



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

**Meeting
of the
Board of State Canvassers**

**May 22, 2020
(Held Remotely)**

Called to order: 2:01 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 (April 30, 2020).

Board action on agenda item: The Board approved the minutes of the April 30, 2020 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of a proposed *de minimis* change to the Hart Voting System (adds alternative headphones for the accessible voting device).

Board action on agenda item: The Board approved use of the v7 HA310-2NP model headphones as an alternative device modification for the Verity 2.4 voting system used in the State of Michigan. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of a proposed *de minimis* change to the ES&S Voting System (adds an IPSwitch Task Scheduler to remove cached files).

Board action on agenda item: The Board approved the system security updates in ECO 1074 for use with the ES&S EVS 6050 Voting System in the State of Michigan. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the initiative petition filed by the Committee to Ban Fracking in Michigan, P.O. Box 490, Charlevoix, Michigan 49720.

Board action on agenda item: Two motions were offered. First, Member Matuzak moved that based on MCL 168.472a and staff's review of the petition, the Board certify that the petition contains an insufficient number of valid signatures to qualify for placement on the ballot. The motion failed when Vice Chair Van Langevelde withdrew his support for the motion.

Next, the Board instructed staff to take a raw count of the signatures filed and report back to the Board in accordance with the usual procedures. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition filed against Governor Gretchen Whitmer on May 12, 2020 by Chad Baase.

Board action on agenda item: The Board determined that the recall petition filed by Chad Baase on May 12, 2020 does not factually and clearly state each reason for the recall of Governor Whitmer because it lacks specificity and paraphrases rather than provides factual statements. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition filed against Attorney General Dana Nessel on May 12, 2020 by Chad Baase.

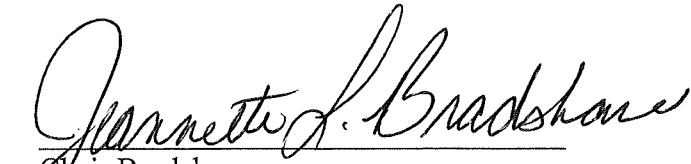
Board action on agenda item: The Board determined that the recall petition filed by Chad Baase on May 12, 2020 does not factually and clearly state each reason for the recall of Attorney General Nessel because it involves actions not taken by the Attorney General but by others. Moved by Matuzak; supported by Shinkle. 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: None.

Adjourned:

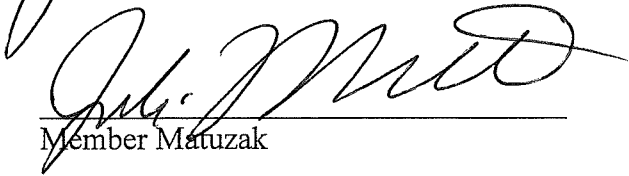
3:55 p.m.



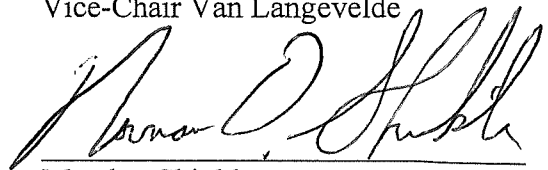
Chair Bradshaw



Vice-Chair Van Langevelde



Member Matuzak



Member Shinkle

MAY 29, 2020
Date