



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

Draft

**Meeting
of the
Board of State Canvassers**

**January 20, 2012
State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:05 a.m.

Members present: Julie Matuzak – Chairperson
Norman Shinkle – Vice Chairperson
Jeffrey Timmer
James Waters

Members absent: None

Agenda item: Consideration of meeting minutes for approval.

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

Agenda item: Consideration of initiative petition form submitted for approval by the Committee for a Safer Michigan, 2930 East Jefferson Avenue East, Detroit, Michigan 48207. (Petition proposes to amend the State Constitution to authorize certain persons to acquire, cultivate, sell, possess, or ingest marijuana.)

Board action on agenda item: A motion was entered for the Board of State Canvassers to approve the initiative petition form submitted by the Committee for a Safer Michigan with the understanding that the Board's approval does not extend to 1) the substance of the proposal which appears on the petition; 2) the substance of the summary of the proposal which appears on the signature side of the petition; or 3) the manner in which the proposal language is affixed to the petition. Moved by Timmer; supported by Waters. Ayes: Matuzak, Shinkle, Timmer, Waters. Nays: None. Motion carried.

Agenda item: Consideration of initiative petition form submitted for approval by Michigan Energy, Michigan Jobs, P.O. Box 873, East Lansing, Michigan

48826. (Petition proposes to amend the State Constitution to require utilities to obtain at least 25% of their electricity from clean renewable energy sources.)

Board action on agenda item: A motion was entered for the Board of State Canvassers to approve the initiative petition form submitted by Michigan Energy, Michigan Jobs with the understanding that the Board's approval does not extend to 1) the substance of the proposal which appears on the petition; 2) the substance of the summary of the proposal which appears on the signature side of the petition; or 3) the manner in which the proposal language is affixed to the petition. Moved by Waters; supported by Shinkle. Ayes: Matuzak, Timmer, Waters. Nays: Shinkle. Motion carried.

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

Board action on agenda item: None.

Adjourned: 10:24 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date