



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

Draft

Meeting
of the
Board of State Canvassers

February 15, 2013
State Capitol, Room 426
Lansing, Michigan

Called to order: 10:31 a.m.

Members present: Colleen Pero – Chairperson
Jeannette Bradshaw – Vice Chairperson
Julie Matuzak
Norman Shinkle

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Election of Board Chairperson and Vice Chairperson for terms ending February 1, 2015.

Board action on agenda item: Motion to nominate Colleen Pero as Chairperson and Jeannette Bradshaw as Vice Chairperson for terms ending February 1, 2015. Moved by Shinkle; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of constitutional amendment petition form submitted for approval by Voters for Fair Use of Ballot Referendum, P.O. Box 21820, Detroit, Michigan 48221.

Board action on agenda item: The Board moved to approve the constitutional amendment petition form submitted by Voters for Fair Use of Ballot Referendum 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 Matuzak; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by the Committee to Ban Fracking in Michigan, 9330 Boyne City Road, Charlevoix, Michigan 49720.

Board action on agenda item: The Board moved to approve the initiative petition form submitted by the Committee to Ban Fracking in Michigan 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 Matuzak; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Discussion of changes in laws governing recall elections that affect the Board of State Canvassers.

Board action on agenda item: None.

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

Board action on agenda item: Motion to pay special tribute to former member James Waters. Moved by Shinkle; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Adjourned: 11:19 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date