

Exhibit E

BOARD OF STATE CANVASSERS MEETING

March 24, 2016

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

BOARD OF STATE CANVASSERS MEETING
The State Capitol Building, Room 426, Lansing, Michigan
Thursday, March 24, 2016, 3:00 p.m.

BOARD: MS. JEANNETTE BRADSHAW - Chair
MR. NORM SHINKLE - Vice Chair
MS. COLLEEN PERO - Board Member
MR. CHRISTOPHER THOMAS - Elections Director
MS. MELISSA MALERMAN - Elections Staff

APPEARANCES:

For the State: MS. DENISE C. BARTON (P41535)
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TABLE OF CONTENTS		PAGE
1		
2		
3	1. Notice of meeting and affidavit of posting.	4
4		
5	2. Consideration of meeting minutes for approval.	4
6		
7	3. Canvass and certification of the results of the Presidential Primary held March 8, 2016	5
8		
9	4. Recording the results of the following special elections held March 8, 2016	
10	The results of the Kent County canvass for the special election for the office of State Representative, 75th District	13
11		
12	The results of the Allegan County canvass for the special election for the office of State Representative, 80th District	14
13		
14	The results of the Lapeer County canvass for the special election for the office of State Representative, 82nd District	15
15		
16	5. Discussion and public comment regarding the proposed revision of the Board of State Canvassers' procedure for rebutting the statutory presumption that a signature on a petition that proposes an amendment to the constitution or to initiate legislation is stale and void if made more than 180 days before the petition was filed.	15
17		
18		
19		
20	Statement by Jeffrey Hank	18
21	Statement by Ellis Boal	22
22	Statement by Alan Fox	26
23	Statement by Luanne Kozma	29
24		
25	6. Such other and further business as may be properly presented to the Board.	33
	7. Adjournment	35

1		EXHIBITS	
2			
3	Exhibit 1 marked.		4
4	(Agenda)		
5	Exhibit 2 marked.		4
6	(Results of canvass for Kent, Allegan, and Lapeer		
7	Counties; Official Election Results)		
8			
9			
10			
11			
12			
13			
14			
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16			
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19			
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1 Lansing, Michigan

2 Thursday, March 24, 2016 - at 3:00 p.m.

3 (Exhibits 1 and 2 marked)

4 MS. BRADSHAW: Good afternoon. I'd like to kind
5 of keep on a schedule today. I'd like to call this meeting
6 of the Board of State Canvassers to order. With that, I
7 want to make sure that our Notice for our open meeting was
8 posted correctly.

9 MR. THOMAS: The meeting Notice was posted under
10 the rules of the Board and the Open Meetings Act.

11 MS. BRADSHAW: Thank you very much, Mr. Thomas.
12 At this time we'll have consideration for the minutes of the
13 meeting that was held on March 7th.

14 MS. PERO: I move that we approve the minutes of
15 the March 7th meeting.

16 MR. SHINKLE: Support.

17 MS. BRADSHAW: It's moved and supported to approve
18 the minutes of the meeting held on March 7th.

19 And that takes us to our third item on the agenda,
20 the --

21 MS. PERO: We have to vote.

22 MS. BRADSHAW: Oh, I'm sorry. Sorry about that.
23 We skipped on the Notice. So all those in favor or the
24 approval of the minutes of the previous meeting held on
25 March 7th say "aye."

1 MS. PERO: Aye.

2 MR. SHINKLE: Aye.

3 MS. BRADSHAW: Aye. All those opposed? Hearing
4 none, the motion carries. Now we'll go to our third item on
5 the agenda, the canvass and certification of the results of
6 the Presidential Primary held on March 8th, 2016.

7 MR. THOMAS: Okay. We had a great turnout, that's
8 for certain. Now, interestingly, our 2.5 million turnout
9 was 35 percent of the registered voters. And in '72, it was
10 actually 46 per, and in 1976 it was actually 39 percent, but
11 it was a much lower number. The highest number was 1.9
12 million, and that was in '72. And so this was -- this was
13 about equal to the 1990 gubernatorial.

14 MS. PERO: I remember that one.

15 MR. THOMAS: Yeah, yeah. It was --

16 MR. SHINKLE: Engler Granholm.

17 MS. PERO: No, Engler Blanchard.

18 MR. THOMAS: Engler Blanchard.

19 MR. SHINKLE: Engler Blanchard?

20 MR. THOMAS: It was about 2.5 million, yeah. But
21 it was a good turnout. We had some issues. We did have
22 some places run out of ballots, which is never a good thing.
23 Some of them had difficulty in -- they had a hard time with
24 a baseline for the Democratic ballots, because the Democrats
25 really haven't used the primary. President Obama was on it

1 in 2012 but it was obviously unopposed, so that was not a
2 good one. So it was a good turnout on the Democratic side,
3 as well.

4 And ballots, a couple areas ran out of both
5 Republican ballots and Democratic ballots, which is not a
6 good thing. So it's an area we're doing a little research
7 on to find out how extensive that was, and we'll be putting
8 procedures out on how to handle that. There's a number of
9 places that actually have equipment to reproduce ballots on
10 Election Day, and a lot of that was done. What we want to
11 make sure is that they don't hold people waiting for those.
12 The best thing is to go ahead and make copies. We always
13 tell them don't use that last ballot, because you need to go
14 make copies of that and people can vote those and they can
15 be hand counted rather than, 1) turning people away or,
16 2) asking them to wait around for an hour or two while
17 somebody creates those ballots. So there's a little bit of
18 work there that we'll be looking into. But beyond that, it
19 was nice to see the turnout and nice to have that behind us.

20 So we have received the reports from the 83
21 counties and we've compiled that for you and you can see the
22 statewide results, which will be attached to this. Is that
23 how we'll do this? So this will be attached, the canvass
24 itself. I think it's noteworthy there were 1.3 million
25 Republican ballots cast and 1.2 million Democratic ballots

1 cast. Donald Trump, the highest vote getter in the
2 Republican Party with 483,000, and Bernie Sanders was the
3 highest with 598,000. Now unlike any other election, we do
4 report these out by congressional district, and it's
5 necessary for allocation purposes for delegates that they
6 use, as they go to their conventions -- to caucuses and
7 conventions to select delegates. So that is also there.

8 Now in the memo you will see that we had one
9 issue, and that issue was in the City of Detroit. There are
10 about 100 absent voter counting boards and, obviously, the
11 City of Detroit has both the 13th and 14th congressional
12 districts within it. For whatever reason, on 24 of the
13 absent voter counting boards they had a mixture of both the
14 13th and 14th congressional districts. And we found this
15 out after tabulation had begun, so there really was no way
16 to undo that. So we worked closely with the Wayne County
17 Board of Canvassers and the City of Detroit, and they have
18 canvassed this with a separate break-out. Now, these totals
19 are included within the congressional districts but they
20 also give a separate break-out of these 24 that shows what
21 the results are.

22 We've done some work in-house which we're going to
23 give to the two political parties. I don't think the
24 Republican Party is going to have a whole lot of issues.
25 There weren't many ballots there. Let's see. We've got the

1 total number. There were 7,126 ballots all together in
2 these mixed; 6,744 were Democrat and 382 were Republican.
3 So we were able to go in and look through the Qualified
4 Voter File the source of the voters in each of these
5 counting boards who filed absentee applications and ballots
6 were received back from them. So we can show the parties,
7 if it's anything they need, what the proportion of each
8 congressional district is within each of the AV counting
9 boards. So I -- my guess is the numbers aren't large enough
10 to affect a delegate one way or another. But if they were,
11 they could probably get very close on using numbers to show
12 how many -- in each of these counting boards how many were
13 District 13 and how many were District 14.

14 MR. SHINKLE: Chris, was it in effect taking some
15 from the 14th and putting them in the 13th and vice versa?

16 MR. THOMAS: Yeah.

17 MR. SHINKLE: So the question is the net change, I
18 mean. Do you have that number?

19 MR. THOMAS: No, I don't really have a net. I can
20 show you -- I can pass this around and you can kind of see
21 how -- and they're not all lopsided, but some of them are
22 fairly close. So like in the third, it was 321 and -- what
23 have we got here? -- total. Okay. So we can show both not
24 only the numbers, but we can show what the candidates got.
25 And then I think they can make a pretty good estimate on

1 each one if that's necessary.

2 My sense is, you know, one, the vote turnout in
3 Detroit was not that high. It was not as high as other
4 parts of the state. I think they were in the mid 20s. They
5 were not up to the 35 percent. So in any event, we are
6 going to give the Democrat and the Republican parties this
7 spreadsheet and -- if it's of assistance to them in coming
8 up with any proportionate for allocation of delegates. And
9 I think Detroit just didn't have that in mind when they put
10 it together. Because normally Detroit will never split a
11 precinct. Even their physical polling places are never
12 split. So that has some precincts with very small numbers,
13 to avoid splits. And I guess they just -- it was not in
14 their mind, when they laid this out, the ballots were all
15 the same, there's no difference on the candidates for ballot
16 forms or anything.

17 And they're the only ones that are left that can
18 really do these old AV counting boards. Everyone else has
19 to have a counting board that corresponds to the precinct
20 ballot. So that would have, I think, allayed that. But
21 they're aware of it now, and I will make sure that somebody
22 tells them in four years that they ought to do something
23 different.

24 MS. PERO: Is there a reason that they're the only
25 ones left that do this? I mean, will that change?

1 MR. THOMAS: Yeah, I think it may change.

2 Initially it was size.

3 MS. PERO: Right.

4 MR. THOMAS: I mean, nobody was anywhere close to
5 their size. And I think there was miscommunication. While
6 you do have to have a separate counting board for each
7 precinct elsewhere, there's nothing to stop them from
8 putting them into groups and counting them --

9 MS. PERO: Within, yeah.

10 MR. THOMAS: -- as like a large counting board.
11 It's just that, you know, the ballots are separate and the
12 equipment can take a number of ballot forms without any
13 problem. So it may be a legislative change that's coming.

