



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

**Meeting
of the
Board of State Canvassers**

**December 13, 2016
State Capitol Building
Lansing, Michigan**

Called to order: 9:44 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 7, 2016 meeting as submitted. Moved by Shinkle; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Report of recount of votes cast for President and Vice President at the November 8, 2016 general election.

Board action on agenda item: None.

Agenda item: Resolution of any objections to the recount petition filed by Jill Stein, candidate for President at the November 8, 2016 general election.

Board action on agenda item: The Board rejected the recount petition filed on November 30, 2016 by Jill Stein in accordance with the opinion of the Michigan Court of Appeals in the case of *Attorney General v Board of State Canvassers*, Docket Number 335947, and *Trump v Board of State Canvassers*, Docket Number 335958, on December 6, 2016 because she is not an aggrieved candidate. Moved by Pero; supported by Shinkle. Ayes: Bradshaw, Shinkle, Pero. Nays: Matuzak. Motion carried.

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

Board action on agenda item: None.

Adjourned: 11:47 a.m.

Jeannette L. Bradshaw
Chairperson

Vice-Chairperson

Paul J. Hunt
Member

Colleen A. Piro
Member

JAN. 19, 2017
Date