



STATE OF MICHIGAN
BUREAU OF ELECTIONS
LANSING

**Meeting
of the
Board of State Canvassers**

January 19, 2022

Called to order: 10:00 a.m.

Members present: Norman Shinkle - Chairperson
Mary Ellen Gurewitz – Vice Chairperson
Jeannette Bradshaw
Anthony Daunt

Agenda item: Consideration of meeting minutes for approval (December 14, 2021).

Board action on agenda item: The Board approved the minutes of the December 14, 2021 meeting as submitted. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Shinkle. Nays: None. Abstentions: Gurewitz. Motion carried.

Agenda item: Election of the Vice Chairperson for the Board of State Canvassers for a term ending February 1, 2023.

Board action on agenda item: The Board elected Mary Ellen Gurewitz as the Vice Chairperson for the Board for a term ending February 1, 2023. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the summary of purpose of the initiative petition submitted by Audit MI. The summary of purpose as drafted by the Director of Elections is as follows:

Initiation of legislation amending Michigan Election Law to: transfer election audit authority from secretary of state and county clerks to audit board of 10 Republican and 10 Democratic Party delegates selected by House speaker and minority leader; create grand jury of 7 Party delegates selected by speaker and 6 by minority leader; require audit board hire contractors to review, for the 2020 and subsequent statewide elections, protected election materials, equipment, and voters, and disclose findings; allow grand jury to issue subpoenas, arrest warrants for noncompliance, and criminal immunity for cooperation; require audit board raise funding for audit with no disclosure requirement of private funding sources.

Board action on agenda item: The Board approved the language as drafted above. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Shinkle. Nays: None. Motion carried.

Agenda item:

Consideration of the summary of purpose of the initiative petition submitted by Raise the Wage. The summary of purpose as drafted by the Director of Elections is as follows:

Initiation of legislation amending Improved Workforce Opportunity Wage Act, 2018 PA 337, MCL 408.932 and 408.934, and adding MCL 408.934e, to: increase minimum wage to \$11/hour in 2023, \$12 in 2024, \$13 in 2025, \$14 in 2026, and \$15 in 2027, regardless of unemployment rate; in following years, increase minimum wage based on inflation rate for urban wage-earners (CPI-W); adjust over 6 years the minimum employer-paid portion of pay for workers receiving tips until it matches minimum wage for all employees; provide that employees keep tips unless they agree to share them with other non-manager employees; remove state authority to approve lower minimum wage based on determination that minor, apprentice or disability status reduces productivity.

Board action on agenda item: The Board approved the language as drafted above. Moved by Daunt; supported by Gurewitz. Ayes: Bradshaw, Daunt, Gurewitz, Shinkle. Nays: None. Motion carried.

Agenda item:

Consideration of the summary of purpose of the constitutional amendment submitted by Reproductive Freedom for All.

Board action on agenda item: The Board moved to approve the language as initially drafted by the Director of Elections. Moved by Bradshaw; supported by Gurewitz. Ayes: Bradshaw, Gurewitz. Nays: Daunt, Shinkle. Motion fails.

The Director of Elections drafted a new summary of purpose as follows:

Constitutional Amendment to: establish new individual right to reproductive freedom, including right to make and carry out all decisions about pregnancy, such as prenatal care, childbirth, postpartum care, contraception, sterilization, abortion, miscarriage management, and infertility; allow state to prohibit abortion after fetal viability unless needed to protect a patient's life or physical or mental health; forbid state discrimination in enforcement of this right; prohibit prosecution of an individual, or a person helping a pregnant individual, for exercising rights established by this amendment; and invalidate all state laws that conflict with this amendment.

Board action on agenda item: The Board approved the language as drafted above. Moved by Gurewitz; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz. Nays: Shinkle. Motion carried.

Agenda item: Certification of the proposed upgrade to the Hart InterCivic Voting System.

Board action on agenda item: The Board certified the Hart InterCivic Verity Voting 2.6 Voting System for use in the State of Michigan. Moved by Bradshaw; supported by Daunt. Ayes: Bradshaw, Daunt, Gurewitz, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of regular meeting dates for the 2022 calendar year.

Board action on agenda item: The Board approved the following days as regular meeting dates for the 2022 calendar year:

February 11, 2022
March 23, 2022
April 21, 2022
May 26, 2022
June 23, 2022
July 21, 2022
August 19, 2022
August 31, 2022
September 7, 2022
September 22, 2022
October 27, 2022
November 28, 2022

The Board further certified that all meetings will begin at 10:00 am and will be located at Delta Township Hall, 7710 West Saginaw Highway, Lansing, MI 48917. Moved by Daunt; supported by Bradshaw. Ayes: Bradshaw, Daunt, Gurewitz, Shinkle. Nays: None. Motion carried.

Agenda item: Other business as presented to the Board.

Board action on agenda item: The Board read a resolution honoring Julie Matuzak's service to the Board. No vote taken.

Adjourned: 3:50 p.m.



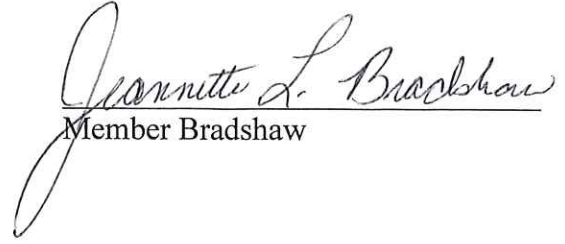
Chair Shinkle



Vice-Chair Gurewitz



Member Daunt



Member Bradshaw

2/11/2022

Date