



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

**Meeting
of the
Board of State Canvassers**

**May 22, 2013
State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:10 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 amend minutes to correct typographical error. Moved by Pero; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by No Taxes for Abortion Insurance, P.O. Box 901, Grand Rapids, Michigan 49509. (Petition proposes to create a new act to require the purchase of health care plan coverage for elective abortion to be exclusively by optional rider for which additional premium has been paid by the purchaser.)

Board action on agenda item: The Board moved to approve the initiative petition form submitted by No Taxes for Abortion Insurance with the understanding that the Board's approval does not extend to: the substance of the proposal which appears on the petition; the substance of the summary of the proposal which appears on the signature side of the petition; or the manner in which the proposal language is affixed to the petition. Moved by Shinkle; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of referendum petition filed on March 27, 2013 by Keep Michigan Wolves Protected, 5859 W. Saginaw Highway No. 273, Lansing, Michigan 48917.

Board action on agenda item: The Board moved to certify the petition as sufficient, having met the form and signature requirements. Moved by Matuzak; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Recording of the results of the county canvass for the May 7, 2013 special election for the office of State Senator, 27th District.

Board action on agenda item: The Board moved to record the results of the May 7, 2013 special election for the office of State Senator, 27th District as certified by the Genesee County Board of Canvassers on May 10, 2013. Moved by Bradshaw; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Discussion of draft Board of State Canvassers Amended Petition Instructions.

Board action on agenda item: None.

Agenda item: Adoption of Board of State Canvassers Clarity/Factual Hearing Instructions.

Board action on agenda item: The Board moved to adopt the Clarity/Factual Hearing Instructions dated May 22, 2013, provided that the following sentence stricken: “‘Factual’ means a statement that is accurate.” Moved by Shinkle; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Discussion of draft Board of State Canvassers Request for Rulemaking regarding proposed amendments to R 168.841 *et seq.*, Board of State Canvassers Procedures.

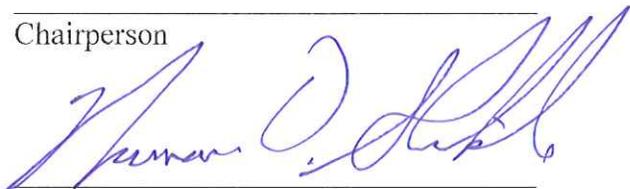
Board action on agenda item: The Board moved to commence the emergency rulemaking process for amending the Board of State Canvassers Procedures rules, R 168.841 *et seq.* Moved by Matuzak; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

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

Board action on agenda item: None.

Adjourned: 11:14 a.m.

Chairperson



Member

7-12-2013

Date

Giuseppe L. Burskew
Vice-Chairperson



Member