14 MS. PERO: Okay.

15 MS. BRADSHAW: How many many precincts does the
16 City of Detroit have?

17 MR. THOMAS: Well, they've got just about 500 all
18 together and then -- just a little under 500. And they have
19 180 counting boards. So it was, you know, basically 25
20 percent that had them mixed.

21 MR. SHINKLE: But the AV counting boards, the 100,
22 are for a particular congressional district. None of them
23 have both the 13th and the 14th in one counting board, do
24 they?

25 MR. THOMAS: Well, in these 24 they did. That was

1 the problem is that they mixed the ballots in those two in
2 those 24.

3 MS. PERO: Normally they'd have different ballots
4 so they could do it differently.

5 MR. THOMAS: Yeah.

6 MS. PERO: There was no difference in the ballot.

7 MR. THOMAS: Right.

8 MS. BRADSHAW: Was there any other issue, though?
9 Was there any tabulator issues or anything like that that
10 came about?

11 MR. THOMAS: No. We heard very little in that
12 regard, you know. I mean, we may have had a few calls, but
13 on the whole it seemed to run pretty smoothly. It was an
14 easy ballot, it's a short ballot. It works pretty well.
15 Really, the biggest problem was when they started running
16 out of them.

17 MS. PERO: Well, I went on MSU's campus with an
18 international delegation, and no one was voting because it
19 was during spring break.

20 MR. THOMAS: Right.

21 MS. PERO: And these were precincts that were
22 entirely located on campus, and people were just there all
23 day.

24 MR. THOMAS: Just sitting.

25 MS. PERO: They were happy to see us and show the

1 people how the machines worked.

2 MR. THOMAS: Yeah.

3 MS. PERO: They wanted them to vote, but no.

4 MR. THOMAS: Yeah, about anywhere else you would
5 have gone you would have seen quite a bit of activity.

6 MS. PERO: Yeah.

7 MR. THOMAS: Yeah. So I think that's all we have
8 really to report on this. It was, beyond that, a smooth
9 election. And so we do have a recommended motion for you.

10 MS. PERO: Okay. I'll do that. I move that the
11 Board certify that the attached numbers represent a true
12 statement of the votes given in the March 8, 2016,
13 Presidential Primary.

14 MR. SHINKLE: Support.

15 MS. BRADSHAW: Okay. It's been moved and
16 supported that the Board certify that the attached is a true
17 statement of the votes given on the March 8, 2016. And no
18 further discussion, all those in favor say "aye."

19 MS. PERO: Aye.

20 MR. SHINKLE: Aye.

21 MS. BRADSHAW: Aye. All those opposed? None.

22 The motion carries.

23 MR. THOMAS: And I might add, you cannot recount a
24 presidential primary.

25 MR. SHINKLE: Oh.

1 MS. BRADSHAW: All right. With that, we will come
2 to our agenda item number four, which is recording the
3 results of the special elections held on March 8th for the
4 State Representative in the 75th, 80th and 82nd districts.

5 MS. MALERMAN: Thank you. Members, we had three
6 vacancies in state representative districts that were filled
7 by special election on March 8th. All of the districts are
8 wholly contained within a single county, and when this
9 happens it's the Board's role to record the results rather
10 than to canvass and certify like you just did for the
11 Presidential Primary. So we've prepared separate motions
12 and memorandum for each of the districts so we can go
13 through them one by one.

14 The vacancy in the 75th District is out of Kent
15 County. David LaGrand was the representative who was
16 elected at that election. He had 13,601 votes. And we have
17 a recommended motion for you.

18 MR. SHINKLE: I would move that the Board record
19 the results of the March 8, 2016 special election for the
20 office of State Representative, 75th District, as certified
21 by the Kent County Board of Canvassers on March 15, 2016.

22 MS. PERO: Support.

23 MS. BRADSHAW: Moved and supported that the Board
24 record the results of the March 8, 2016 special election for
25 the State Representative, 75th District. Any other

1 questions? Hearing none, all those in favor say "aye."

2 MS. PERO: Aye.

3 MR. SHINKLE: Aye.

4 MS. BRADSHAW: Aye. All those opposed? Motion
5 carries.

6 MS. MALERMAN: Thank you. The next district is
7 the 80th State Representative District. This is located in
8 Allegan County. Mary Whiteford is the candidate who won
9 that election. She had 14,860 votes out of 23,229 cast.
10 And there is a motion in your packet.

11 MR. SHINKLE: I would move that the Board record
12 the results of the March 8, 2016 special election for the
13 office of State Representative, 80th District, as certified
14 by the Allegan County Board of Canvassers on March 10th,
15 2016.

16 MS. PERO: Support.

17 MS. BRADSHAW: It's moved and supported that the
18 results for the March 8th special election held for State
19 Representative, 80th District, be recorded. All those -- if
20 there are no other questions, all those in favor say "aye."

21 MS. PERO: Aye.

22 MR. SHINKLE: Aye.

23 MS. BRADSHAW: Aye.

24 MS. BRADSHAW: All those opposed? Motion carries.
25

1 MS. MALERMAN: Thank you. The last vacancy we
2 have on the agenda is the one to fill the State
3 Representative, District 82. That's located in Lapeer
4 County. Gary Howell is the individual who was elected. He
5 had 13,907 votes. There was a total of 23,741 votes cast.
6 There's a motion in your packet.

7 MS. PERO: I move that the Board record the
8 results of the March 8, 2016 election -- special election
9 for the office of State Representative, 82nd District, as
10 certified by the Lapeer County Board of Canvassers on
11 March 15th, 2016.

12 MR. SHINKLE: Support.

13 MS. BRADSHAW: Moved and supported that the Board
14 record the results of the March 8th special election for the
15 office of State Representative in the 82nd District.
16 Hearing no other questions, all those in favor say "aye."

17 MR. SHINKLE: Aye.

18 MS. PERO: Aye.

19 MS. BRADSHAW: Aye. All those opposed? Motion
20 carries.

21 We'll be moving to our fifth item on our agenda,
22 which is the continuation of our discussion and public
23 comments in regard to proposed revisions of the Board's
24 procedures for rebutting the statutory presumption that a
25 signature on a petition that proposes an amendment to the

1 constitution or initiates legislation is stale and void if
2 made more than 180 days before the petition is filed.

3 MR. THOMAS: I want to, first of all, update you
4 on Senate Bill 776, which has passed the Senate, that sets
5 forth a flat 180-day period without any rebuttable
6 presumption. There was a hearing last week in the House
7 Elections Commission committee. There was good discussion
8 there, no activity since then. So the legislature is now on
9 break, so we would expect when they get back there may be
10 further activity regarding that bill. As we have digested
11 the public comments and suggestions and also looked at our
12 work load should the policy change, we are taking a look at
13 using an electronic process to both, one, collect signatures
14 that would be rebutted and then provide, two, options; one
15 that would help us verify them quicker or, two, would
16 actually have an electronic verification. So the Qualified
17 Voter File does have a complete history from each voter, so
18 we know exactly when they have registered to vote. By
19 putting timelines in, we would know whether they were
20 registered at the date that they signed and we would know
21 whether they're registered at some time in the 180-day
22 period. So all of that history is contained within the
23 Qualified Voter File.

24 So what we're working on right now -- and we'll be
25 asking for some comments -- would be a process where the

1 petitioners would provide us with a spreadsheet. It could
2 be in an Excel format, for example, that would have -- use
3 our voter ID number. It's not the driver's license but it's
4 a voter ID number that is provided publicly, along with the
5 full name of the voter, the year of birth, the street
6 address where the person signed, county, city, and township,
7 and the date the petition was initially signed, and then the
8 number and -- petition sheet number and line number. And
9 that would allow us to convert those QVF ID numbers into bar
10 codes so that we could very quickly, off the sheet, bring
11 that up on the screen and do the verification.

12 The other one is -- with the second method is a
13 little more complicated, and we're just initially just
14 scoping it out. And that would be to essentially have the
15 system make the checks in terms of running it against time
16 periods and then kicking out those where there is no batch.

17 So it is a feasible process for if we were to
18 change policy, if the Board were to change it, that would
19 allow us an opportunity to deal with it with maybe a little
20 less paper than was initially requested in our first
21 rendition of this. So that's what I wanted to report to you
22 today, that we continue to look at that. And I think we
23 will come back to you with a request whether you want to
24 move forward with this or not. And then if you do, we'll
25 probably want to move forward with one of these options in

1 order to make it a little more workable.

2 MS. BRADSHAW: Any questions from the Board before
3 I go to the speakers? I do have a number of people who wish
4 to speak on this agenda item. And it is public comment, so
5 we will not have to swear you in. I'm going to start with
6 Luanne Kozma.

7 LUANNE KOZMA: Thanks. Could I defer to -- until
8 after Alan Fox speaks? Because he might cover some of what
9 I'm going to talk about.

10 MS. BRADSHAW: Yes. Mr. Jeffrey Hank?

11 MR. HANK: Thank you, Board. Good afternoon.

12 REPORTER: Could you please state your full name
13 and spell it for me?

14 MR. HANK: Jeffrey Hank, J-e-f-f-r-e-y H-a-n-k, on
15 behalf of MIlegalize. We're looking forward to hopefully
16 getting some progress done here. I've asked the Bureau a
17 couple times to move forward with this and if not, to
18 provide a form of an affidavit under the 1986 policy.
19 Because nobody knows what that would look like if you don't
20 take action and we -- nobody knows. So we just need
21 something done. We're approaching pretty quickly a turn-in
22 time here.

