



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

**Meeting  
of the  
Board of State Canvassers**

**February 15, 2013  
State Capitol, Room 426  
Lansing, Michigan**

**Called to order:** 10:31 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 approve as submitted. Moved by Shinkle; supported by Pero. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Election of Board Chairperson and Vice Chairperson for terms ending February 1, 2015.

**Board action on agenda item:** Motion to nominate Colleen Pero as Chairperson and Jeannette Bradshaw as Vice Chairperson for terms ending February 1, 2015. Moved by Shinkle; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Consideration of constitutional amendment petition form submitted for approval by Voters for Fair Use of Ballot Referendum, P.O. Box 21820, Detroit, Michigan 48221.

**Board action on agenda item:** The Board moved to approve the constitutional amendment petition form submitted by Voters for Fair Use of Ballot Referendum 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 Matuzak; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Consideration of initiative petition form submitted for approval by the Committee to Ban Fracking in Michigan, 9330 Boyne City Road, 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: 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 Matuzak; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Agenda item:** Discussion of changes in laws governing recall elections that affect the Board of State Canvassers.

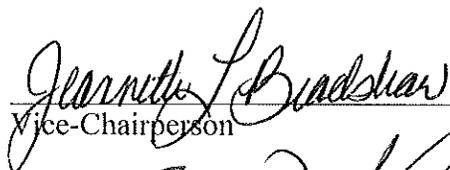
**Board action on agenda item:** None.

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

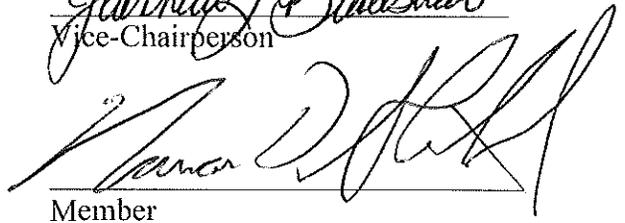
**Board action on agenda item:** Motion to pay special tribute to former member James Waters. Moved by Shinkle; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

**Adjourned:** 11:19 a.m.

  
\_\_\_\_\_  
Chairperson

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

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

4-17-2013  
Date