



STATE OF MICHIGAN  
BUREAU OF ELECTIONS  
LANSING

**Meeting  
of the  
Board of State Canvassers  
July 21, 2022**

**Called to order:** 8:30 a.m.

**Members present:** Anthony Daunt – Chairperson  
Mary Ellen Gurewitz – Vice Chairperson  
Richard Houskamp  
Jeannette Bradshaw

**Agenda item:** Election of the Chairperson for the Board of State Canvassers for a term ending February 1, 2023.

**Board action on agenda item:** The Board elected Tony Daunt as the Chairperson for the Board of State Canvassers for a term ending February 1, 2023. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Agenda item:** Consideration of meeting minutes for approval (May 26, 2022).

**Board action on agenda item:** The Board approved the minutes of the May 26, 2022 meeting as submitted. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Agenda item:** Consideration of the proposed de minimis modification to the Hart InterCivic, Inc. Verity 2.6 voting system (clerical AML and BOM updates; ballot box improvements; update cable drawings and clerical BOM corrections; Verity security performance optimization; updated HP monitor).

**Board action on agenda item:** The Board approved the clerical AML and BOM update modification for the Verity 2.6 system used in the State of Michigan. Moved by Gurewitz; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Board action on agenda item:** The Board approved the ballot box improvements modification for the Verity 2.6 system used in the State of Michigan. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Board action on agenda item:** The Board approved the update cable drawings and clerical BOM corrections modification for the Verity 2.6 system used in the State of Michigan. Moved by Gurewitz; supported by

Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Board action on agenda item:** The Board approved the Verity security performance optimization modification for the Verity 2.6 system used in the State of Michigan. Moved by Houskamp; supported by Gurewitz. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Board action on agenda item:** The Board approved the updated HP monitor modification for the Verity 2.6 system used in the State of Michigan. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Agenda item:** Consideration of the proposed de minimis modification to the Election Systems & Software EVS 6060 voting system.

**Board action on agenda item:** The Board approved the proposed de minimis modification to the Election Systems & Software EVS 6060 voting system. Moved by Houskamp; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Agenda item:** Consideration of the proposed de minimis modification to the Dominion Democracy Suite 5.5/5.5S voting system.

**Board action on agenda item:** The Board approved the proposed de minimis modification to the Dominion Democracy Suite 5.5/5.5S voting system. Moved by Bradshaw; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Agenda item:** Consideration of the sufficiency of the initiative petition submitted by Michiganders for Fair Lending

**Board action on agenda item:** The Board found the initiative petition submitted by Michiganders for Fair Lending insufficient. Moved by Gurewitz; supported by Houskamp. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

**Agenda item:** Any other business properly submitted to the Board.

**Board action on agenda item:** The Board moved to adopt a resolution honoring Norman Shinkle. Moved by Houskamp; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Houskamp. Nays: None. Motion carried.

Adjourned:

9:39 a.m.

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Chair Daunt

*May M. Gurewitz*  
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Vice-Chair Gurewitz

*Richard Houskamp*  
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Member Houskamp

*Jeanette L. Bradshaw*  
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Member Bradshaw

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Date 8/19/22