



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

**Meeting
of the
Board of State Canvassers**

**November 26, 2012
State Capitol, Room 426
Lansing, Michigan**

Called to order: 3:34 p.m.

Members present: Norman Shinkle – Vice Chairperson
James Waters
Colleen Pero

Members absent: Julie Matuzak – Chairperson.

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Canvass and certification of the November 6, 2012 general election.

Board action on agenda item: The Board moved to certify that the attached is a true statement of the votes given at the November 6, 2012 general election, based on its examination of the election returns received by the Secretary of State for the offices and ballot proposals certified by this Board. The Board further certified that the persons named on the attached listing were duly elected for the indicated offices. The Board also certified that the following State Proposals were defeated: Proposal 12-1, 12-2, 12-3, 12-4, 12-5, and 12-6. Moved by Pero; supported by Waters. Ayes: Shinkle, Waters, Pero. Nays: None. Motion carried. The certification was made at 3:41 p.m.

Agenda item: Canvass and certification of the November 6, 2012 general election for the Electors of President and Vice President of the United States of America.

Board action on agenda item: The Board moved to certify that the attached is a true statement of the votes given at the November 6, 2012 general election for the Electors of President and Vice President, based on

its examination of the election returns received by the Secretary of State. Moved by Pero; supported by Waters. Ayes: Shinkle, Waters, Pero. Nays: None. Motion carried.

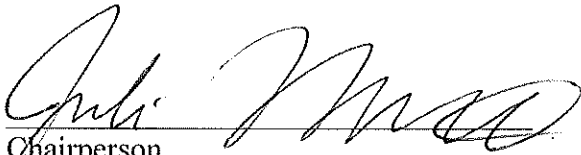
Agenda item: Canvass and certification of the November 6, 2012 special election for the office of U.S. Representative in Congress, District 11, partial term ending January 2, 2013.

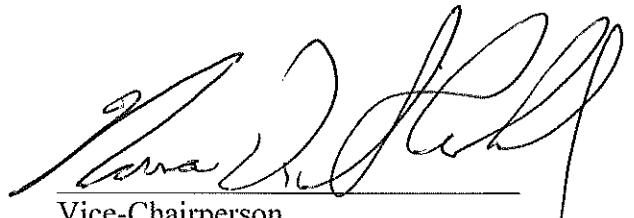
Board action on agenda item: The Board moved to certify that the attached is a true statement of the votes given at the November 6, 2012 special election for the office of U.S. Representative in Congress, 11th District, based on its examination of the election returns received by the Secretary of State. Moved by Pero; supported by Waters. Ayes: Shinkle, Waters, Pero. Nays: None. Motion carried. The certification was made at 3:44 p.m.

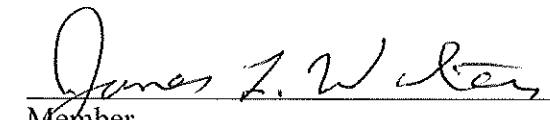
Agenda item: Such other and further business as may be properly presented to the Board.

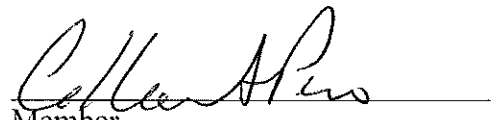
Board action on agenda item: The Board moved to authorize the staff at of the Bureau of Elections to represent the Board in any recount of votes cast at the November 6, 2012 general election. Moved by Waters; supported by Pero. Ayes: Shinkle, Waters, Pero. Nays: None. Motion carried.

Adjourned: 3:49 p.m.


Chairperson


Vice-Chairperson


Member


Member

Date