



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

**DRAFT**

**Meeting  
of the  
Board of State Canvassers**

**May 22, 2013  
State Capitol, Room 426  
Lansing, Michigan**

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

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

**Members absent:** None.

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

**Board action on agenda item:** Motion to amend minutes to correct typographical error. Moved by Pero; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Consideration of initiative petition form submitted for approval by No Taxes for Abortion Insurance, P.O. Box 901, Grand Rapids, Michigan 49509. (Petition proposes to create a new act to require the purchase of health care plan coverage for elective abortion to be exclusively by optional rider for which additional premium has been paid by the purchaser.)

**Board action on agenda item:** The Board moved to approve the initiative petition form submitted by No Taxes for Abortion Insurance with the understanding that the Board's approval does not extend to: the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Shinkle; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Consideration of referendum petition filed on March 27, 2013 by Keep Michigan Wolves Protected, 5859 W. Saginaw Highway No. 273, Lansing, Michigan 48917.

**Board action on agenda item:** The Board moved to certify the petition as sufficient, having met the form and signature requirements. Moved by Matuzak; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Recording of the results of the county canvass for the May 7, 2013 special election for the office of State Senator, 27<sup>th</sup> District.

**Board action on agenda item:** The Board moved to record the results of the May 7, 2013 special election for the office of State Senator, 27<sup>th</sup> District as certified by the Genesee County Board of Canvassers on May 10, 2013. Moved by Bradshaw; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Discussion of draft Board of State Canvassers Amended Petition Instructions.

**Board action on agenda item:** None.

**Agenda item:** Adoption of Board of State Canvassers Clarity/Factual Hearing Instructions.

**Board action on agenda item:** The Board moved to adopt the Clarity/Factual Hearing Instructions dated May 22, 2013, provided that the following sentence stricken: “‘Factual’ means a statement that is accurate.” Moved by Shinkle; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Discussion of draft Board of State Canvassers Request for Rulemaking regarding proposed amendments to R 168.841 *et seq.*, Board of State Canvassers Procedures.

**Board action on agenda item:** The Board moved to commence the emergency rulemaking process for amending the Board of State Canvassers Procedures rules, R 168.841 *et seq.* Moved by Matuzak; supported by Bradshaw. Ayes: Pero, Bradshaw, 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:** 11:14 a.m.

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Chairperson

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Vice-Chairperson

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Member

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Member

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Date

