



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

**Meeting
of the
Board of State Canvassers**

**October 8, 2018
Richard H. Austin Building
Lansing, Michigan**

Called to order: 1:30 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the September 7, 2018 meeting as submitted. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of whether the recall petition submitted by Dean Schuette on September 19, 2018 factually and clearly states each reason for the recall of Jackson County Sheriff Steven Rand. The reasons for recall printed by Mr. Schuette in the heading of the petition are as follows:

Sheriff Steven P. Rand is a multifaced bigot, having made numerous slurs in the presence of many individuals. Including blacks, gay's, women, Hispanics, overweight people and disabled people.

Board action on agenda item: The Board determined that the recall petition filed by Dean Schuette on September 19, 2018 does not factually and clearly state each reason for the recall of Jackson County Sheriff Steven Rand because it lacks specificity in its complaint and is not

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

Agenda item: Vote to convene in closed session to consult with the Department of Attorney General regarding trial or settlement strategy in connection with appellate litigation, as authorized by section 8(e) of the Open Meetings Act.

Board action on agenda item: The Board voted to convene in closed session as authorized by section 8(e) of the Open Meetings Act, to consult with the Department of Attorney General regarding trial or settlement strategy in connection with appellate litigation where the Board of State Canvassers is a defendant. The case to be discussed was *Michigan Opportunity v Board of State Canvassers*, Michigan Supreme Court Docket Number 158303. A roll call vote was taken. Chair Shinkle: Aye. Vice Chair Matuzak: Aye. Member Pero: Aye. Member Bradshaw: Aye. Motion carried. Time: 1:35 p.m.

The Board recessed the meeting and met in closed session from 1:39 p.m. to 1:48 p.m.

At the conclusion of the closed session, the Board voted to reconvene in open session. A roll call vote was taken. Chair Shinkle: Aye. Vice Chair Matuzak: Aye. Member Pero: Aye. Member Bradshaw: Aye. Motion carried. Time: 1:48 p.m.

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

Board action on agenda item: None.

Adjourned: 2:04 p.m.



Chairperson

Vice-Chairperson



Member



Member

OCT. 24, 2018
Date