



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

Meeting
of the
Board of State Canvassers

May 18, 2017
State Capitol Building
Lansing, Michigan

Called to order: 1:31 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 April 26, 2017 meeting as submitted. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Canvass and certification of the May 2, 2017 special election for the Bay Area Transportation Authority (BATA). (Election must be canvassed and certified by the Board of State Canvassers pursuant to section 18 of the Public Transportation Authority Act, 1986 PA 196, MCL 124.468.)

Board action on agenda item: Based on an examination of the returns received by the Secretary of State for the May 2, 2017 special election, the Board certified that the attached is a true statement of the votes cast at the special election for the Bay Area Transit Authority Continued Services proposal. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of the form of an initiative petition to amend the State Constitution submitted for approval by the Clean MI Committee, 3602 Waverly Hills Road, Lansing, Michigan 48917. (This proposal would require a part-time legislature and limit legislators' compensation and retirement benefits.)

Board action on agenda item: None; item withdrawn by petition sponsor.

Agenda item: Consideration of the initiative petition form submitted for approval by the Coalition to Regulate Marijuana Like Alcohol, 2570 Champlain St., NWE Suite No. 12, Washington, D.C. 20009. (This proposal would amend state law to authorize the personal possession and use of marihuana by individuals aged 21 years or older and control the commercial production and distribution of marihuana.)

Board action on agenda item: The Board approved the initiative petition form submitted by the Coalition to Regulate Marijuana Like Alcohol 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 Bradshaw. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

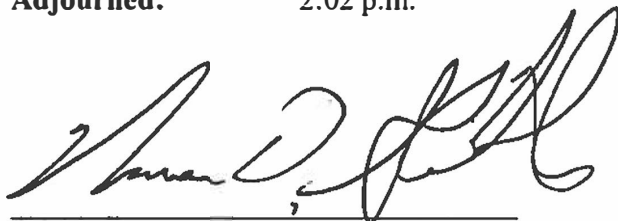
Agenda item: Consideration of the initiative petition form submitted for approval by Protecting Michigan Taxpayers, P.O. Box 14162, Lansing, Michigan 48901. (This proposal would repeal the Prevailing Wages and Fringe Benefits Act, 1965 PA 166, MCL 408.551 to 408.558.)

Board action on agenda item: The Board approved the initiative petition form submitted by Protecting Michigan Taxpayers 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 Pero; supported by Shinkle. 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: 2:02 p.m.



Chairperson



Vice-Chairperson



Member



Member

6-21-17

Date