



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

**Meeting
of the
Board of State Canvassers**

**June 20, 2018
Lansing Center
Lansing, Michigan**

Called to order: 3:31 p.m.

Members present: Norm Shinkle – Chairperson
Colleen Pero
Jeannette Bradshaw

Members absent: Julie Matuzak – Vice-Chairperson.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the June 1, 2018 meeting as submitted. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of the initiative petition for constitutional amendment filed by Voters Not Politicians, P.O. Box 8362, Grand Rapids, Michigan 49518.

Board action on agenda item: Pursuant to the June 7, 2018 order of the Michigan Court of Appeals in *Citizens Protecting Michigan's Constitution v Secretary of State*, the Board certified that the initiative petition for amendment to the constitution filed by Voters Not Politicians contains at least the minimum number of signatures required under Article XII, Section 2 of the 1963 Constitution of the State of Michigan. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

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

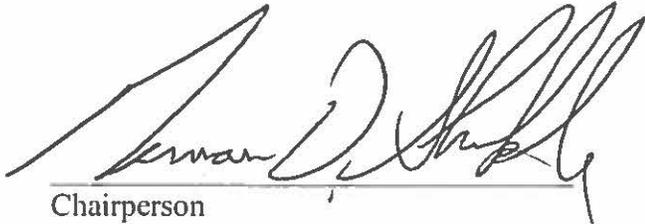
Board action on agenda item: The Board met in closed session as authorized by section 8(h) of the Open Meetings Act to consult with the Department of Attorney General regarding trial or settlement strategy in

connection with pending litigation where the Board of State Canvassers is a defendant; this litigation includes: *Matthew Morgan v Board of State Canvassers*, Michigan Court of Appeals docket number 344108; *Paul Clements v Board of State Canvassers*, Federal District Court for the Western District of Michigan docket number 1:18-cv-00655; and *Citizens Protecting Michigan's Constitution v Board of State Canvassers*, Michigan Supreme Court docket number 157925. Moved by Pero; supported by Bradshaw. A roll call vote was taken: Shinkle (aye), Pero (aye), Bradshaw (aye). Motion carried. Time: 3:47 p.m.

(Discussion held off the record.)

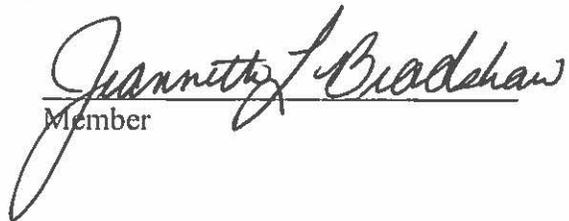
The Board concluded the closed session and reconvened in open session. Moved by Pero; supported by Bradshaw. A roll call vote was taken: Shinkle (aye), Pero (aye), Bradshaw (aye). Motion carried. Time: 4:04 p.m.

Adjourned: 4:07 p.m.


Chairperson


Vice-Chairperson


Member


Member

JULY 27, 2018
Date