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

Draft

Meeting
of the
Board of State Canvassers

March 19, 2012
State Capitol, Room 426
Lansing, Michigan

Called to order: 9:30 a.m.

Members present: Julie Matuzak – Chairperson
Norman Shinkle – Vice Chairperson
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 Shinkle; supported by Timmer. Ayes: Matuzak, Shinkle, Timmer. Nays: None. Motion carried.

Agenda item: Canvass and certification of the February 28, 2012 Presidential Primary.

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

Agenda item: Establish deadline for challenging signatures on the referendum petition filed on February 29, 2012 by Stand Up for Democracy, 1034 North Washington Avenue, Lansing, Michigan 48906.

Board action on agenda item: A motion was entered for the Board of State Canvassers to set the deadline for challenging signatures sampled from the referendum petition sponsored by Stand Up for Democracy 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 approved. 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 Patrick McGilvery, 9480 Cambria Road, Reading, Michigan 49274. (Petition

proposes to amend the State Constitution to provide, "that whenever any form of government becomes destructive to these ends, it is the right of the people to alter or abolish it, and to institute new government ..."

Board action on agenda item: A motion was entered for the Board of State Canvassers to approve the initiative petition form submitted by Patrick McGilvery with the understanding that the Board's approval does not extend to 1) the substance of the proposal which appears on the petition; 2) the substance of the summary of the proposal which appears on the signature side of the petition; or 3) 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: Consideration of initiative petition form submitted for approval by the Right to Know Michigan Committee, P.O. Box 3085, Kalamazoo, Michigan 49003. (Petition proposes to amend the State Constitution to require corporations to disclose expenditures made for lobbying and campaign purposes and provide penalties for noncompliance.)

Board action on agenda item: None. Petition withdrawn at the request of the sponsor.

Agenda item: Consideration of initiative petition form submitted for approval by Protect Our Jobs. 5859 West Saginaw Highway No. 142, Lansing, Michigan 48917-2460. (Petition proposes to amend the State Constitution to create a new constitutional right to collective bargaining.)

Board action on agenda item: A motion was entered for the Board of State Canvassers to approve the initiative petition form submitted by Protect Our Jobs with the understanding that the Board's approval does not extend to 1) the substance of the proposal which appears on the petition; 2) the substance of the summary of the proposal which appears on the signature side of the petition; or 3) 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: Consideration of initiative petition form submitted for approval by Citizens for Affordable Quality Home Care, 400 Galleria Office Centre, Suite 117, Southfield, Michigan 48034. (Petition proposes to amend the State Constitution to establish the Michigan Quality Home Care Council, provide certain information to consumers, require training of providers, and provide limited collective bargaining rights.)

Board action on agenda item: A motion was entered for the Board of State Canvassers to approve the initiative petition form submitted by

Citizens for Affordable Quality Home Care with the understanding that the Board's approval does not extend to 1) the substance of the proposal which appears on the petition; 2) the substance of the summary of the proposal which appears on the signature side of the petition; or 3) 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: Recording of the results of the county canvass for the following special elections held in conjunction with the February 28, 2012 Presidential Primary: 29th District State Representative (Partial Term Ending 1/1/2013) and 51st District State Representative (Partial Term Ending 1/1/2013). Designation of staff to act on behalf of the Board of State Canvassers in the event that a recount petition is filed with respect to these special elections.

Board action on agenda item: A motion was entered for the Board of State Canvassers to designate staff of the Bureau of Elections to act on the Board's behalf in the event that a recount petition is filed with respect to the special elections held in conjunction with the Presidential Primary. Moved by Shinkle; supported by Timmer. 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: None.

Adjourned: 10:03 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date