



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

**May 10, 2018
State Capitol Building
Lansing, Michigan**

Called to order: 2:00 p.m.

Members present: Norm Shinkle – Chairperson
Julie Matuzak – Vice Chairperson
Colleen Pero
Jeannette Bradshaw

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Consideration of multiple proposed modifications to the Verity voting system submitted by Hart InterCivic. (The proposed changes would enable the use of longer ballots; place the “Uncommitted” option in a fixed position at the end of each major political party’s list of candidates in the Presidential Primary; and improve touch screen calibration procedures. All of the changes are included in version 2.2.2 of the Verity voting system.)

Board action on agenda item: The Board approved Verity voting system version 2.2.2 submitted by Hart InterCivic for use in the State of Michigan, with the condition of the signature that is required. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of a proposed *de minimis* modification to the election management system software and firmware firewall submitted by ES&S. (The proposed change would upgrade the security features of the firewall.)

Board action on agenda item: The Board approved the modification of Cisco firewalls used with ES&S firmware and software approved for use in the State of Michigan. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of the form of the initiative petition filed by Clean Energy, Healthy Michigan, P.O. Box 71746, Madison Heights, Michigan 48071.

Board action on agenda item: The Board approved the form of the initiative petition submitted by Clean Energy, Healthy Michigan with the understanding that the Board's approval does not extend to: (1) The substance of the proposal which appears on the petition; (2) The substance of the summary of the proposal which appears on the signature side of the petition; or (3) The manner in which the proposal language is affixed to the petition. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. 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: 2:33 p.m.



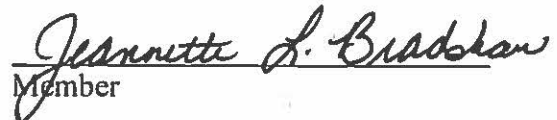
Chairperson



Vice-Chairperson



Member



Member

JUNE 1, 2018

Date