



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

**Meeting
of the
Board of State Canvassers**

**September 17, 2015
State Capitol Building, Room 426
Lansing, Michigan**

Called to order: 11:03 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 the minutes of the July 30, 2015 meeting as submitted. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Consideration of constitutional amendment petition form submitted for approval by Let's Vote Michigan, P.O. Box 544, Pellston, Michigan 49769.

Board action on agenda item: The Board moved to approve the constitutional amendment petition form submitted by Let's Vote 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 Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Consideration of new political party petition form submitted for approval by the Modern Whig Party of Michigan, 9839 Joan Cir., Lot 71, Ypsilanti, Michigan 48197.

Board action on agenda item: The Board moved to approve the new political party petition form submitted by the Modern Whig Party of Michigan. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Petition canvassing policy for the out-of-state circulator check box.

Board action on agenda item: None.

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

Board action on agenda item: None.

Adjourned: 11:34 a.m.



Chairperson



Vice-Chairperson



Member



Member

11-5-2015
Date