



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

**Meeting
of the
Board of State Canvassers**

**January 17, 2013
State Capitol, Room 426
Lansing, Michigan**

Called to order: 1:33 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 Pero; supported by Waters. Ayes: Matuzak, Shinkle, Waters, Pero. 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.

Board action on agenda item: The Board moved to approve the initiative 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 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:

1:55 p.m.


Chairperson


Vice-Chairperson


Member


Member

Date