Attachment 2-B
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
dominated 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

Date

September 19, 2017