



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

**Meeting
of the
Board of State Canvassers**

**February 28, 2017
State Capitol Building
Lansing, Michigan**

Called to order: 2:34 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 January 19, 2017 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Election of Chairperson and Vice Chairperson for terms ending February 1, 2019.

Board action on agenda item: The Board elected Norm Shinkle as Chairperson and Julie Matuzak as Vice Chairperson for terms ending February 1, 2019. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of Democracy Suite v. 5.0 / 5.0s Voting System submitted by Dominion Voting Systems for approval for use in Michigan.

Board action on agenda item: The Board conditionally approved the Democracy Suite v. 5.0 / 5.0s Voting System submitted by Dominion Voting Systems for use in Michigan, pending submission of the final U.S. Election Assistance Commission (EAC) certification documentation to the State of Michigan for the voting systems and versions planned for

implementation in Michigan. Moved by Matuzak; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of EVS v. 5.2.2.0 / 5.3.2.0 Voting System submitted by Election Systems & Software for approval for use in Michigan.

Board action on agenda item: The Board approved the EVS v. 5.2.2.0 / 5.3.2.0 Voting System submitted by Election Systems & Software for use in Michigan. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

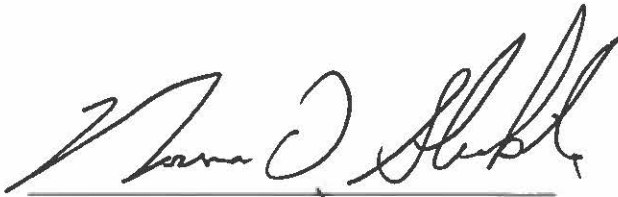
Agenda item: Consideration of Verity 2.2.1 Voting System submitted by Hart InterCivic for approval for use in Michigan.

Board action on agenda item: The Board conditionally approved the Verity 2.2.1 Voting System submitted by Hart InterCivic for use in Michigan, pending compliance with the following conditions: (1) Submission of the final U.S. Election Assistance Commission (EAC) certification documentation to the State of Michigan for the voting systems and versions planned for implementation in Michigan; and (2) Completion and successful testing of the Verity Voting System's ability to refrain from rotating the "uncommitted" position for Presidential Primary elections by the first quarter of 2018. Moved by Pero; supported by Bradshaw. 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: 3:37 p.m.



Chairperson

Vice-Chairperson



Member



Member

4-26-2017

Date