



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

Meeting  
of the  
Board of State Canvassers

August 15, 2012  
State Capitol, Room 426  
Lansing, Michigan

**Called to order:** 9:33 a.m.

**Members present:** Julie Matuzak – Chairperson  
Norman Shinkle – Vice Chairperson  
James Waters  
Colleen Pero

**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 Shinkle. Ayes: Matuzak, Shinkle, Waters, Pero. Nays: None. Motion carried.

**Agenda item:** Consideration of the initiative petition filed by Citizens for More Michigan Jobs, 2408 Lake Lansing Road, Lansing, Michigan 48912.

**Board action on agenda item:** None. Pursuant to the August 14, 2012 order of the Court of Appeals in the case of *Protect MI Constitution v Secretary of State*, Dkt. No. 311504, which was given immediate effect and directed the Secretary of State to “stop the canvass, to reject the CFMMJ petition, and not to allow the proposal to be placed on the ballot [.]” the Board Secretary withdrew the Staff Report of the petition.

**Agenda item:** Consideration of the initiative petition filed by Michigan Energy, Michigan Jobs, P.O. Box 873, East Lansing, Michigan 48826.

**Board action on agenda item:** The Board moved to determine that the initiative petition filed by Michigan Energy, Michigan Jobs is sufficient and to certify it for placement on the November 6, 2012 general election ballot. Moved by Waters; supported by Matuzak. Ayes: Matuzak, Shinkle, Waters, Pero. Nays: None. Motion carried.

**Agenda item:** Consideration of the initiative petition filed by Citizens for Affordable Quality Home Care, 400 Galleria Office Centre, Suite 117, Southfield, Michigan 48034.

**Board action on agenda item:** The Board moved to determine that the initiative petition filed by Citizens for Affordable Quality Home Care is sufficient and to certify it for placement on the November 6, 2012 general election ballot. Moved by Pero; supported by Waters. Ayes: Matuzak, Shinkle, Waters, Pero. Nays: None. Motion carried.

**Agenda item:** Consideration of the initiative petition filed by Protect Our Jobs, P.O. Box 1317, Novi, Michigan 48376-1317.

**Board action on agenda item:** Two separate motions were offered.

First, the Board moved to reject the challenge filed by Citizens Protecting Michigan's Constitution in its entirety and to determine that the petition is sufficient for placement on the November 6, 2012 general election ballot. Moved by Waters; supported by Matuzak. Ayes: Matuzak, Waters. Nays: Shinkle, Pero. Motion failed.

Second, the Board moved to reject the initiative petition filed by Protect Our Jobs on the basis that: (1) the petition does not list all of the provisions of the Constitution that it alters or abrogates; (2) the petition constitutes a general revision of the Constitution; (3) the petition is defective because it cannot be adequately described in the 100-word statement of purpose; and (4) it is contrary to the direction given by the Court of Appeals in the case of *Protect MI Constitution v Secretary of State*, Dkt. No. 311504 (issued August 14, 2012). Moved by Pero; supported by Shinkle. Ayes: Shinkle, Pero. Nays: Matuzak, Waters. Motion failed.

**Agenda item:** Vote to go into closed session to discuss a memorandum of legal advice from the Department of Attorney General.

**Board action on agenda item:** None; no closed session held.

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

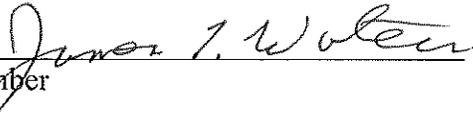
**Board action on agenda item:** None.

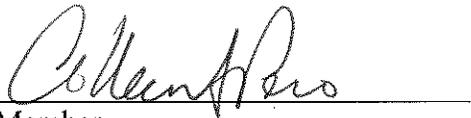
Adjourned:

11:13 a.m.

  
\_\_\_\_\_  
Chairperson

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

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

8-27-2012  
\_\_\_\_\_  
Date