Meeting
of the
Board of State Canvassers

December 29, 2015
State Capitol Building, Room 426
Lansing, Michigan

Called to order: 1:36 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve the minutes of the December 14, 2015 meeting as submitted. Moved by Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Consideration of whether the recall petition filed on December 14, 2015 by Angelo Scott Brown states factually and clearly each reason for the recall of Governor Rick Snyder.

Board action on agenda item: The Board moved to determine that the recall petition filed by Angelo Scott Brown on December 14, 2015 does not state factually and clearly each reason for the recall of Governor Rick Snyder. Moved by Pero; supported by Matuzak. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Consideration of whether the recall petition filed on December 14, 2015 by William Bailey states factually and clearly each reason for the recall of State Senator Wayne Schmidt.

Board action on agenda item: Two motions were offered.
First, Vice-Chair Shinkle moved to determine that the recall petition filed by William Bailey on December 14, 2015 states factually and clearly each reason for the recall of Senator Wayne Schmidt. The motion failed for lack of support.

Next, the Board moved to determine that the recall petition filed by William Bailey on December 14, 2015 does not state factually and clearly each reason for the recall of Senator Wayne Schmidt. Moved by Matuzak; supported by Pero. Ayes: Bradshaw, Matuzak, Pero. Nays: Shinkle. Motion carried.

Agenda item: Consideration of whether the recall petition filed on December 18, 2015 by Frank Boersema states factually and clearly each reason for the recall of State Senator Arlan Meekhof.

Board action on agenda item: The Board moved to determine that the recall petition filed by Frank Boersema on December 18, 2015 does not factually and clearly state each reason for the recall of Senator Arlan Meekhof. Moved by Pero; supported by Shinkle. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Consideration of constitutional amendment petition form submitted for approval by Fair Michigan, 200 Townsend Street, Suite 900, Lansing, Michigan 48933.

Board action on agenda item: The Board moved to approve the constitutional amendment petition form submitted by Fair Michigan with the understanding that the Board’s approval does not extend to: (1) The substance of the proposal which appears on the petition; or (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 Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

Agenda item: Report on review of the nominating petition filed with the Secretary of State for the March 8, 2016 Presidential Primary election.

Board action on agenda item: The Board moved to accept the Secretary’s recommendation and find that the nominating petition filed with the Secretary of State by Roque Rocky De La Fuente sufficient, and certify his name to the Secretary of State for placement on the March 8, 2016 Presidential Primary ballot as a candidate of the Democratic Party. 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: The Board moved to approve the constitutional amendment petition form submitted by Abrogate Prohibition Michigan with the understanding that the Board’s approval does not extend to: (1) The substance of the proposal which appears on the
petition; or (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 Matuzak; supported by Pero. Ayes: Bradshaw, Shinkle, Matuzak, Pero. Nays: None. Motion carried.

**Board action on agenda item:** None.

**Adjourned:** 2:36 p.m.

**Chairperson**

**Vice-Chairperson**

**Member**

**Member**

**Date**

1-14-2016