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.

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Chairperson

Vice-Chairperson

Member

Member

Date: 9-17-2015