23 Regarding SB 776, regardless if that passes or
24 not, ongoing campaigns that are operating under this premise
25 need to be able to continue to do so. So even if the

1 legislature changes MCL 168.472(a), ongoing campaigns still
2 have this opportunity to rebut signatures. And I would
3 submit to you that under Article II, Section 9 of the
4 Michigan Constitution, the legislature can't actually limit
5 the amount of time of the petition to 180 days. They would
6 have to put that up to a vote of the people, because the
7 constitution provides for that four-year period. That's
8 what it was before 168.472(a) came into effect. 168.472(a),
9 all it does -- and there's great confusion about this -- is
10 it treats signatures within that four-year period
11 differently on how they're qualified. If they're within 180
12 days, they're presumed valid by the Bureau when they canvass
13 the petitions. If they're outside of 180 days, you have to
14 rebut the signature for staleness. So before that went into
15 effect, there was no difference on 180-day or not, or
16 190-day old signature or whatever.

17 So just so you have some context on that, even
18 going back to 1908, the early constitution, the term and the
19 length of petitioning has always been set by the Michigan
20 Constitution. The legislature actually cannot change that.
21 They can try and they may well do, as we saw the Senate do,
22 but that's going to be overturned in court. They can't
23 change the constitution without a vote of the people. So
24 just so you have that context, historically, prior to
25 168.472(a) coming into effect, there was a four-year period

1 and within that four-year period there was no test for
2 staleness. Staleness means someone is dead, they've
3 registered in a different jurisdiction outside of the state,
4 or it's outside of the four-year period. And you can go
5 back and look at the 1923 case -- I think it's called
6 Hamilton v Deland which discusses this, when we used to
7 elect the governor by two-year periods -- that the
8 legislature actually has no authority to change that
9 constitutional period.

10 So I know there's a lot of talk about SB 776 but,
11 you know, there's also a lot of case law about trying to
12 retroactively apply new standards to an ongoing campaign.
13 That, frankly, can't be done. So even if that is done, we
14 still need some sort of intelligent process for rebutting
15 these, the staleness. And I would submit this is really
16 easy to do. You just give the Bureau authority to use what
17 they think is reasonable to rebut it. And I think it's the
18 QVF because that's what state law directs being used, but
19 there's probably other ways. I mean, they could probably
20 use the CVF or something. So I think you should just give
21 them discretion to use reasonable means to rebut. We've
22 proposed a single log similar to what Mr. Thomas said where
23 we could, you know, line by line lay it out.

24 But June 1st is steadily approaching. That's the
25 final deadline to turn in signatures. And we may want to

1 turn in much faster than that, and we've got to know how to
2 do it. There's no -- there is no way to do it. So we hope
3 you take some action on this really soon. I'd be happy to
4 take any questions if anybody has any.

5 MS. BRADSHAW: Any questions from the Board?

6 MR. SHINKLE: Well, an affidavit is an affidavit.
7 You make a statement and you just get it notarized. I mean,
8 what kind of a form is Mr. Hank talking about?

9 MR. THOMAS: Yeah. Mr. Hank has sent a letter to
10 us with a suggested format, and we're responding to that.
11 We should have that to him early next week which would be,
12 under the current law, what would be required. Yeah, it's
13 pretty straightforward. There's not much to it in terms of
14 a documentation.

15 MS. PERo: So you're saying there already is
16 something in place?

17 MR. THOMAS: Well, nobody has, first of all, ever
18 asked. But, I mean, yeah. Our procedure was is that it's
19 an affidavit from a clerk, or a certificate or affidavit
20 from a clerk, and then a record showing that they were
21 registered at the time they signed. So, I mean, one will be
22 a registration record and the other will be an affidavit or
23 certificate.

24 MR. HANK: Mr. Shinkle, if I just may, it's not
25 clear understand Michigan law whether an affidavit requires

1 a notary. In fact, the state has all sorts of forms of
2 affidavits that don't require a notary. Traditionally, I
3 think most people consider an affidavit to require a notary.
4 But the problem with the vagueness of that is we don't know
5 what's acceptable. So we don't want to go through and have
6 100,000 people sign something that won't work when we turn
7 it in. So thank you.

8 MS. BRADSHAW: Thank you much.

9 MR. HANK: Sure.

10 MS. BRADSHAW: Thank you very much. Okay. Ellis
11 Boal?

12 REPORTER: Please state your full name and spell
13 it for me.

14 MR. BOAL: First name Ellis, that's E-l-l-i-s.
15 Last name Boal, spelled B, as in "boy," -o-a-l. A few
16 minutes ago I heard Chris Thomas referred to as Chris rather
17 than Mr. Thomas. I like that. I like first names. Please
18 call me Ellis, if you care to speak with me.

19 Just a few quick comments. It looks like there
20 will not be a vote today. Had there been a vote, I would be
21 questioning the propriety of that, being an absent member,
22 but I guess that's moot.

23 Just an additional point to what Jeff Hank said to
24 you a moment ago about the continuing bindingness of the
25 four-year governor's term. And he didn't mention an

1 important Supreme Court case called Wolverine Golf Club,
2 which was relied on by the Attorney General. And the reason
3 why Wolverine Golf Club, a 1971 case, is -- and it was cited
4 for you in our letters in January. The reason that's
5 important is because the Wolverine Golf Club addresses
6 statutory initiatives, whereas the Consumers Power case,
7 which has been before this Board before, was only about
8 constitutional initiatives. And so the Consumers Power case
9 upheld the constitutionality of 472a, but it made reference
10 only to Article XII, Section 2. There's no reference
11 whatsoever in that opinion about Article II, Section 9. And
12 John Pirich, the attorney for the plaintiffs in that case,
13 told you in 1986, in his letter of the day before, that that
14 opinion was only as applied to constitutional initiatives.
15 So whatever else you decide, the Attorney General's opinion
16 continues to bind you as to statutory initiatives. It was
17 only overturned as to constitutional initiatives. I've said
18 this before. I've asked for anybody who disagrees with me
19 to say that they disagree with me, including Chris Thomas,
20 including John Griffin, who is back here representing the
21 oil and gas industry, and no one has come forward with any
22 counter argument to that. So I consider that this stands,
23 you know, un rebutted.

24 Finally, the last point, I'm not sure it's
25 necessary to say this before this Board. But I made a

1 factual error in my written testimony to the Elections
2 Committee last week, and I'm going to correct that to the
3 Elections Committee. But I just would like to make it
4 public right now, because the same error may have been
5 stated by our literature. What I said to the Elections
6 Committee was collectors for Michigan's well-liked Bottle
7 Bill used this period, meaning the governor's term. And
8 I've come to realize that that's not correct, that the
9 Bottle Bill signatures were collected in an approximately
10 two-month period. However, there was a Michigan Court of
11 Appeals case called Line v The State of Michigan from 1988
12 which stated that numerous petitions were collected --
13 signatures collected using more than the 180-day period.
14 The Bottle Bill was not specifically stated as one of them,
15 but there are numerous examples of petitions having been
16 submitted. Some were enacted, some not, but they were
17 accepted. So I just wanted to make that -- correct that
18 error. Any questions?

19 MS. BRADSHAW: Questions from the Board? Thank
20 you very much. Or unless there is Chris.

21 MR. THOMAS: I guess I would only say I don't have
22 a case to cite about a legislative initiative. I would say
23 we have applied it to a legislative initiative as we've
24 canvassed petitions ever since the 1986 case. So I guess
25 there is a feeling that if it's good for one, it's good for

1 the other. I don't see anything that specifically would say
2 that if 180 days is good for getting ten percent of the
3 vote, why wouldn't it be good for getting eight percent of
4 the vote? So we have operated under it just so. I take
5 your point. I don't have a case and I don't have anything
6 else. But just so the record's clear, we have operated that
7 way.

8 MR. BOAL: My initial reaction when I first got
9 involved in this controversy was the same as Chris'; that if
10 it applies to one, why wouldn't it apply to the other. But
11 the legislative history of Article XII, Section 2, and
12 Article II, Section 9 are different. They were enacted four
13 years -- five years apart. One was in 1908, the other in
14 1913. The Wolverine Golf Club case, which was about
15 Daylight Savings Time and held unconstitutional part of the
16 Election Law which had stood for 30 years and yet it was
17 overturned by Wolverine Golf Club, was specifically about
18 Article II, Section 9. There were two opinions of the Court
19 of Appeals judges in that case and an opinion of a
20 dissenting Court of Appeals judge, and both of the two
21 concurring majority opinions of the Court of Appeals were
22 referred to and complimented -- I forget the exact words of
23 the Supreme Court -- as compelling the conclusion that the
24 time period involved in that case, which was a time period
25 prior to -- for submitting the petitions, not a collection

1 period but it still had to do with the time period; that
2 that provision was unconstitutional under Article II,
3 Section 9. So I commend to you, please, to read the
4 Wolverine Golf Club case, which was cited by Frank Kelly and
5 was not overruled by Consumers Power. Thank you.

6 MS. BRADSHAW: Thank you very much.

7 MR. THOMAS: I believe the statute that he's
8 referring to in that case was the statute required that
9 initiatives be filed ten days before the beginning of the
10 legislative session. And that's what was thrown out. And I
11 would say it was so much nicer to argue about Daylight
12 Savings Time than all these other topics.

