



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

**Meeting
of the
Board of State Canvassers**

**July 30, 2015
State Capitol Building, Room 426
Lansing, Michigan**

Called to order: 2:04 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve minutes of June 11, 2015 meeting as submitted. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Raise Michigan, P.O. Box 1502, Royal Oak, Michigan 48073.

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

Agenda item: Consideration of initiative petition form submitted for approval by Citizens for Fair Taxes, 400 Renaissance Center, Suite 1010, Detroit, Michigan 48243.

Board action on agenda item: The Board moved to approve the initiative petition form submitted by Citizens for Fair Taxes, 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 Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Consideration of constitutional amendment petition form submitted for approval by Let's Vote Michigan, P.O. Box 544, Pellston, Michigan 49769.

Board action on agenda item: The Board moved to approve the constitutional amendment petition form submitted by Let's Vote Michigan, 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 Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Overview of new voting system bid solicitation and certification process.

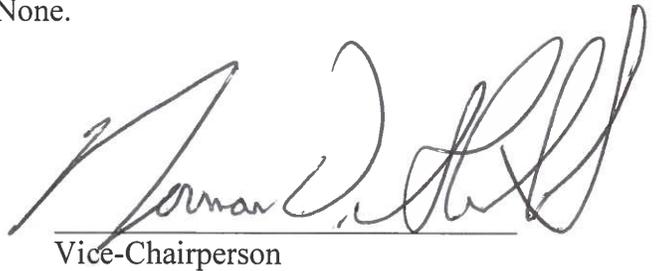
Board action on agenda item: None.

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

Board action on agenda item: None.

Adjourned: 2:53 p.m.


Chairperson


Vice-Chairperson


Member


Member

9-17-2015
Date