



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

Meeting
of the
Board of State Canvassers

April 17, 2013
State Capitol, Room 426
Lansing, Michigan

Called to order: 10:06 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 Matuzak; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Establishment of deadline for challenging signatures contained within the referendum petition filed by Keep Michigan Wolves Protected, 5859 W. Saginaw Highway No. 273, Lansing, Michigan 48917.

Board action on agenda item: The Board moved to establish the deadline for challenging signatures sampled from the referendum petition sponsored by Keep Michigan Wolves Protected, to elapse at 5:00 p.m. on the 10th business day after copies of the signatures sampled from the petition are made available to the public. Moved by Shinkle; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of amended 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 amended 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 Shinkle; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Recording of the results of the county canvass for the March 12, 2013 special primary for the office of State Senator, 27th District.

Board action on agenda item: The Board moved to record the results of the March 12, 2013 special primary for the office of State Senator, 27th District as certified by the Genesee County Board of Canvassers on March 18, 2013.

Agenda item: Discussion of draft Board of State Canvassers Clarity/Factual Hearing Instructions.

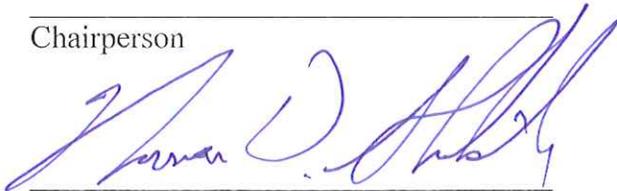
Board action on agenda item: None.

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

Board action on agenda item: None.

Adjourned: 10:56 a.m.

Chairperson



Member

Jeanette L. Bradshaw
Vice-Chairperson



Member

7-12-2013

Date