



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

**Meeting
of the
Board of State Canvassers**

**February 6, 2014
State Capitol, Room 426
Lansing, Michigan**

Called to order: 10:12 a.m.

Members present: Colleen Pero – Chairperson
Julie Matuzak
Norman Shinkle

Members absent: Jeannette Bradshaw – Vice Chairperson

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve minutes for December 2, 2013 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Pero, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the constitutional amendment petition form submitted for approval by the Committee to Restore Michigan's Part-time Legislature, Inc., 9 East Maine Avenue, Zeeland, Michigan 49464.

Board action on agenda item: The Board moved to approve the constitutional amendment petition form submitted by the Committee to Restore Michigan's Part-time Legislature 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 Matuzak; supported by Shinkle. Ayes: Pero, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the constitutional amendment petition form submitted for approval by Put the Citizens in Charge, 2600 West Walton, Waterford, Michigan 48329.

Board action on agenda item: The Board moved to approve the constitutional amendment petition form submitted by Put the Citizens in Charge 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 Shinkle; supported by Matuzak. Ayes: Pero, Matuzak, Shinkle. 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: 10:27 a.m.



Chairperson



Vice-Chairperson



Member

Member

2-19-2014

Date