



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

July 30, 2008

**State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:15 a.m.

Members present: Erane C. Washington-Kendrick - Chairperson
Norman D. Shinkle – Vice Chairperson
James L. Waters
Lyn R. Bankes

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve as submitted. Moved by Bankes; supported by Waters. Ayes: Washington-Kendrick, Shinkle, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Elect Board Vice Chairperson for term ending February 1, 2009.

Board action on agenda item: Motion to elect Norman D. Shinkle as Vice Chairperson of the Board. Moved by Bankes; supported by Waters. Ayes: Washington-Kendrick, Waters, Bankes. Abstain: Shinkle. Nays: None. Motion carried.

Agenda item: Establish deadline for challenging signatures on the initiative petition filed on July 7, 2008 by the Stem Cell Research BQC, P.O. Box 20216, Lansing, Michigan 48901.

Board action on agenda item: Motion that the deadline for challenging signatures sampled from the initiative petition sponsored by the Stem Cell Research BQC elapse at 5:00 p.m. on the 10th business day after copies of the signatures sampled from the petition are available to the public. Moved by Washington-Kendrick; supported by Bankes. Ayes: Washington-Kendrick, Shinkle, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Establish deadline for challenging signatures on the initiative petition filed on July 7, 2008 by Reform Michigan Government Now!, 1501 North Shore Drive, Suite C, East Lansing, Michigan 48823.

Board action on agenda item: Motion that the deadline for challenging signatures sampled from the initiative petition sponsored by Reform Michigan Government Now! elapse at 5:00 p.m. on the 10th business day after copies of the signatures sampled from the petition are available to the public. Moved by Shinkle; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Shinkle, Waters, Bankes. Nays: None. Motion carried.

Agenda item: Report on review of qualifying petitions filed with the Secretary of State for the November 4, 2008 general election.

Board action on agenda item: Motion that the qualifying petition filed by Richard Hendricksen, candidate for State Representative, District 109, be determined sufficient and that Mr. Hendricksen be certified for placement on the November 4, 2008 general election ballot. Moved by Bankes; supported by Washington-Kendrick. Ayes: Washington-Kendrick, Shinkle, Waters, Bankes. Nays: None. Motion carried.

Closed session: A roll call vote was taken on the conduct of a closed session with representatives of the Attorney General's office to discuss a lawsuit involving the Board (Citizens Protecting Michigan's Constitution, et. al. v Secretary of State and the Board of State Canvassers). Ayes: Washington-Kendrick, Shinkle, Waters, Bankes. Nays: None. Motion carried. After the roll call vote was taken, the Board members participated in a closed session with Heather Meingast and Denise Barton of the Attorney General's office.

Agenda item: Public comment.

William D. McMaster, President of McMaster marketing & PR, addressed the Board to express his concerns over the certification of the January 15, 2008 presidential primary.

Adjourned: 11:14 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date