



STATE OF MICHIGAN
JOCELYN BENSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

**September 2, 2020
(Held Remotely)**

Called to order: 9:00 a.m.

Members present: Jeannette Bradshaw - Chairperson
Aaron Van Langevelde – Vice Chairperson
Julie Matuzak
Norm Shinkle

Members absent: None.

Agenda item: Consideration of meeting minutes for approval (August 24, 2020).

Board action on agenda item: The Board approved the minutes of the August 24, 2020 meeting as submitted. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Assignment of the number designation for constitutional amendments proposed by the Michigan Legislature.

Board action on agenda item: The Board approved the following designations to the statewide ballot proposals and certified the proposals to be on the November 3, 2020 general election ballot. Senate Joint Resolution O be designated as 20-1, and Senate Joint Resolution G be designated as 20-2. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the 100-word statement of purpose for Senate Joint Resolution O designated as 20-1.

Board action on agenda item: The Board approved a motion to approve the statement of purpose prepared by the director of elections as revised for Senate Joint Resolution O designated as proposal 20-1 on the November 3rd, 2020, general election ballot. Approved as follows:

Proposal 20-1

A proposed constitutional amendment to allow money from oil and gas mining on state-owned lands to continue to be collected in state funds for land protection and creation and maintenance of parks, nature areas, and public recreation facilities; and to describe how money in those state funds can be spent.

This proposed constitutional amendment would:

- Allow the State Parks Endowment Fund to continue receiving money from sales of oil and gas from state-owned lands to improve, maintain and purchase land for State parks, and for Fund administration, until its balance reaches \$800,000,000.
- Require subsequent oil and gas revenue from state-owned lands to go into the Natural Resources Trust Fund.
- Require at least 20% of Endowment Fund annual spending go toward State park improvement.
- Require at least 25% of Trust Fund annual spending go toward parks and public recreation areas and at least 25% toward land conservation.

Should this proposal be adopted? [] YES [] NO Word Count: 97

Agenda item: Consideration of the 100-word statement of purpose for Senate Joint Resolution G.

Board action on agenda item: The Board approved the statement of purpose prepared by the director of elections as submitted for Senate Joint Resolution G designated as proposal 20-2 on the November 3, 2020, general election ballot. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition submitted on August 20, 2020 against Governor Gretchen Whitmer by James Makowski.

Board action on agenda item: The Board determined that the recall petition filed by James Makowski on August 20, 2020, did factually and clearly state each reason for the recall of Governor Gretchen Whitmer. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Matuzak, Shinkle, Van Langevelde. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition submitted on August 20, 2020 against Lt. Governor Garlin Gilchrist by James Makowski.

Board action on agenda item: The Board determined that the recall petition filed by James Makowski on August 20, 2020, did not factually and clearly state each reason for the recall of Lt. Governor Garlin Gilchrist. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Matuzak, Shinkle, Van Langevelde. Nays; None. Motion carried.

Agenda item: Consideration of the recall petition submitted on August 20, 2020 against Attorney General Dana Nessel by James Makowski.

Board action on agenda item: The Board determined that the recall petition filed by James Makowski on August 20, 2020, did not factually and clearly state each reason for the recall of Attorney General Dana Nessel. Moved by Van Langevelde; supported by Shinkle. Ayes: Bradshaw, Matuzak, Shinkle, Van Langevelde. Nays; None. Motion carried.

Agenda item: Consideration of the recall petition submitted on August 20, 2020 against Secretary of State Jocelyn Benson by James Makowski.

Board action on agenda item: The Board determined that the recall petition filed by James Makowski on August 20, 2020, did not factually and clearly state each reason for the recall of Secretary of State Jocelyn Benson. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Matuzak, Shinkle, Van Langevelde. Nays; None. Motion carried.

Agenda item: Consideration of the recall petition submitted on August 20, 2020 against Governor Gretchen Whitmer by Michael Garabelli.

Board action on agenda item: The Board determined that the recall petition filed by Michael Garabelli on August 20, 2020, does factually and clearly state each reason for the recall of Governor Gretchen Whitmer. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Matuzak, Shinkle, Van Langevelde. Nays; None. Motion carried.

Agenda item: Consideration of the recall petition submitted on August 20, 2020 against Governor Gretchen Whitmer by David Blair.

Board action on agenda item: The Board determined that the recall petition filed by David Blair on August 20, 2020 against Governor Gretchen Whitmer is moot because the same exact language was approved prior by the Board. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Matuzak, Shinkle, Van Langevelde. Nays; None. Motion carried.

Agenda item: Consideration of meeting minutes for approval (August 21, 2020).

Board action on agenda item: The Board approved the minutes of the August 21, 2020 meeting as submitted. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Other Business: Timeline under which recall advocates and opponents submit materials to the Board.

Board action on agenda item: The Board approved the motion that material submitted, be submitted a full business day prior to consideration of a recall petition factual and clarity hearing. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Adjourned: 11:32 a.m.



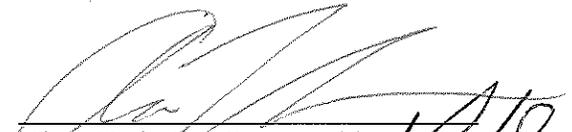
Chair Bradshaw



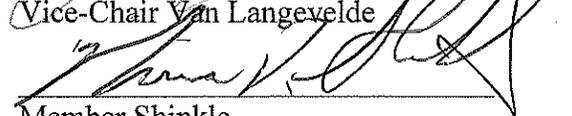
Member Matuzak



Date



Vice-Chair Van Langevelde



Member Shinkle