13 MS. PERO: It was getting dark so --

14 MR. THOMAS: Yes.

15 MS. BRADSHAW: Mr. Alan Fox, please.

16 REPORTER: Please state your full name and spell
17 it.

18 MR. FOX: It's Alan Fox, A-l-a-n F-o-x.

19 MS. BRADSHAW: It's public comments so no worries.

20 MR FOX: Oh, this is not -- okay. I thought it
21 was always public comment.

22 MR. THOMAS: You don't have to tell the truth.

23 MR. FOX: Okay. I don't know when to stop telling
24 the truth.

25 MS. PERO: Do you feel more comfortable now?

1 MR. FOX: I just got used to it finally. I want
2 to say, first, I'm encouraged by Director Thomas' report on
3 what the staff is looking at by way of using the Qualified
4 Voter File rather than requiring the petitions to go to 1500
5 different clerks to get affidavits as a way of verifying
6 what would otherwise be stale signatures.

7 I just wanted to make one small point that's
8 important. As he said, the Qualified Voter File has a full
9 voter history with lots of different dates when a voter's
10 status changes. And that's available to the staff; it's not
11 available to the public. The public file has no history.
12 If a voter moves from one municipality to another, they get
13 a new voter ID number. Sometimes if their name has changed
14 and they stay in the same municipality, they also get a new
15 ID number. That's been inconsistent over time. And so
16 those of us who play with the public version of the
17 Qualified Voter File do our best to figure out when the
18 record has -- represents the same person but has a different
19 ID number or other different information. There's no clean
20 way to do it, and some mistakes are made. A person with a
21 fairly common name, particularly if other people with that
22 same name are born in the same year, can easily be confused,
23 if they move, which is the right person. Another important
24 fact is that -- and properly so -- the file that the staff
25 has access to has full dates of birth; the public file only

1 has the year of birth. And that also makes that comparison
2 a little muddy.

3 That said, using the file that is available to the
4 public, it's certainly possible to do the sorts of reports
5 that the staff is looking at. They will not be 100-percent
6 reliable, they'll be the best that can be done with what's
7 available. And so my expectation is that some of the names
8 that people verify will turn out not to be properly -- the
9 correct person because of those sorts of ambiguities. I
10 don't know if there's any way to avoid that. It's certainly
11 an issue that people dealing with petitions and qualifying
12 signatures for the ballot have had to deal with all along.
13 It's not a huge number, but it's not going to be 100-percent
14 foolproof. That said, I think it can be done and look
15 forward to certainly giving it a shot in the next couple of
16 months, once we have some certainty about exactly what it is
17 that needs to be provided to the Bureau. Thank you. Are
18 there any questions?

19 MS. BRADSHAW: Any questions from the Board?

20 MR. THOMAS: I think our ID number does stay. No?

21 MR. FOX: I've been playing with the Qualified
22 Voter File more than anybody else over time. I'll say that
23 and challenge anybody to disagree with that.

24 MR. THOMAS: Okay. Well, that's a point.

25 MR. FOX: It certainly changes whenever somebody

1 moves from one municipality to another and that's, I think,
2 a recognition of the fact that by law people remain
3 registered in a municipality, not registered with the state
4 as a whole.

5 MR. THOMAS: Right; right.

6 MR. FOX: When names change, I've seen some cases
7 where the ID number is maintained, some when it's not. And
8 my guess is that has to do with how the local clerk
9 processes such a change.

10 MR. THOMAS: Well, it's something we should sit
11 down with you on -- we'd be happy to do that -- and get your
12 expertise, as well.

13 MR. FOX: Okay. Be glad to do that. Thank you
14 very much.

15 MS. BRADSHAW: Any other questions? Thank you.

16 MR. FOX: Thank you.

17 MS. PERO: Thanks.

18 MS. BRADSHAW: Luanne, are you ready?

19 REPORTER: Please state your full name and spell
20 it.

21 MS. KOZMA: Luanne Kozma, L-u-a-n-n-e K-o-z-m-a.
22 Okay. Thanks. And I'm not a lawyer.

23 MS. BRADSHAW: No worries, it's just public
24 comment.

25 MS. KOZMA: But I might talk about a couple laws.

1 I had a prepared thing to say, but I think I'm just going to
2 mention a few things here because some of it was already
3 covered, and I didn't know about Mr. Thomas's new concept
4 for what he's thinking of.

5 Last April this Board approved our petition as to
6 form, as you know, and our signature gathering began with
7 the law that's on the books now with the 180-day limitation
8 with the rebuttable presumption. So even though we didn't,
9 you know, understand all the ins and outs that we do now of
10 the rebuttable presumption part, we certainly have enjoyed
11 this law all this time for this whole year. And one of the
12 reasons for your -- the Board's preapproval of the petition
13 as to form in the first place is that you want -- I believe
14 Ms. Matuzak might have mentioned this, that you want these
15 petitions to be accurate and valid petitions so that when
16 people are going out gathering signatures and signing
17 petitions, that they know that this is going to be a real
18 petition that's going to, you know, meet approval. And the
19 whole idea there is that their signatures will count, you
20 know, that it will not have all been for nought. And you've
21 had this rebuttal procedure on the books for the past 30
22 years, but it was never improved upon or explained to the
23 public or to ballot initiative proponents for all those
24 years. It's not on your website. It's only in the format
25 of minutes of a meeting that was held 30 years ago. So a

1 lot could have been done to -- at any time since 1986 to
2 improve the transparency of this process and facilitate it,
3 you know, better. I guess it's great that you're doing it
4 now. However, you know, here we figured it out now, the
5 simple truth that the QVF does provide the information
6 that's needed and that's all that's really been needed since
7 1998 when the QVF was established.

8 But I'd like to make the big point about what
9 we've called the two-timer policy, the concept that was
10 adopted by the Board back in 1986 when it wasn't just a
11 matter of proving that the signer was valid at the time that
12 they signed but also during this period prior to submittal,
13 180 days prior to submittal, so that a person needs to
14 basically prove themselves valid twice. That is nowhere in
15 the law. It is not in the constitution. And this Board has
16 the policy to not make that same error again, but to fix it,
17 and to, you know, correct that today or the next time you
18 meet, so that we don't have this onerous process of trying
19 to deal with, you know, different addresses. Are they --
20 were they a voter at this address in January QVF? Were they
21 at this address, at the address when they signed? The only
22 thing that matters is the date that they signed. That's
23 what they see on the petition sheet when they sign it. The
24 petition sheet does not say, "Now, you've got to promise to
25 still be a registered voter for your signature to count, you

1 know, later on in January." That's not there. So we can't
2 put that stuff into the law. It's not something that the
3 Board of Canvassers should be able to do. And I urge you to
4 strike that from the new policy. It sure would make life
5 easier for everyone on the staff, and all of the paperwork
6 that's been, you know, suggested to attach to these
7 petitions would be unnecessary. It would just be a matter
8 of a simple verification, knowing full well that there are
9 some problems, as Alan Fox just pointed out, with minor -- I
10 would imagine it would be very few times that someone would
11 not be found and it would not be completely accurate.

12 So we -- as Jeff Hank mentioned, we only have two
13 months before the ultimate deadline but we, you know, might
14 want to submit earlier. So we really do need to have the
15 procedure changed in a timely fashion. We can't be dealing
16 with something last minute like that. It's not fair to the
17 voters who signed our petitions to enact an onerous policy
18 that piles on these impossible burdens. I really do think
19 it would be seen to outsiders, you know, even beyond the
20 state that it would be -- to keep that two-timer policy in
21 place with all these additional paperwork requirements, that
22 it would just be another attempt to make it irrebuttable.
23 And we don't want that to happen either. We want this to go
24 forward and put this before the voters, and I think they're
25 expecting that to happen.

1 It's up to us, of course, to collect enough
2 signatures, which we're, you know, really working hard to
3 do. And this is not an easy process, as a person who is
4 just an average person. We've put a lot of our own money
5 into it. We're not getting, you know, huge donors from
6 afar, from out-of-state, pushing this process. This is a
7 real grassroots campaign by Michiganders who truly want to
8 see this on the ballot. And I think every campaign uses
9 this QVF database to validate signatures. We've been using
10 it to do this all along. And I guess I won't belabor that
11 point, because I think that's already been talked about.
12 I'm really pleased that we've hired Practical Political
13 Consulting, which I know you're very familiar with them.
14 They do a great job.

15 So I really do think that our old signatures will
16 be rebutted accurately and fairly and there's really no
17 reason to impede that process. So thank you very much.

18 MS. BRADSHAW: Any questions from the Board?
19 Thank you very much.

20 MS. KOZMA: Okay.

21 MS. BRADSHAW: Before I close out this agenda
22 item, is there anyone else who wishes to address the Board
23 on agenda item number five? Hearing none, is there any
24 other further business to be properly presented to this
25 Board today?

1 MR. THOMAS: Do you want to say something about
2 the Davis case?

3 MS. BARTON: Sure.

4 MR. THOMAS: Denise is going to say something
5 about the Davis case.

6 MS. BRADSHAW: Okay.

7 MS. BARTON: Good afternoon, Madam Chair and
8 members of the Board. My name is Denise Barton. I'm
9 representing the Board here, and I'm from the Attorney
10 General's office. I just wanted to give you a status update
11 on the litigation that was filed by Robert Davis against the
12 Board of State Canvassers. Actually the reason why I was in
13 the hallway was because there was a phone conference on the
14 latest status, which there will be a hearing on March 30th
15 in front of Federal Judge Levy, at which time Mr. Davis has
16 sued the Board of State Canvassers and also the Wayne County
17 Election Commission in connection with the constitutionality
18 of the recall statute -- Michigan's recall statute.

