



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

**Meeting
of the
Board of State Canvassers**

November 24, 2008

**State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:09 a.m.

Members present: Erane C. Washington-Kendrick - Chairperson
Norman D. Shinkle – Vice Chairperson
James L. Waters
Lyn R. Bankes

Members absent: None

Agenda item: Consider meeting minutes for approval.

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

Agenda item: Canvass and certification of the November 4, 2008 general election.

Board action on agenda item: Motion that Board certify the results of the November 4, 2008 general election. Moved by Shinkle; supported by Waters. Ayes: Washington-Kendrick, Shinkle, Waters, Bankes. Nays: None. Motion carried.

Motion that Board grant the Bureau staff members the authority to represent the Board at any recounts requested on the state level. Moved by Washington-Kendrick; supported by Shinkle. Ayes: Washington-Kendrick, Shinkle, Waters, Bankes.

Agenda item: Canvass and certification of the November 4, 2008 special election conducted in Wayne County to subject Andy Dillon, State Representative, District 17, to a recall vote.

Board action on agenda item: Motion that Board certify the result of the November 4, 2008 special election conducted in Wayne County to subject Andy Dillon, State Representative, District 17, to a recall vote. Moved by Washington-Kendrick; supported by Waters. Ayes: Washington-Kendrick, Shinkle, Waters, Bankes. Nays: None. Motion carried.

Adjourned: 10:25 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date