



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

Meeting
of the
Board of State Canvassers

December 7, 2016
Room 426, State Capitol
Lansing, Michigan

Called to order: 9:37 a.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 December 2, 2016 meeting as submitted. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Closed session: The Board convened in closed session as provided by the Open Meetings Act to consult with its attorneys regarding pending litigation: Stein v. Thomas, et al., U. S. Court of Appeals for the 6th Circuit, Dkt. No. 2:16-cv-14233. Moved by Matuzak; supported by Pero. A roll call vote was taken: Bradshaw (aye), Shinkle (aye), Matuzak (aye), Pero (aye). Motion carried. Time 9:39 a.m.

(Discussion held off the record.)

The Board concluded the closed session and reconvened in open session. Time: 9:59 a.m.

Agenda item: Resolution of any objections to the recount petition.

Board action on agenda item: Member Pero moved to recess and reconvene at 1:00 p.m. Moved by Pero ; supported by Shinkle. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried: 10:20 a.m. The Board meeting reconvened in open session. Time: 1:01 p.m.

Closed session: The Board convened in closed session as provided by the Open Meetings Act to consult with its attorneys for a litigation update. Moved by Pero; supported by Shinkle. A roll call vote was taken: Bradshaw (aye), Shinkle (aye), Matuzak (aye), Pero (aye). Motion carried. Time: 1:15 p.m. The Board meeting reconvened in open session. Time: 1:28 p.m.

Board action on agenda item: Three motions were offered.

First, Member Pero moved to recess and reconvene at 4:00 p.m. Moved by Pero and supported by Shinkle. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried. Time: 1:31 p.m. The Board meeting reconvened in open session. Time: 4:06 p.m.

Second, Member Matuzak moved to adjourn until December 8th 9:30 a.m. Moved by Matuzak; no support. Ayes: Bradshaw, Matuzak. Nays: Shinkle, Pero. Motion failed.

Third, Member Pero moved should the Federal District Court dissolve the TRO currently in place, that the BSC instruct the Director of Elections to notify all county clerks and others involved in the presidential recount to halt the recount until such time as the BSC shall meet to comply with MI Court of Appeals Mandamus action. Moved by Pero; supported by Shinkle. Ayes: Shinkle, Matuzak, Pero. Nays: Bradshaw. Motion carried. Time 4:18 p.m.

Adjourned: 4:19 p.m.



Chairperson



Vice-Chairperson



Member



Member

DEC. 13, 2016
Date