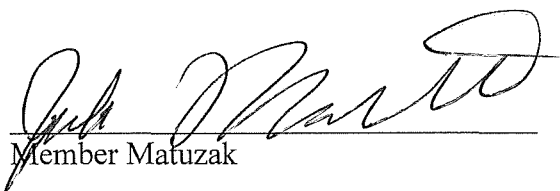
Board action on agenda item: The Board approved the record of the results of the January 7, 2020 special primary for the office of state representative 34th District as certified by the Genesee County Board of Canvassers. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

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

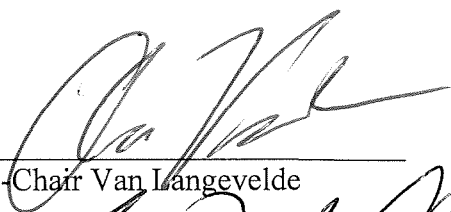
Board action on agenda item: Jonathan Brater announced Melissa Malerman was Director of the newly created Finance, Disclosure and Compliance Division of the Bureau of Elections. Evelyn Quiroga retired.

Adjourned: 2:58 p.m.

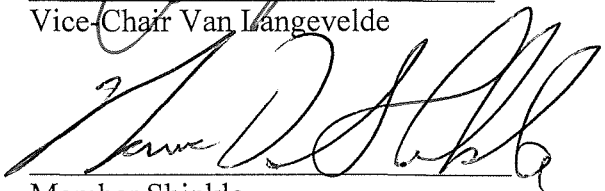
Chair Bradshaw



Member Matuzak



Vice-Chair Van Langevelde



Member Shinkle

FEB. 19, 2020
Date