



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

**Meeting
of the
Board of State Canvassers**

**November 18, 2011
State Capitol, Room 426
Lansing, Michigan**

Called to order: 2:13 p.m.

Members present: Julie Matuzak – Chairperson
Jeffrey Timmer
James Waters

Members absent: Norman Shinkle – Vice Chairperson

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Certification of the November 8, 2011 special election conducted in Genesee County to subject Paul Scott, State Representative, District 51, to a recall vote.

Board action on agenda item: A motion was entered to certify the following as a true statement of the votes cast at the special election: 12,359 “Yes” votes (in support of the recall) to 12,126 “No” votes (against the recall), and further, to certify that Paul Scott has been recalled from the office of State Representative, District 51. Moved by Waters; supported by Timmer. Ayes: Matuzak, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Certification of the November 8, 2011 special primary conducted in Oakland County for the purpose of selecting nominees for the February 28, 2012 special election to fill a vacancy in the office of State Representative, District 29.

Board action on agenda item: A motion was entered to certify that Bob Gray was nominated by the Republican Party and Tim Greimel was nominated by the Democratic Party for the office of State Representative,

District 29, Partial Term, and are qualified to appear on the February 28, 2012 ballot. Moved by Timmer; supported by Waters. Ayes: Matuzak, Timmer, Waters. Nays: None. Motion carried.

Board action on agenda item: A motion was entered to authorize the Bureau of Elections to represent the Board of State Canvassers if recount petitions are filed in relation to the special recall election or special primary. Moved by Timmer; supported by Waters. Ayes: Matuzak, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Michigan Is Yours, P.O. Box 1522, Royal Oak, Michigan 48068. (Petition proposes to amend the State Constitution to authorize casino gaming at seven casinos located in Grand Rapids, Lansing, Detroit, Romulus, Benton Harbor, Saginaw and Port Huron.)

Board action on agenda item: A motion was entered for the Board of State Canvassers to approve the initiative petition form submitted by Michigan is Yours 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 Waters. Ayes: Matuzak, Timmer, Waters. 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.

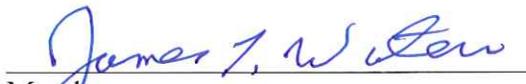
Adjourned: 2:24 p.m.



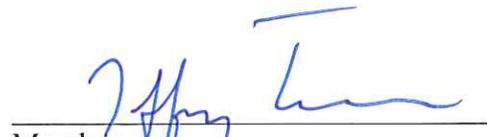
Chairperson



Vice-Chairperson



Member



Member

1-20-2012

Date