



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

**Meeting
of the
Board of State Canvassers**

**November 28, 2016
State Capitol Building, Room 426
Lansing, Michigan**

Called to order: 2:02 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the September 8, 2016 meeting as submitted. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Canvass and certification of the results of the November 8, 2016 general election.

Board action on agenda item: Two motions were offered.

First, based on an examination of the election returns received by the Secretary of State for the November 8, 2016 general election, the Board certified that the attached report is a true statement of the votes cast at the election for the offices certified by this Board, and that the persons named in the attached “List of Elected Officials” were duly elected for the indicated offices. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried. Time of adoption: 2:05 p.m.

Second, based on an examination of the election returns received by the Secretary of State for the November 8, 2016 general election, the Board

certified that the attached report is a true statement of the votes cast at the election for the Electors of President and Vice President of the United States. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Recording the results of the special election held November 8, 2016 for the office of State Senator, 4th District, partial term ending January 1, 2019.

Board action on agenda item: The Board recorded the results of the November 8, 2016 special election for the office of State Senator, 4th District as certified by the Wayne County Board of Canvassers on November 22, 2016. Moved by Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Recording the results of the special election held November 8, 2016 for the office of State Representative, 11th District.

Board action on agenda item: The Board recorded the results of the November 8, 2016 special election for the office of State Representative, 11th District as certified by the Wayne County Board of Canvassers on November 22, 2016. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Recording the results of the special election held November 8, 2016 for the office of State Representative, 28th District.

Board action on agenda item: The Board recorded the results of the November 8, 2016 special election for the office of State Representative, 28th District as certified by the Macomb County Board of Canvassers on November 22, 2016. Moved by Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Canvass and certification of the November 8, 2016 special election for the Regional Transit Authority of Southeast Michigan. (Election must be canvassed and certified by the Board of State Canvassers pursuant to MCL 168.841.)

Board action on agenda item: Based on an examination of the returns received by the Secretary of State for the November 8, 2016 special election, the Board certified that the attached report is a true statement of the votes cast at the special election for the Southeast Michigan Regional Transit Authority proposal. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried. Time of adoption: 2:12 p.m.

Agenda item: Discuss logistics of statewide recount (if requested).

Board action on agenda item: The Board authorized staff of the Bureau of Elections to represent the Board in any recount of votes cast at the November 8, 2016 general election. Moved by Pero; supported by

Matuzak. Ayes: Bradshaw, 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: None.

Adjourned: 3:01 p.m.



Chairperson



Vice-Chairperson



Member



Member

12-2-16
Date