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

Meeting
of the
Board of State Canvassers

February 25, 2011
State Capitol, Room 426
Lansing, Michigan

Called to order: 2:00 p.m.

Members present: Norman D. Shinkle – Chairperson
Julie Matuzak
Jeffrey Timmer

Members absent: James Waters

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2013.

Board action on agenda item: Motion to elect Julie Matuzak as Board Chairperson and Norman K. Shinkle as Board Vice-Chairperson. Moved by Timmer; supported by Matuzak. Ayes: Shinkle, Matuzak, Timmer. Nays: None. Motion carried.

Agenda item: Consideration of "new political party" petition form submitted for approval by the ANTI NAFTA party, P.O. Box 26547, Fraser, Michigan 48026.

Board action on agenda item: A motion was entered to approve the "new political party" petition form submitted by the ANTI NAFTA party. Moved by Shinkle; supported by Timmer. Ayes: Matuzak, Shinkle, Timmer. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Michigan Is Yours, 333 Main Street, Rochester, Michigan 48307.

Board action on agenda item: A motion was entered to approve the form of the initiative petition submitted by Michigan Is Yours 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 Timmer; supported by Shinkle. Ayes: Matuzak, Shinkle, Timmer. Nays: None. Motion carried.

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

Board action on agenda item: Motion to adopt a "Special Tribute" to acknowledge the contributions of former Board member Erane C. Washington-Kendrick. Moved by Shinkle; supported by Timmer. Ayes: Matuzak, Shinkle, Timmer. Nays: None. Motion carried.

Adjourned: 2:13 p.m.

Chairperson

Vice-Chairperson

Member

Member

9-15-2011

Date