19 Mr. Davis' attorney wanted to have the Board
20 members testify at that hearing and the judge, at least on
21 the record, indicated that she's not inclined to order that
22 at this time, and that Mr. Thomas actually will be there.
23 And so we have filed our response. We have filed our
24 response, and we will keep you posted. Thank you.

25 MS. BRADSHAW: Thank you very much. Is there any

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other business? I'll entertain a motion to adjourn.

MR. SHINKLE: So moved.

MS. BRADSHAW: We are adjourned. Thank you very much.

(Meeting concluded at 3:47 p.m.)

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<p style="text-align: center;">A</p> <p>A-l-a-n 26:18 able 8:3 18:25 32:3 absent 7:10,13 22:21 absentee 8:5 acceptable 22:5 accepted 24:17 access 27:25 accurate 30:15 32:11 accurately 33:16 Act 4:10 action 18:20 21:3 activity 12:5 16:8 16:10 ADAM 1:17 add 12:23 additional 22:23 32:21 address 17:6 31:20 31:21,21 33:22 addresses 23:5 31:19 adjourn 35:1 adjourned 35:3 Adjournment 2:25 adopted 31:10 afar 33:6 affect 8:10 affidavit 2:3 18:18 21:6,6,19,19,22 21:25 22:3 affidavits 22:2 27:5 afternoon 4:4 18:11 34:7 agenda 3:3 4:19 5:5 13:2 15:2,21 18:4 33:21,23 ago 22:16,24 30:25 ahead 6:12 Alan 2:21 18:8 26:15,18 32:9 allayed 9:20 Allegan 2:11 3:4 14:8,14 allocation 7:5 9:8 allow 17:9,19 ambiguities 28:9 amendment 2:17 15:25 amount 19:5</p>	<p>anybody 21:4 23:18 28:22,23 apart 25:13 Appeals 24:11 25:19,20,21 APPEARANCES 1:15 applications 8:5 applied 23:14 24:23 applies 25:10 apply 20:12 25:10 approaching 18:21 20:24 approval 2:4 4:24 30:18 approve 4:14,17 approved 30:5 approximately 24:9 April 30:5 area 6:6 areas 6:4 argue 26:11 argument 23:22 Article 19:3 23:10 23:11 25:11,12,18 26:2 asked 18:16 21:18 23:18 asking 6:16 16:25 assistance 9:7 Assistants 1:17 attach 32:6 attached 6:22,23 12:11,16 attempt 32:22 attorney 1:17 23:2 23:12,15 34:9,19 authority 20:8,16 AV 8:8 9:18 10:21 available 27:10,11 28:3,7 average 33:4 avoid 9:13 28:10 aware 9:21 aye 4:25 5:1,2,3 12:18,19,20,21 14:1,2,3,4,20,21 14:22,23 15:16,17 15:18,19</p> <p style="text-align: center;">B</p> <p>B 22:15 back 8:6 16:9 17:23</p>	<p>19:18 20:5 23:20 31:10 ballot 6:13 9:15,20 10:12 11:6,14,14 28:12 30:23 33:8 ballots 5:22,24 6:4,5 6:5,9,17,25,25 7:25 8:1,5 9:14 10:11 11:1,3 bar 17:9 Barton 1:16 34:3,7 34:8 baseline 5:24 basically 10:19 31:14 batch 17:16 began 30:6 beginning 26:9 begun 7:15 behalf 18:15 belabor 33:10 believe 26:7 30:13 Bernie 7:2 best 6:12 27:17 28:6 better 31:3 beyond 6:18 12:8 32:19 big 31:8 biggest 11:15 bill 16:4,10 24:7,9 24:14 bind 23:16 bindingness 22:24 birth 17:5 27:25 28:1 bit 6:17 12:5 Blanchard 5:17,18 5:19 Boal 2:20 22:11,14 22:15 25:8 board 1:5,10,11 2:16,23 4:6,10 7:17 9:19 10:6,10 10:23 12:11,16 13:18,21,23 14:11 14:14 15:7,10,13 17:18 18:2,11 21:5 23:7,25 24:19 28:19 30:5 31:10,15 32:3 33:18,22,25 34:8 34:9,12,16,19 Board's 13:9 15:23</p>	<p>30:12 boards 7:10,13 8:5 8:9,12 9:18 10:19 10:21 Bolton 1:22 books 30:7,21 born 27:22 Bottle 24:6,9,14 boy 22:15 BRADSHAW 1:10 4:4,11,17,22 5:3 10:15 11:8 12:15 12:21 13:1,23 14:4,17,23,24 15:13,19 18:2,10 21:5 22:8,10 24:19 26:6,15,19 28:19 29:15,18,23 33:18,21 34:6,25 35:3 break 11:19 16:9 break-out 7:18,20 bring 17:10 Building 1:6 burdens 32:18 Bureau 18:16 19:12 20:16 28:17 business 2:23 33:24 35:1</p> <p style="text-align: center;">C</p> <p>C 1:16 call 4:5 22:18 called 20:5 23:1 24:11 31:9 calls 11:12 campaign 20:12 33:7,8 campaigns 18:24 19:1 campus 11:17,22 candidate 14:8 candidates 8:24 9:15 canvass 2:6,9,11,13 3:4 5:5 6:23 13:10 19:12 canvassed 7:18 24:24 Canvassers 1:5 4:6 7:17 13:21 14:14 15:10 32:3 34:12 34:16</p>	<p>Canvassers' 2:16 Capitol 1:6 care 22:18 carries 5:4 12:22 14:5,24 15:20 case 20:5,11 23:1,3 23:6,8,12 24:11 24:22,24 25:5,14 25:19,24 26:4,8 34:2,5 cases 29:6 cast 6:25 7:1 14:9 15:5 caucuses 7:6 CER 1:22 certain 5:8 certainly 28:4,10,15 28:25 30:10 certainty 28:16 certificate 21:19,23 certification 2:6 5:5 certified 1:22 13:20 14:13 15:10 certify 12:11,16 13:10 Chair 1:10,10 34:7 challenge 28:23 change 8:17 9:25 10:1,13 16:12 17:18,18 19:20,23 20:8 29:6,9 changed 27:13 32:15 changes 19:1 27:10 28:25 checks 17:15 Chris 8:14 22:16,16 23:19 24:20 Chris' 25:9 CHRISTOPHER 1:11 cite 24:22 cited 23:3 26:4 city 7:9,11,17 10:16 17:6 clean 27:19 clear 21:25 25:6 clerk 21:19,20 29:8 clerks 27:5 close 8:11,22 10:4 33:21 closely 7:16 Club 23:1,3,5 25:14</p>
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<p>25:17 26:4 codes 17:10 collect 16:13 33:1 collected 24:9,12,13 collection 25:25 collectors 24:6 COLLEEN 1:11 come 13:1 17:23 23:21 24:8 comfortable 26:25 coming 9:7 10:13 19:25 commend 26:3 comment 2:16 18:4 26:21 29:24 comments 15:23 16:11,25 22:19 26:19 Commission 16:7 34:17 committee 16:7 24:2 24:3,6 common 27:21 comparison 28:1 compelling 25:23 compiled 6:21 complete 16:17 completely 32:11 complicated 17:13 complimented 25:22 concept 30:3 31:9 concluded 35:5 conclusion 25:23 concurring 25:21 conference 34:13 confused 27:22 confusion 19:9 congressional 7:4 7:11,14,19 8:8 10:22 connection 34:17 consider 22:3 23:22 consideration 2:4 4:12 constitution 2:18 16:1 19:4,7,18,20 19:23 31:15 constitutional 20:9 23:8,14,17 constitutionality 23:9 34:17 Consulting 33:13</p>	<p>Consumers 23:6,8 26:5 contained 13:8 16:22 CONTENTS 2:1 context 19:17,24 continuation 15:22 continue 17:22 18:25 continues 23:16 continuing 22:24 controversy 25:9 conventions 7:6,7 convert 17:9 copies 6:12,14 Corporation 1:23 correct 24:2,8,17 28:9 31:17 correctly 4:8 corresponds 9:19 count 30:19 31:25 counted 6:15 counter 23:22 counties 3:4 6:21 counting 7:10,13 8:5,8,12 9:18,19 10:6,8,10,19,21 10:23 county 2:9,11,13 7:16 13:8,15,21 14:8,14 15:4,10 17:6 34:16 couple 6:4 18:17 28:15 29:25 course 33:1 court 19:22 23:1 24:10 25:18,20,21 25:23 cover 18:8 covered 30:3 creates 6:17 current 21:12 CVF 20:20</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>dark 26:13 database 33:9 date 16:20 17:7 31:22 dates 27:9,25 David 13:15 Davis 34:2,5,11,15 Davis' 34:19</p>	<p>day 6:10 11:23 23:13 Daylight 25:15 26:11 days 2:18 16:2 19:5 19:12,13 25:2 26:9 31:13 dead 20:2 deadline 20:25 32:13 deal 17:19 28:12 31:19 dealing 28:11 