Meeting of the Board of State Canvassers

November 26, 2018
State Capitol Building
Lansing, Michigan

Called to order: 2:02 p.m.

Members present: Norm Shinkle – Chairperson
Julie Matuzak – Vice-Chairperson
Colleen Pero
Jeannette Bradshaw

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the November 15, 2018 meeting as submitted. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of whether two recall petitions submitted by Dean Schuette on November 16, 2018 factually and clearly state each reason for the recall of Jackson County Sheriff Steven Rand.

The reasons for recall printed in the heading of the first petition are as follows:

On February 20, 2018 the Jackson County Board of Commissioners passed Resolution 02-18.9, requesting Steven Rand resign from the office of Sheriff, effective immediately.
**Board action on agenda item:** The Board determined that the first recall petition, identified as Petition No. 1, filed by Dean Schuette on November 16, 2018 factually and clearly states each reason for the recall of Jackson County Sheriff Steven Rand. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

The second recall petition was verbally withdrawn by Mr. Schuette, the petition sponsor.

**Agenda item:**

Canvass and certification of the results of the November 6, 2018 general election.

**Board action on agenda item:** Two motions were offered. First, based on an examination of the election returns received by the Secretary of State for the November 6, 2018 general election, the Board certified that the attached report is a true statement of the votes cast at the election for the offices certified by this Board. The Board further certified that the persons named on the attached listing were duly elected for the indicated offices, and Proposals 18-1, 18-2, and 18-3 were adopted. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried. Time of certification: 2:13 p.m.

Second, the Board authorized staff of the Bureau of Elections to represent the Board in any recount of votes cast at the November 6, 2018 general election. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

**Agenda item:**

Recording the results of the Wayne County canvass for the special election held November 6, 2018 for the office of State Senator, 2nd District, partial term ending January 1, 2019.

**Board action on agenda item:** The Board recorded the results of the November 6, 2018 special election for the office of State Senator, 2nd District, partial term ending January 1, 2019 as certified by the Wayne County Board of Canvassers on November 20, 2018. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

**Agenda item:**

Recording the results of the Ingham County canvass for the special election held November 6, 2018 for the office of State Representative, 68th District, partial term ending January 1, 2019.

**Board action on agenda item:** The Board recorded the results of the November 6, 2018 special election for the office of State Representative, 68th District, partial term ending January 1, 2019 as certified by the Ingham County Board of Canvassers on November 16, 2018. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. 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: 2:22 p.m.

Jeff Caruthers
Chairperson

Mary Jane
Vice-Chairperson

Member

Member

Feb. 25, 2019
Date