



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

-- NOTICE --

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF STATE CANVASSERS WILL CONDUCT A MEETING ON FEBRUARY 13, 2018 AT 10:00 A.M. IN ROOM 424 OF THE STATE CAPITOL BUILDING, LANSING, MICHIGAN.

Included on the Agenda will be:

- Consideration of meeting minutes for approval.
- Consideration of whether the recall petition submitted by Alexia and Stephen Rish on February 2, 2018 states factually and clearly each reason for the recall of Branch County Prosecutor Ralph Kimble. The reasons for recall printed in the heading of the petition are as follows:

In consideration of the recent consensus/News Release of ALL of the local judges of Branch County in their combined request for the necessity of an official Investigation of Ralph W. Kimble II by the Michigan Attorney General and the Michigan State Police concerning alleged improprieties engaged in by the Chief County Prosecutor in the discharge of his official duties; and in consideration that Ralph W. Kimble II has been named as a Defendant in an ongoing lawsuit alleging sexual Harassment in the Branch County Courthouse by a former employee of the Branch County Prosecutor's office: We, the undersigned, request a RECALL of Ralph W. Kimble II as Branch County Prosecutor.

- Consideration of the form of the initiative petition proposing an amendment to the Michigan Constitution submitted by Promote the Vote, 2966 Woodward Avenue, Detroit, Michigan 48201.
- Consideration of the form of the initiative petition submitted by Clean Energy, Healthy Michigan, P.O. Box 71746, Madison Heights, Michigan 48071.
- Consideration of proposed *de minimis* modification to the Express Vote accessible voting system submitted by ES&S. (The proposed change would modify the placement of the sealed cover over the port for the USB thumb drive used with the Express Vote ballot marking device.)
- Such other and further business as may be properly presented to the Board.

Sally Williams, Secretary
Board of State Canvassers

A person may address the Board on any agenda item at the end of the meeting. A person who wishes to address the Board on an agenda item at the time the item is being discussed must submit a written request to the Chairperson of the Board prior to the opening of the meeting. Persons addressing the Board are allotted three minutes.

People with disabilities needing accommodations for effective participation in this meeting should email elections@michigan.gov or contact Lydia Valles at (517) 241-4662.