

EXHIBIT E



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

-- NOTICE --

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF STATE CANVASSERS WILL CONDUCT A MEETING ON MAY 10, 2018 AT 2:00 P.M. IN ROOM 426 OF THE STATE CAPITOL BUILDING, LANSING, MICHIGAN.

Included on the Agenda will be:

- Consideration of meeting minutes for approval.
- Consideration of multiple proposed modifications to the Verity voting system submitted by Hart InterCivic. (The proposed changes would: (1) Enable the use of longer ballots, up to 20 inches in length; (2) For purposes of the Presidential Primary only, place the "Uncommitted" position at the end of the list of candidates; and (3) Improve touch screen device calibration procedures.)
- 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.)
- Consideration of the form of the initiative petition submitted by Clean Energy, Healthy Michigan, P.O. Box 71746, Madison Heights, Michigan 48071.
- Such other and further business as may be properly presented to the Board.

Sally Williams, Secretary
Board of State Canvassers

A person may address the Board on any agenda item at the end of the meeting. A person who wishes to address the Board on an agenda item at the time the item is being discussed must submit a written request to the Chairperson of the Board prior to the opening of the meeting. Persons addressing the Board are allotted three minutes.

People with disabilities needing accommodations for effective participation in this meeting should email elections@michigan.gov or contact Lydia Valles at (517) 241-4662.