



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

**Meeting
of the
Board of State Canvassers**

August 12, 2008

**Michigan Library and Historical Center
Forum, 1st Floor
Lansing, Michigan**

Called to order: 10:15 a.m.

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

Members absent: Lyn R. Bankes

Agenda item: Consider meeting minutes for approval.

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

Agenda item: Accept testimony on the statement of purpose for the three statewide proposals identified below:

Coalition for Compassionate Care: Testimony accepted from Sandra Cotter, attorney representing the Coalition for Compassionate Care; and Dianne Byrum, Byrum Fisk Communications, representing the Coalition for Compassionate Care.

Stem Cell Research: Testimony accepted from Richard McLellan, attorney representing the Stem Cell Research BQC; and John R. Fifarek, an attorney representing MICAUSE.

Reform Michigan Government Now: Testimony accepted from Andrew Nickelhoff, an attorney representing Reform Michigan Government Now!; and John Pirich, an attorney representing Citizens Protecting Michigan's Constitution.

Adjourned: 12:30 p.m.

Chairperson

Vice-Chairperson

Member

Member

Date