



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 15, 2013 AT 10:30 A.M. IN ROOM 424 OF THE STATE CAPITOL BUILDING, LANSING, MICHIGAN.

Included on the Agenda will be:

- Consideration of meeting minutes for approval.
- Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2015.
- Consideration of constitutional amendment petition form submitted for approval by Voters for Fair Use of Ballot Referendum, P.O. Box 21820, Detroit, Michigan 48221. (Petition proposes to amend the Michigan Constitution to extend the power of referendum to bills containing appropriations).
- TENTATIVE 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. (Petition proposes to amend the Natural Resources and Environmental Protection Act, 1994 PA 451, to prohibit the use of horizontal hydraulic fracturing).
- Discussion of changes in laws governing recall elections that affect the Board of State Canvassers.
- Such other and further business as may be properly presented to the Board.

Christopher M. Thomas, 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 contact Lydia Valles at (517) 241-4662 (voice) or (517) 241-4320 (TDD) one day in advance to request mobility, visual, hearing or other assistance.