

DRAFT

**Meeting
of the
Board of State Canvassers**

**December 2, 2013
State Capitol, Room 426
Lansing, Michigan**

Called to order: 9:33 a.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 November 8, 2013 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the initiative petition filed by No Taxes for Abortion Insurance, P.O. Box 901, Grand Rapids, Michigan 49509.

Board action on agenda item: The Board moved to certify that the legislative initiative petition filed by No Taxes for Abortion Insurance contains at least the minimum number of valid signatures required under Article II, Section 9, of the Constitution of the State of Michigan of 1963. Moved by Shinkle; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the initiative petition form submitted for approval by Citizens for Professional Wildlife Management, P.O. Box 11082, Lansing, Michigan 48901.

Board action on agenda item: The Board moved to approve the initiative petition form submitted by Citizens for Professional Wildlife Management with the understanding that the Board's approval does not extend to:

1. the substance of the proposal which appears on the petition;
2. the substance of the summary of the proposal which appears on the signature side of the petition; or

3. the manner in which the proposal language is affixed to the petition.

Moved by Bradshaw; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. 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: 9:44 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date