



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

**Meeting
of the
Board of State Canvassers**

**November 24, 2014
Office of the Secretary of State
MDOS Training Room, 430 West Allegan, 4th Floor
Lansing, Michigan**

Called to order: 1:08 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve minutes for October 20, 2014 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Canvass and certification of the November 4, 2014 general election.

Board action on agenda item: Based on an examination of the election returns received by the Secretary of State for the November 4, 2014 general election, the Board moved to certify that the attached report is a true statement of the votes cast at the election for the offices and ballot proposals certified by the Board. The Board further certified that the persons named on the attached listing were duly elected for the indicated offices. The Board further certified that State Proposals 14-1 and 14-2 were defeated. Moved by Shinkle; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Time of certification: 1:14 p.m.

Agenda item:

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

Board action on agenda item: Motion to authorize staff of the Bureau of Elections to represent the Board in any recount of votes cast at the November 4, 2014 general election. Moved by Matuzak; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Adjourned:

1:20 p.m.



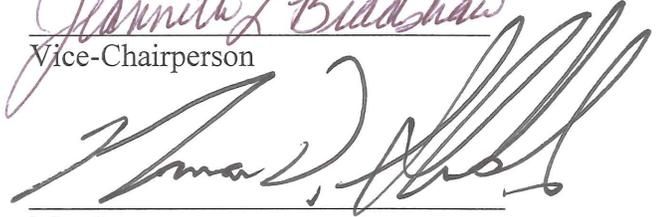
Chairperson



Vice-Chairperson



Member



Member

12-17-2014

Date