32:15 decide 23:15 defer 18:7 Deland 20:6 delegate 8:10 delegates 7:5,7 9:8 delegation 11:18 Democrat 8:2 9:6 Democratic 5:24 6:2 6:5,25 Democrats 5:24 Denise 1:16 34:4,8 DEPARTMENT 1:2 Detroit 7:9,11,17 9:3,9,10 10:16 difference 9:15 11:6 19:15 different 9:23 11:3 20:3 25:12 27:5,9 27:18,19 31:19 differently 11:4 19:11 difficulty 5:23 digested 16:10 Director 1:11 27:2 directs 20:18 disagree 23:19 28:23 disagrees 23:18 discretion 20:21 discusses 20:6 discussion 2:16 12:18 15:22 16:7 dissenting 25:20 district 2:10,12,14 7:4 8:8,13,13 10:22 13:14,20,25 14:6,7,13,19 15:3 15:9,15 districts 7:12,14,19</p>	<p>13:4,6,7,12 documentation 21:14 doing 6:6 31:3 Donald 7:1 donors 33:5 driver's 17:3</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>E-I-I-i-s 22:14 earlier 32:14 early 19:18 21:11 easier 32:5 easily 27:22 easy 11:14 20:16 33:3 effect 8:14 19:8,15 19:25 eight 25:3 either 32:23 elect 20:7 elected 13:16 15:4 election 2:10,12,14 3:4 6:10 7:3 12:9 13:7,16,19,24 14:9,12,18 15:8,8 15:14 25:16 34:17 elections 1:11,12 2:8 13:3 16:7 24:1,3,5 electronic 1:22 16:13,16 Ellis 2:20 22:10,14 22:18 enact 32:17 enacted 24:16 25:12 encouraged 27:2 Engler 5:16,17,18 5:19 enjoyed 30:10 entertain 35:1 entirely 11:22 equal 5:13 equipment 6:9 10:12 ERIK 1:16 error 24:1,4,18 31:16 essentially 17:14 established 31:7 estimate 8:25 event 9:5 exact 25:22 exactly 16:18 28:16</p>	<p>example 17:2 examples 24:15 Excel 17:2 Exhibit 3:2,3 Exhibits 3:1 4:3 expect 16:9 expectation 28:7 expecting 32:25 expertise 29:12 explained 30:22 extensive 6:7</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>F-o-x 26:18 facilitate 31:2 fact 22:1 27:24 29:2 factual 24:1 fair 32:16 fairly 8:22 27:21 33:16 familiar 33:13 fashion 32:15 faster 21:1 favor 4:23 12:18 14:1,20 15:16 feasible 17:17 Federal 34:15 feel 26:25 feeling 24:25 fifth 15:21 figure 27:17 figured 31:4 file 8:4 16:17,23 27:4,8,11,17,24 27:25 28:3,22 filed 2:19 8:5 16:2 26:9 34:11,23,23 fill 15:2 filled 13:6 final 20:25 finally 23:24 27:1 find 6:7 Firm 1:23 first 16:3 17:20 21:17 22:14,17 25:8 27:2 30:13 five 25:13 33:23 fix 31:16 flat 16:5 following 2:8 foolproof 28:14 forget 25:22 form 18:18 21:8</p>
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<p>30:6,13 format 17:2 21:10 30:24 forms 9:16 10:12 22:1 forth 16:5 forward 17:24,25 18:15,17 23:21 28:15 32:24 found 7:14 32:11 four 9:22 13:2 25:12 four-year 19:7,10 19:25 20:1,4 22:25 Fox 2:21 18:8 26:15 26:18,18,20,23 27:1 28:21,25 29:6,13,16 32:9 FRACASSI 1:17 Frank 26:4 frankly 20:13 front 34:15 full 17:5 18:12 22:12 26:16 27:8 27:25 29:19 32:8 further 2:23 12:18 16:10 33:24</p> <hr/> <p style="text-align: center;">G</p> <p>Gary 15:4 gas 23:21 gathering 30:6,16 General 1:17 23:2 General's 23:15 34:10 getter 7:1 getting 18:16 25:2,3 26:13 33:5 give 7:20,23 9:6 20:16,20 34:10 given 12:12,17 giving 28:15 glad 29:13 go 5:4 6:12,13 7:6 8:3 13:12 18:3 20:4 22:5 27:4 32:23 going 7:22,24 9:6 18:5,9 19:18,22 24:2 28:13 30:1 30:16,17,18 34:4 Golf 23:1,3,5 25:14 25:17 26:4</p>	<p>good 4:4 5:21,22 6:2 6:2,6 8:25 16:7 18:11 24:25,25 25:2,3 34:7 governor 20:7 governor's 22:25 24:7 Granholt 5:16 grassroots 33:7 great 5:7 19:9 31:3 33:14 Griffin 23:20 GRILL 1:16 groups 10:8 gubernatorial 5:13 guess 8:9 9:13 22:22 24:21,24 29:8 31:3 33:10</p> <hr/> <p style="text-align: center;">H</p> <p>H-a-n-k 18:14 hallway 34:13 Hamilton 20:6 hand 6:15 handle 6:8 Hank 2:20 18:10,11 18:14,14 21:8,9 21:24 22:9,23 32:12 happen 32:23,25 happens 13:9 happy 11:25 21:3 29:11 hard 5:23 33:2 heard 11:11 22:16 hearing 5:3 14:1 15:16 16:6 33:23 34:14,20 held 2:6,8 4:13,18 4:24 5:6 13:3 14:18 25:15 30:25 help 16:15 high 9:3,3 highest 5:11 7:1,3 hired 33:12 historically 19:24 history 16:17,22 25:11 27:9,11 hold 6:11 hope 21:2 hopefully 18:15 hour 6:16 House 16:6</p>	<p>Howell 15:4 hugo 28:13 33:5</p> <hr/> <p style="text-align: center;">I</p> <p>ID 17:3,4,9 27:13,15 27:19 28:20 29:7 idea 30:19 II 19:3 23:11 25:12 25:18 26:2 imagine 32:10 impede 33:17 important 23:1,5 27:8,23 impossible 32:18 improve 31:2 improved 30:22 in-house 7:22 inclined 34:21 included 7:19 including 23:19,20 inconsistent 27:15 indicated 34:21 individual 15:4 industry 23:21 information 27:19 31:5 initial 25:8 initially 10:2 17:7 17:13,20 initiate 2:18 initiates 16:1 initiative 24:22,23 30:23 initiatives 23:6,8,14 23:16,17 26:9 ins 30:9 intelligent 20:14 interestingly 5:8 international 11:18 involved 25:9,24 irrebuttable 32:22 issue 7:9,9 11:8 28:11 issues 5:21 7:24 11:9 item 4:19 5:4 13:2 15:21 18:4 33:22 33:23</p> <hr/> <p style="text-align: center;">J</p> <p>J-e-f-f-r-e-y 18:14 January 23:4 31:20 32:1</p>	<p>JEANNETTE 1:10 Jeff 22:23 32:12 Jeffrey 2:20 18:10 18:14 job 33:14 John 23:12,20 JOHNSON 1:3 judge 25:20 34:15 34:20 judges 25:19 June 20:24 jurisdiction 20:3</p> <hr/> <p style="text-align: center;">K</p> <p>K 1:22 K-o-z-m-a 29:21 keep 4:5 32:20 34:24 Kelly 26:4 Kent 2:9 3:4 13:14 13:21 kicking 17:16 kind 4:4 8:20 21:8 know 9:2 10:11,19 11:12 16:18,19,20 20:10,11,23 21:1 22:4 23:23 26:23 28:10 30:3,6,9,17 30:18,20 31:3,4 31:17,19 32:1,6 32:13,19 33:2,5 33:13 knowing 32:8 knows 18:19,20 Kozma 2:21 18:6,7 29:21,21,25 33:20</p> <hr/> <p style="text-align: center;">L</p> <p>L-u-a-n-n-e 29:21 LaGrand 13:15 laid 9:14 Lansing 1:6,18 4:1 Lapeer 2:13 3:4 15:3,10 large 8:9 10:10 latest 34:14 law 20:11,18 21:12 21:25 25:16 29:2 30:7,11 31:15 32:2 laws 29:25 lawyer 29:22 lay 20:23</p>	<p>left 9:17,25 legislation 2:18 16:1 legislative 10:13 24:22,23 25:11 26:10 legislature 16:8 19:1 19:4,20 20:8 length 19:19 Let's 7:25 letter 21:9 23:13 letters 23:4 Levy 34:15 license 17:3 life 32:4 limit 19:4 limitation 30:7 line 17:8 20:23,23 24:11 literature 24:5 litigation 34:11 little 6:6,17 10:18 11:11 17:13,19 18:1 28:2 load 16:12 local 29:8 located 11:22 14:7 15:3 log 20:22 look 8:3 16:12 17:22 18:19 20:5 28:14 looked 16:11 looking 6:18 18:15 27:3 28:5 looks 22:19 lopsided 8:21 lot 6:10 7:24 20:10 20:11 31:1 33:4 lots 27:9 lower 5:11 Luanne 2:21 18:6,7 29:18,21</p> <hr/> <p style="text-align: center;">M</p> <p>machines 12:1 Madam 34:7 maintained 29:7 majority 25:21 MALERMAN 1:12 13:5 14:6 15:1 March 1:7 2:6,8 4:2 4:13,15,18,25 5:6 12:12,17 13:3,7 13:19,21,24 14:12</p>
--	--	--	---	--

