



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

**Meeting
of the
Board of State Canvassers**

**August 22, 2014
State Capitol, Room 426
Lansing, Michigan**

Called to order: 1:03 p.m.

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

Members absent: None.

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: Motion to approve minutes for July 24, 2014 meeting as submitted. Moved by Bradshaw; supported by Matuzak. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Canvass and certification of the August 5, 2014 primary election.

Board action on agenda item: Two separate motions were offered.

First, the Board moved as follows: based on an examination of the returns received by the Secretary of State for the August 5, 2014 primary, the Board certified the attached report as a true statement of the votes cast at the primary for the offices certified by the Board. The Board further moved to certify that the persons named in the attached List of Nominees are duly nominated for the offices indicated and are qualified to appear as candidates for such offices on the November 4, 2014 general election ballot. The Board further moved to certify that Proposal 14-1 was adopted. Moved by Matuzak; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried. (Note: motion adopted at 1:16 p.m.)

Second, the Board moved to authorize staff of the Bureau of Elections to represent the Board in any recount of votes cast at the August 5, 2014 primary. Moved by Shinkle; supported by Bradshaw. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Report on review of qualifying petitions filed with the Secretary of State for the November 4, 2014 general election.

Board action on agenda item: The Board moved that the qualifying petitions filed by the four referenced candidates be determined to be sufficient and that the candidates be certified for placement on the November 4, 2014 general election ballot. Moved by Bradshaw; supported by Shinkle. Ayes: Pero, Bradshaw, Matuzak, Shinkle. Nays: None. Motion carried.

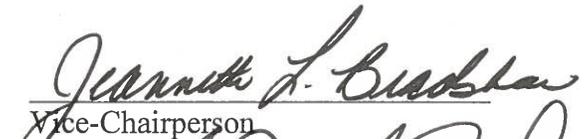
Agenda item: Such other and further business as may be properly presented to the Board.

Board action on agenda item: None.

Adjourned: 1:27 p.m.



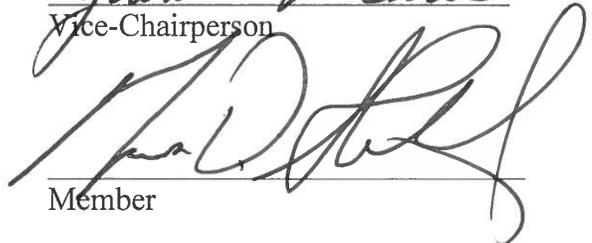
Chairperson



Vice-Chairperson



Member



Member

9-4-2014

Date