



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

**Meeting  
of the  
Board of State Canvassers**

**April 14, 2015  
Richard H. Austin Building, 4<sup>th</sup> Floor  
Lansing, Michigan**

**Called to order:** 10:30 a.m.

**Members present:** Jeannette Bradshaw – Chairperson  
Norman Shinkle – Vice-Chairperson  
Julie Matuzak  
Colleen Pero

**Members absent:** None.

**Agenda item:** Consideration of meeting minutes for approval.

**Board action on agenda item:** Motion to approve minutes of February 26, 2015 meeting as submitted. Moved by Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

**Agenda item:** Consideration of initiative petition form submitted for approval by the Committee to Ban Fracking in Michigan, P.O. Box 490, Charlevoix, Michigan 49720.

**Board action on agenda item:** The Board moved to approve the initiative petition form submitted by the Committee to Ban Fracking in 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 Bradshaw. Ayes: Bradshaw, Matuzak, Pero. Nays: None. Pass: Shinkle. Motion carried.

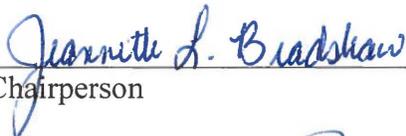
**Agenda item:** Consideration of whether the recall petition filed on March 25, 2015 by Ryan Flamand states factually and clearly each reason for the recall of Berrien County Treasurer Bret Witkowski.

**Board action on agenda item:** The Board moved that the recall petition filed by Ryan Flamand on March 25, 2015 does not state factually and clearly each reason for the recall of Berrien County Treasurer Bret Witkowski. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

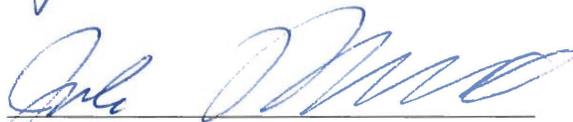
**Agenda item:** Such other and further business as may be properly presented to the Board.

**Board action on agenda item:** None. (General discussion regarding Board of State Canvassers Procedural Rules, R 168.841 *et seq.*)

**Adjourned:** 11:31 a.m.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Vice-Chairperson

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

5-26-2015  
\_\_\_\_\_  
Date