RECEIVED by MSC 6/10/2020 12:31:45 PM

14:14,18 15:8,11 15:14 34:14 marked 3:2,3 4:3 Mary 14:8 matter 31:11 32:7 matters 31:22 Matuzak 30:14 MCL 19:1 mean 8:18 9:25 10:4 11:12 20:19 21:7 21:18,21 meaning 24:7 means 20:2,21 meet 30:18 31:18 meeting 1:5 2:3,4 4:5,7,9,13,15,18 4:24 30:25 35:5 Meetings 4:10 MELISSA 1:12 member 1:11 22:21 members 13:5 34:8 34:20 memo 7:8 memorandum 13:12 mention 22:25 30:2 mentioned 30:14 32:12 method 17:12 Michigan 1:1,6,18 4:1 19:4,19 21:25 24:10,11 Michigan's 24:6 34:18 Michiganders 33:7 mid 9:4 MILegalize 18:15 million 5:8,12,20 6:24,25 mind 9:9,14 minor 32:9 minute 32:16 minutes 2:4 4:12,14 4:18,24 22:16 30:25 miscommunication 10:5 mistakes 27:20 mixed 8:2 10:20 11:1 mixture 7:13 moment 22:24 money 33:4	months 28:16 32:13 moot 22:22 motion 5:4 12:9,22 13:17 14:4,10,24 15:6,19 35:1 motions 13:11 move 4:14 12:10 13:18 14:11 15:7 17:24,25 18:17 27:23 moved 4:17 12:15 13:23 14:17 15:13 35:2 moves 27:12 29:1 moving 15:21 MSU's 11:17 muddy 28:2 municipality 27:12 27:14 29:1,3	27:13,15,19 28:13 28:20 29:7 33:23 numbers 8:9,11,24 9:12 12:11 17:9 numerous 24:12,15	O o-a-1 22:15 Obama 5:25 obviously 6:1 7:10 office 2:10,12,14 13:20 14:13 15:9 15:15 34:10 Official 3:4 Oh 4:22 12:25 26:20 oil 23:21 okay 5:7 8:23 10:14 12:10,15 22:10 26:20,23 28:24 29:13,22 33:20 34:6 old 9:18 19:16 33:15 once 28:16 onerous 31:18 32:17 ones 9:17,25 ongoing 18:24 19:1 20:12 open 4:7,10 operated 25:4,6 operating 18:24 opinion 23:11,14,15 25:19 opinions 25:18,21 opportunity 17:19 19:2 opposed 5:3 12:21 14:4,24 15:19 options 16:14 17:25 order 4:6 18:1 34:21 Ottawa 1:18 ought 9:22 out-of-state 33:6 outs 30:9 outside 19:13 20:3,4 outsiders 32:19 overruled 26:5 overturned 19:22 23:17 25:17	P p.m 1:7 4:2 35:5 P41535 1:16 P64713 1:16	P79546 1:17 packet 14:10 15:6 PAGE 2:1 paper 17:20 paperwork 32:5,21 part 25:15 30:10 particular 10:22 particularly 27:21 parties 7:23 8:6 9:6 parts 9:4 Party 7:2,24 pass 8:20 passed 16:4 passes 18:23 people 6:11,14,15 11:22 12:1 18:3 19:6,23 22:3,6 27:21 28:8,11 29:2 30:16 percent 5:9,10 9:5 10:20 25:2,3 period 16:5,22 19:7 19:10,25 20:1,4,9 24:7,10,13 25:24 25:24 26:1,1 31:12 periods 17:16 20:7 PERo 1:11 4:14,21 5:1,14,17 9:24 10:3,9,14 11:3,6 11:17,21,25 12:3 12:6,10,19 13:22 14:2,16,21 15:7 15:18 21:15 26:13 26:25 29:17 person 17:6 27:18 27:20,23 28:9 31:13 33:3,4 petition 2:17,19 15:25 16:2 17:7,8 19:5 30:5,12,18 31:23,24 petitioners 17:1 petitioning 19:19 petitions 19:13 24:12,15,24 25:25 27:4 28:11 30:15 30:15,17 32:7,17 phone 34:13 physical 9:11 piles 32:18 Pirich 23:12 place 21:16 30:13	32:21 places 5:22 6:9 9:11 plaintiffs 23:12 play 27:16 playing 28:21 please 18:12 22:12 22:17 26:3,15,16 29:19 pleased 33:12 point 22:23 23:24 25:5 27:7 28:24 31:8 33:11 pointed 32:9 policy 16:12 17:18 18:18 31:9,16 32:4,17,20 political 7:23 33:12 polling 9:11 possible 28:4 posted 4:8,9 34:24 posting 2:3 Power 23:6,8 26:5 Practical 33:12 preapproval 30:12 precinct 9:11,19 10:7 precincts 9:12 10:15 11:21 premise 18:24 prepared 13:11 30:1 presented 2:23 33:24 President 5:25 presidential 2:6 5:6 12:13,24 13:11 presumed 19:12 presumption 2:17 15:24 16:6 30:8 30:10 pretty 8:25 11:13,14 18:21 21:13 previous 4:24 primary 2:6 5:6,25 12:13,24 13:11 prior 19:24 25:25 31:12,13 probably 8:11 17:25 20:19,19 problem 10:13 11:1 11:15 22:4 problems 32:9 procedure 2:16
---	---	--	---	--	--	--

RECEIVED by MSC 6/10/2020 12:31:45 PM

<p>21:18 30:21 32:15 procedures 6:8 15:24 process 16:13,25 17:17 20:14 31:2 31:18 33:3,6,17 processes 29:9 progress 18:16 promise 31:24 properly 2:23 27:24 28:8 33:24 proponents 30:23 proportion 8:7 proportionate 9:8 proposed 2:16 15:23 20:22 proposes 2:17 15:25 propriety 22:21 prove 31:14 provide 16:14 17:1 18:18 31:5 provided 17:4 28:17 provides 19:7 proving 31:11 provision 26:2 public 2:16 15:22 16:11 18:4 24:4 26:19,21 27:11,11 27:16,25 28:4 29:23 30:23 publicly 17:4 purposes 7:5 pushing 33:6 put 9:9 19:6 32:2,24 33:4 putting 6:7 8:15 10:8 16:19</p> <hr/> <p style="text-align: center;">Q</p> <p>qualified 8:3 16:16 16:23 19:11 27:3 27:8,17 28:21 qualifying 28:11 question 8:17 questioning 22:21 questions 14:1,20 15:16 18:2 21:4,5 24:18,19 28:18,19 29:15 33:18 quick 22:19 quicker 16:15 quickly 17:10 18:21 quite 12:5</p>	<p>QVF 17:9 20:18 31:5,7,20 33:9</p> <hr/> <p style="text-align: center;">R</p> <p>ran 6:4 reaction 25:8 read 26:3 ready 29:18 real 30:17 33:7 realize 24:8 really 5:25 7:15 8:19 9:18 11:15 12:8 20:15 21:3 31:6 32:14,18 33:2,12,15,16 reason 7:12 9:24 23:2,4 33:17 34:12 reasonable 20:17,21 reasons 30:12 rebut 19:2,14 20:17 20:21 rebuttable 16:5 30:8,10 rebuttal 30:21 rebutted 16:14 33:16 rebutting 2:17 15:24 20:14 recall 34:18,18 received 6:20 8:6 recognition 29:2 recommended 12:9 13:17 record 13:9,18,24 14:11 15:7,14 21:20,22 27:18 34:21 record's 25:6 recorded 1:22 14:19 Recorder 1:22 recording 2:8 13:2 recount 12:23 reference 23:9,10 referred 22:16 25:22 referring 26:8 regard 11:12 15:23 regarding 2:16 16:10 18:23 regardless 18:23 registered 5:9 16:18 16:20,21 20:3</p>	<p>21:21 29:3,3 31:25 registration 1:23 21:22 reliable 28:6 relied 23:2 remain 29:2 remember 5:14 rendition 17:21 report 7:4 12:8 17:21 27:2 REPORTER 18:12 22:12 26:16 29:19 Reporting 1:23 reports 6:20 28:4 represent 12:11 representative 2:10 2:12,14 13:4,6,15 13:20,25 14:7,13 14:19 15:3,9,15 representing 23:20 34:9 represents 27:18 reproduce 6:9 Republican 6:5,25 7:2,24 8:2 9:6 request 17:23 requested 17:20 require 22:2,3 required 21:12 26:8 requirements 32:21 requires 21:25 requiring 27:4 research 6:6 responding 21:10 response 34:23,24 results 2:6,8,9,11,13 3:4,4 5:5 6:22 7:21 13:3,9,19,24 14:12,18 15:8,14 retroactively 20:12 revision 2:16 revisions 15:23 right 10:3 11:7,20 13:1 16:24 24:4 27:23 29:5,5 Robert 34:11 role 13:9 Room 1:6 rules 4:10 run 5:22 11:13 running 11:15 17:15</p>	<p>RUTH 1:3</p> <hr/> <p style="text-align: center;">S</p> <p>Sanders 7:2 Sandra 1:22 Savings 25:15 26:12 saw 19:21 saying 21:15 SB 18:23 20:10 schedule 4:5 scoping 17:14 screen 17:11 second 17:12 SECRETARY 1:3 Section 19:3 23:10 23:11 25:11,12,18 26:3 see 6:19,21 7:8,25 8:20 11:25 25:1 31:23 33:8 seen 12:5 29:6 32:19 select 7:7 Senate 16:4,4 19:21 sense 9:2 sent 21:9 separate 7:18,20 10:6,11 13:11 session 26:10 set 19:19 sets 16:4 sheet 17:8,10 31:23 31:24 Shinkle 1:10 4:16 5:2,16,19 8:14,17 10:21 12:14,20,25 13:18 14:3,11,22 15:12,17 21:6,24 35:2 short 11:14 shot 28:15 show 8:6,11,20,23 8:24 11:25 showing 21:20 shows 7:20 side 6:2 sign 22:6 31:23 signature 2:17 15:25 19:14,16 30:6 31:25 signatures 16:13 19:2,10 20:25 24:9,13 27:6 28:12 30:16,19</p>	<p>33:2,9,15 signed 16:20 17:6,7 21:21 31:12,21,22 32:17 signer 31:11 signing 30:16 similar 20:22 simple 31:5 32:8 single 13:8 20:22 sit 29:10 sitting 11:24 size 10:2,5 skipped 4:23 small 9:12 27:7 smooth 12:8 smoothly 11:13 somebody 6:17 9:21 28:25 soon 21:3 sorry 4:22,22 sort 20:14 sorts 22:1 28:4,9 source 8:4 speak 18:4 22:18 speakers 18:3 speaks 18:8 special 2:8,10,12,14 13:3,7,19,24 14:12,18 15:8,14 specifically 24:14 25:1,17 spell 18:13 22:12 26:16 29:19 spelled 22:15 split 9:10,12 splits 9:13 spreadsheet 9:7 17:1 spring 11:19 staff 1:12 27:3,10,24 28:5 32:5 stale 2:18 16:1 27:6 staleness 19:14 20:2 20:2,15 standards 20:12 stands 23:22 start 18:5 started 11:15 state 1:1,2,3,5,6,16 2:10,12,14,16 4:6 9:4 13:4,6,20,25 14:7,13,18 15:2,9 15:15 18:12 20:3</p>
---	--	--	--	---

