



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

**Meeting
of the
Board of State Canvassers**

**July 12, 2013
Richard H. Austin Bldg, 1st Floor
Bureau of Elections Conference Room
Lansing, Michigan**

Called to order: 1:05 p.m.

Members present: Jeannette Bradshaw – Vice Chairperson
Julie Matuzak
Norman Shinkle

Members absent: Colleen Pero – Chairperson.

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Consideration of referendum petition form submitted for approval by Keep Michigan Wolves Protected, 5859 W. Saginaw Highway No. 273, Lansing, Michigan 48917. (Petition proposes to subject Public Act 21 of 2013 to referendum).

Board action on agenda item: The Board moved to approve the referendum petition form submitted by Keep Michigan Wolves Protected 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 Matuzak; supported by Shinkle. Ayes: 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: Such other and further business as may be properly presented to the Board.

Board action on agenda item: None.

Adjourned: 1:18 p.m.

C. Kent Peters *note: abstained b/c was absent*

Chairperson

Janneth L. Bradshaw

Vice-Chairperson

John M. ...

Member

Thomas D. ...

Member

8/27/13

Date