



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

**Meeting
of the
Board of State Canvassers**

**August 24, 2018
Delta Township Hall
Lansing, Michigan**

Called to order: 10:03 a.m.

Members present: Norm Shinkle – Chairperson
Julie Matuzak – Vice-Chairperson
Colleen Pero

Members absent: Jeannette Bradshaw.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the July 26-27, 2018 meeting as submitted. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Canvass and certification of the results of the primary election held August 7, 2018.

Board action on agenda item: Two motions were offered. First, based on an examination of the returns received by the Secretary of State for the August 7, 2018 primary, the Board certified that the attached report is a true statement of the votes cast at the primary for the offices certified by the Board. The Board also certified that the persons named on the attached “List of Nominees” are duly nominated for the offices indicated and are qualified to appear as candidates for such offices on the November 6, 2018 general election ballot. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried. Time of certification: 10:12 a.m.

Second, the Board authorized staff of the Bureau of Elections to represent the Board in any recount of votes cast at the August 7, 2018 primary

election. Moved by Pero; supported by Matuzak. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Recording the results of the Wayne County canvass for the special primary election held August 7, 2018 for the office of State Senator, 2nd District.

Board action on agenda item: The Board recorded the results of the August 7, 2018 special primary for the office of State Senator, 2nd District as certified by the Wayne County Board of Canvassers. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Recording the results of the Ingham County canvass for the special primary election held August 7, 2018 for the office of State Representative, 68th District.

Board action on agenda item: The Board recorded the results of the August 7, 2018 special primary for the office of State Representative, 68th District as certified by the Ingham County Board of Canvassers. Moved by Pero; supported by Matuzak. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Report on review of qualifying petitions filed with the Secretary of State for the November 6, 2018 general election.

Board action on agenda item: The Board certified the names of all candidates with no party affiliation who filed a qualifying petition with the Secretary of State containing a sufficient number of valid signatures for placement on the November 6, 2018 general election ballot. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried.

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

Board action on agenda item: Two motions were offered. First, in accordance with the August 22, 2018 order of the Michigan Court of Appeals in the case of Michigan Opportunity v Board of State Canvassers, Docket No. 344619, the Board certified that the legislative initiative petition filed by Michigan One Fair Wage contains at least the minimum number of valid signatures required under Article II §9 of the 1963 Constitution of the State of Michigan. Moved by Pero; supported by Matuzak. Ayes: Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Second, Member Matuzak moved that the Board direct staff to prepare an interim staff report regarding the result of the first-stage random sample for the initiative petition for constitutional amendment filed by Promote the Vote for consideration by the Board at its next meeting, but the motion failed for lack of support.

Adjourned:

11:02 a.m.



Chairperson



Vice-Chairperson



Member

Member

AUG. 30, 2018

Date