



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

Draft

**Meeting
of the
Board of State Canvassers**

**November 9, 2009
State Capitol, Room 426
Lansing, Michigan**

Called to order: 2:10 p.m.

Members present: Norman D. Shinkle – Chairperson
Erane C. Washington-Kendrick – Vice-Chairperson
Jeffrey Timmer
James L. Waters

Members absent: None

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve as submitted. Moved by Waters; supported by Washington-Kendrick. Ayes: Shinkle, Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Canvass and certification of the November 3, 2009 special election conducted in the 19th State Senate District.

Board action on agenda item: Motion to certify the results reported for the special election in the 19th State Senate District and determine that Mike Nofs was elected to the office. Moved by Washington-Kendrick; supported by Waters. Ayes: Shinkle, Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Fair Affordable Insurance Rates (FAIR), 306 N. Clemens, Lansing, Michigan 48912.

Board action on agenda item: A motion was entered to approve the form of the initiative petition submitted by Fair Affordable Insurance Rates (FAIR) 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 Washington-Kendrick; supported by Waters. Ayes: Shinkle, Washington-Kendrick, Timmer, Waters. Nays: None. Motion carried.

Adjourned: 2:20 p.m.

Chairperson

Vice-Chairperson

Member

Member

Date