



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

**Meeting
of the
Board of State Canvassers**

**December 18, 2012
State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:04 a.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Report on the recount of votes cast at the November 6, 2012 general election for the office of Judge of the Circuit Court, 14th Circuit.

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 recount of the votes cast at the election for candidates who sought the office of Judge of the Circuit Court, 14th Circuit. The Board further moved to certify that Annette Smedley was elected. Moved by Shinkle; supported by Waters. Ayes: Matuzak, Shinkle, Waters, Pero. Nays: None. Motion carried.

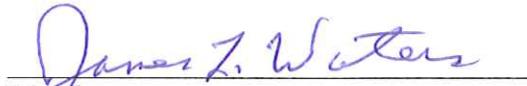
Agenda item: Such other and further business as may be properly presented to the Board.

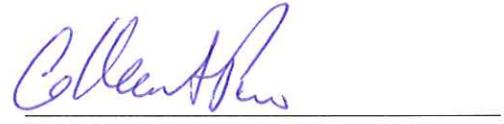
Board action on agenda item: None.

Adjourned: 10:36 a.m.


Chairperson


Vice-Chairperson


Member


Member

1-17-2013
Date