



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

**Meeting
of the
Board of State Canvassers**

**August 8, 2012
State Capitol, Room 426
Lansing, Michigan**

Called to order: 2:32 p.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 Shinkle; supported by Waters. Ayes: Matuzak, Shinkle, Waters, Pero. Nays: None. Motion carried.

Agenda item: Consideration of the referendum petition filed by Stand Up for Democracy, 1034 North Washington Avenue, Lansing, Michigan 48906.

Board action on agenda item: The Board moved as follows: “Pursuant to the August 3, 2012 opinion of the Michigan Supreme Court in Stand Up for Democracy v Secretary of State and Board of State Canvassers, directing the Board of State Canvassers to certify the sufficiency of the petition invoking a referendum of Public Act 4 of 2011, I move that the Board certify the petition to the Secretary of State for placement on the November 6, 2012 general election ballot.” Moved by Shinkle; supported by Waters. Ayes: Matuzak, Shinkle, Waters, Pero. Nays: None. Motion carried.

Agenda item: Vote to go into closed session to discuss a memorandum of legal advice from the Department of Attorney General.

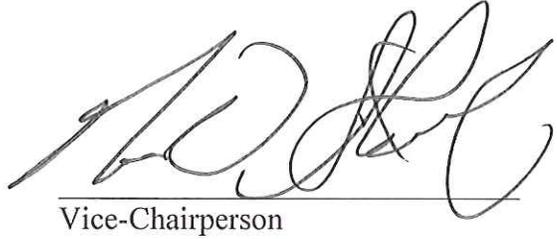
Board action on agenda item: None; no closed session held.

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

Board action on agenda item: The Board discussed a memorandum regarding the preparation of the 100-word statement of purpose. Proponents, opponents, and other parties interested in any of the ballot proposals were advised to submit suggested ballot language and materials to staff by August 15, 2012. A copy of the memorandum is posted on the Board's website.

Adjourned: 2:49 p.m.


Chairperson


Vice-Chairperson


Member


Member

8-15-2012
Date