RECEIVED by MSC 6/10/2020 12:31:45 PM

20:18 22:1,12 24:11 26:16 29:3 29:19 32:20 34:12 34:16 stated 24:5,12,14 statement 2:20,20 2:21,21 12:12,17 21:7 statewide 6:22 status 27:10 34:10 34:14 statute 26:7,8 34:18 34:18 statutory 2:17 15:24 23:6,16 stay 27:14 28:20 steadily 20:24 stood 25:16 stop 10:7 26:23 straightforward 21:13 street 1:18 17:5 strike 32:4 stuff 32:2 submit 19:3 20:15 32:14 submittal 31:12,13 submitted 24:16 submitting 25:25 sued 34:16 suggested 21:10 32:6 suggestions 16:11 Support 4:16 12:14 13:22 14:16 15:12 supported 4:17 12:16 13:23 14:17 15:13 Supreme 23:1 25:23 sure 4:7 6:11 9:21 22:9 23:24 32:4 34:3 swear 18:5 system 17:15	29:25 talked 33:11 talking 21:8 tell 6:13 26:22 telling 26:23 tells 9:22 ten 25:2 26:9 term 19:18 22:25 24:7 terms 17:15 21:13 test 20:1 testify 34:20 testimony 24:1 thank 4:11 13:5 14:6 15:1 18:11 22:7,8,10 24:19 26:5,6 28:17 29:13,15,16 33:17 33:19 34:24,25 35:3 Thanks 18:7 29:17 29:22 they'd 11:3 thing 5:22 6:6,12 30:1 31:22 things 30:2 think 6:24 7:23 8:25 9:4,9,20 10:1,5 12:7 17:22 20:5 20:17,17,20 22:3 28:14,20 29:1 30:1 32:18,24 33:8,11,15 thinking 30:4 third 4:19 5:4 8:22 Thomas 1:11 4:9,11 5:7,15,18,20 8:16 8:19 10:1,4,10,17 10:25 11:5,7,11 11:20,24 12:2,4,7 12:23 16:3 20:22 21:9,17 22:16,17 23:19 24:21 26:7 26:14,22 28:20,24 29:5,10 34:1,4,22 Thomas' 27:2 Thomas's 30:3 thought 26:20 three 13:5 thrown 26:10 Thursday 1:7 4:2 time 4:12 5:23 16:21 17:15 18:22 19:5	21:21 25:15,24,24 26:1,12 27:15 28:22 30:11 31:1 31:11,17 34:15,22 timelines 16:19 timely 32:15 times 18:17 32:10 today 4:5 17:22 22:20 31:17 33:25 told 23:13 topics 26:12 total 8:1,23 15:5 totals 7:18 township 17:6 Traditionally 22:2 transparency 31:2 treats 19:10 true 12:11,16 truly 33:7 Trump 7:1 truth 26:22,24 31:5 try 19:21 trying 20:11 31:18 turn 20:25 21:1 22:6 28:8 turn-in 18:21 turning 6:15 turnout 5:7,8,21 6:2 6:19 9:2 twice 31:14 two 6:16 7:23 11:1 16:14,15 25:18,20 32:12 two-month 24:10 two-timer 31:9 32:20 two-year 20:7	uses 33:8 <hr/> V <hr/> v 20:6 24:11 vacancies 13:6 vacancy 13:14 15:1 vagueness 22:4 valid 19:12 30:15 31:11,14 validate 33:9 verification 16:16 17:11 32:8 verify 16:15 28:8 verifying 27:5 versa 8:15 version 27:16 vice 1:10 8:15 void 2:18 16:1 vote 4:21 6:14 7:1 9:2 12:3 16:18 19:6,23 22:20,20 25:3,4 voter 7:10,13 8:4 16:17,17,23 17:3 17:4,5 27:4,8,9,12 27:13,17 28:22 31:20,25 voter's 27:9 voters 5:9 8:4 32:17 32:24 votes 12:12,17 13:16 14:9 15:5,5 voting 11:18	17:24 we're 6:6 7:22 16:24 17:13 18:15,21 21:10 33:2,5 we've 6:21 7:22,25 13:11 20:21 21:1 24:23 31:9 33:4,9 33:12 website 30:24 week 16:6 21:11 24:2 well-liked 24:6 went 11:17 19:14 weren't 7:25 West 1:18 whatsoever 23:11 Whiteford 14:8 wholly 13:8 wish 18:3 wishes 33:22 Wolverine 23:1,3,5 25:14,17 26:4 won 14:8 words 25:22 work 6:18 7:22 16:12 22:6 workable 18:1 worked 7:16 12:1 working 16:24 33:2 works 11:14 worries 26:19 29:23 wouldn't 25:3,10 written 24:1
<hr/> T <hr/> TABLE 2:1 tabulation 7:15 tabulator 11:9 take 10:12 18:20 21:3,4 25:4 takes 4:19 talk 18:9 20:10		<hr/> U <hr/> ultimate 32:13 unconstitutional 25:15 26:2 understand 21:25 30:9 undo 7:16 unnecessary 32:7 unopposed 6:1 unrebutted 23:23 update 16:3 34:10 upheld 23:9 urge 32:3 use 6:13 7:6 17:2 20:16,20,21	<hr/> W <hr/> wait 6:16 waiting 6:11 want 4:7 6:10 16:3 17:23,25 20:25 22:5 27:1 30:13 30:14 32:14,23,23 33:7 34:1 wanted 12:3 17:21 24:17 27:7 34:10 34:19 wasn't 31:10 way 7:15 8:10 21:2 25:7 27:3,5,20 28:10 Wayne 7:16 34:16 ways 20:19 we'll 4:12 5:4 6:7,18 6:23 15:21 16:24	<hr/> X <hr/> XII 23:10 25:11 <hr/> Y <hr/> yeah 5:15,15,20 8:16 10:1,9 11:5 12:2,4,6,7 21:9,12 21:18 year 17:5 27:22 28:1 30:11 years 9:22 25:13,13 25:16 30:22,24,25
		<hr/> Z <hr/> 0 <hr/> 0-0-0 35:6 <hr/> 1 <hr/>		

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<p>1 2:3 3:2 4:3 6:15 1-800-632-2720 1:24 1.2 6:25 1.3 6:24 1.9 5:11 100 7:10 10:21 100-percent 28:5,13 100,000 22:6 10th 14:14 13 2:10 8:13 13,601 13:16 13,907 15:5 13th 7:11,14 8:15 10:23 14 2:12 8:13 14,860 14:9 14th 7:11,14 8:15 10:23 15 2:14,19 13:21 1500 27:4 15th 15:11 168.472(a) 19:1,8,8 19:25 18 2:20 180 2:18 10:19 16:2 19:5,11,13 25:2 31:13 180-day 16:5,21 19:15 24:13 30:7 190-day 19:16 1908 19:18 25:13 1913 25:14 1923 20:5 1971 23:3 1976 5:10 1986 18:18 23:13 24:24 31:1,10 1988 24:11 1990 5:13 1998 31:7 1st 20:24</p> <hr/> <p style="text-align: center;">2</p> <p>2 2:4 3:3 4:3 6:16 23:10 25:11 2.5 5:8,20 2012 6:1 2016 1:7 2:6,8 4:2 5:6 12:12,17 13:19,21,24 14:12 14:15 15:8,11 20s 9:4</p>	<p>22 2:20 23,229 14:9 23,741 15:5 24 1:7 4:2 7:12,20 10:25 11:2 25 10:19 26 2:21 29 2:21</p> <hr/> <p style="text-align: center;">3</p> <p>3 2:6 3:00 1:7 4:2 3:47 35:5 30 25:16 30:21,25 30th 34:14 3193 1:22 321 8:22 33 2:23 35 2:25 5:9 9:5 373-1110 1:19 382 8:2 39 5:10</p> <hr/> <p style="text-align: center;">4</p> <p>4 2:3,4,8 3:2,3 426 1:6 46 5:10 472a 23:9 483,000 7:2 48909 1:18</p> <hr/> <p style="text-align: center;">5</p> <p>5 2:6,16 500 10:17,18 517 1:19 525 1:18 598,000 7:3</p> <hr/> <p style="text-align: center;">6</p> <p>6 2:23 6,744 8:2</p> <hr/> <p style="text-align: center;">7</p> <p>7 2:25 7,126 8:1 72 5:9,12 75th 2:10 13:4,14 13:20,25 776 16:4 18:23 20:10 7th 4:13,15,18,25</p> <hr/> <p style="text-align: center;">8</p>	<p>8 2:6,8 12:12,17 13:19,24 14:12 15:8 80th 2:12 13:4 14:7 14:13,19 8151 1:23 82 15:3 82nd 2:14 13:4 15:9 15:15 83 6:20 8th 5:6 13:3,7 14:18 15:14</p> <hr/> <p style="text-align: center;">9</p> <p>9 19:3 23:11 25:12 25:18 26:3</p>		
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