

Attachment 2-B



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

Meeting
of the
Board of State Canvassers

August 17, 2017
Lansing Center, 333 East Michigan Avenue
Lansing, Michigan

Called to order: 10:06 a.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 June 21, 2017 meeting as submitted. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Recording of the results of the August 8, 2017 special primary for the office of State Representative, 1st District.

Board action on agenda item: The Board recorded the results of the August 8, 2017 special primary for the office of State Representative, 1st District as certified by the Wayne County Board of Canvassers on August 16, 2017. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Canvass and certification of the August 8, 2017 special primary for the office of State Representative, 109th District.

Board action on agenda item: Based on an examination of the returns received by the Secretary of State for the August 8, 2017 special primary, the Board certified that the attached report is a true statement of votes cast for the office of State Representative, 109th District. The Board further

certified that the persons named in the attached List of Nominees are duly nominated for the office of State Representative, 109th District, and are qualified to appear as candidates for that office on the November 7, 2017 special election ballot. The Board also authorized staff of the Bureau of Elections to represent the Board in any recount of votes cast at the August 8, 2017 special primary. Moved by Matuzak; supported by Pero. Ayes: Shinkle, Matuzak, Pero, Bradshaw. Nays: None. Motion carried. Time of certification: 10:09 a.m.

Agenda item: Consideration of the form of an initiative petition submitted for approval by MI Time to Care, P.O. Box 1502, Royal Oak, Michigan 48068. (This proposal would enact the Earned Sick Time Act, requiring employers to provide sick leave for personal and family health needs subject to certain conditions.)

Board action on agenda item: The Board approved the form of the initiative petition sponsored by MI Time to Care 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 Matuzak. 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 Abrogate Prohibition Michigan, 3867 East Shaffer Road, Midland, Michigan 48642. (This proposal would amend the Michigan Constitution to legalize the use of marijuana for agricultural, personal, recreational, commercial or other purposes.)

Board action on agenda item: The Board approved the form of the initiative petition to amend the State Constitution as submitted by Abrogate Prohibition Michigan 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 Bradshaw; supported by Matuzak. 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 Voters Not Politicians Ballot Committee, P.O. Box 8362, Grand Rapids, Michigan 49518. (This proposal would amend the Michigan Constitution to create the Independent Citizens Redistricting Commission and authorize the Commission to adopt reapportionment plans for Congressional, State Senate and State House of Representatives districts.)

Board action on agenda item: The Board approved the form of the initiative petition to amend the State Constitution as submitted by Voters Not Politicians with the understanding that the Board's approval does not

extend to: (1) The substance of the proposal which appears on the petition; or (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; or (4) Whether the petition properly characterizes those provisions of the Constitution that are altered or abrogated by the proposal if adopted. Moved by Pero; supported by Matuzak. 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: 11:50 a.m.



Chairperson



Vice-Chairperson



Member



Member

September 19, 2017
Date