

EXHIBIT A



STATE OF MICHIGAN
JOCELYN BENSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

**May 22, 2020
(Held Remotely)**

Called to order: 2:01 p.m.

Members present: Jeannette Bradshaw – Chairperson
Aaron Van Langevelde – Vice Chairperson
Julie Matuzak
Norm Shinkle

Members absent: None.

Agenda item: Consideration of meeting minutes for approval (April 30, 2020).

Board action on agenda item: The Board approved the minutes of the April 30, 2020 meeting as submitted. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of a proposed *de minimis* change to the Hart Voting System (adds alternative headphones for the accessible voting device).

Board action on agenda item: The Board approved use of the v7 HA310-2NP model headphones as an alternative device modification for the Verity 2.4 voting system used in the State of Michigan. Moved by Van Langevelde; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of a proposed *de minimis* change to the ES&S Voting System (adds an IPSwitch Task Scheduler to remove cached files).

Board action on agenda item: The Board approved the system security updates in ECO 1074 for use with the ES&S EVS 6050 Voting System in the State of Michigan. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the initiative petition filed by the Committee to Ban Fracking in Michigan, P.O. Box 490, Charlevoix, Michigan 49720.

Board action on agenda item: Two motions were offered. First, Member Matuzak moved that based on MCL 168.472a and staff's review of the petition, the Board certify that the petition contains an insufficient number of valid signatures to qualify for placement on the ballot. The motion failed when Vice Chair Van Langevelde withdrew his support for the motion.

Next, the Board instructed staff to take a raw count of the signatures filed and report back to the Board in accordance with the usual procedures. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition filed against Governor Gretchen Whitmer on May 12, 2020 by Chad Baase.

Board action on agenda item: The Board determined that the recall petition filed by Chad Baase on May 12, 2020 does not factually and clearly state each reason for the recall of Governor Whitmer because it lacks specificity and paraphrases rather than provides factual statements. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition filed against Attorney General Dana Nessel on May 12, 2020 by Chad Baase.

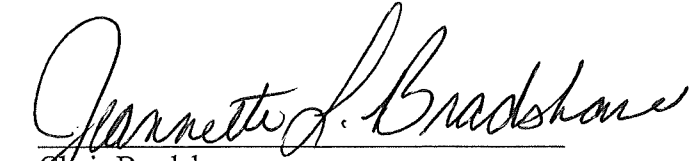
Board action on agenda item: The Board determined that the recall petition filed by Chad Baase on May 12, 2020 does not factually and clearly state each reason for the recall of Attorney General Nessel because it involves actions not taken by the Attorney General but by others. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

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

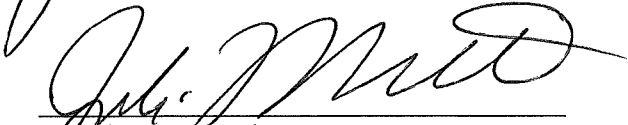
Board action on agenda item: None.

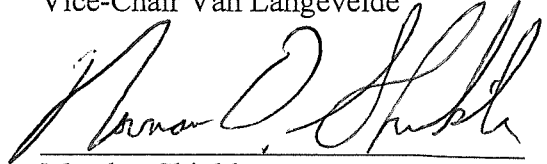
Adjourned:

3:55 p.m.


Chair Bradshaw


Vice-Chair Van Langevelde


Member Matuzak


Member Shinkle

MAY 29, 2020
Date

EXHIBIT B

INITIATION OF LEGISLATION

An initiation of legislation to prohibit the use of horizontal hydraulic fracturing or "fracking" and acid completion treatments of horizontal gas and oil wells; to prohibit emission, production, storage, disposal, and processing of frack and acidizing wastes created by gas and oil well operations; to eliminate the state's policy favoring ultimate recovery of maximum production of oil and gas; to protect water resources, land, air, climate, and public health; and to allow residents to enforce the provisions of this ballot language, by amending Public Act 451 of 1994 entitled "Natural Resources and Environmental Protection Act," by amending section 61502 and by adding sections 61528, 61529 and 61530. This proposal is to be voted on in the November 8, 2016 General Election. THE FULL TEXT OF THE LEGISLATION TO BE INITIATED APPEARS ON THE REVERSE SIDE OF THIS PETITION.

We, the undersigned qualified and registered electors, residents in the county of Charlevoix, State of Michigan, respectively petition for initiation of legislation.

WARNING – A person who knowingly signs this petition more than once, signs a name other than his or her own, signs when not a qualified and registered elector, or sets opposite his or her signature on a petition, a date other than the actual date the signature was affixed, is violating the provisions of the Michigan election law.

INDICATE CITY OR TOWNSHIP IN WHICH REGISTERED TO VOTE	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	ZIP CODE	DATE OF SIGNING		
					MO	DAY	YEAR
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF <input checked="" type="checkbox"/> Hayes	1. <i>LuAnne Kozma</i>	LuAnne Kozma	9330 Woods Road	49720	2	29	16
CITY OF <input type="checkbox"/> TOWNSHIP OF <input type="checkbox"/> Hayes	2. <i>Elli Bow</i>	Elli Bow	9330 Woods Rd	49720	2	29	16
CITY OF <input type="checkbox"/> TOWNSHIP OF <input type="checkbox"/> Bay	3. <i>Rachel Cross</i>	Rachel Cross	02661 Camp Sherwood Rd	49712	3	4	16
CITY OF <input type="checkbox"/> TOWNSHIP OF <input type="checkbox"/> Hayes	4. <i>Evan Keller</i>	Evan Keller	8354 Pindrop Rd	49720	3	4	16
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF <input checked="" type="checkbox"/> Boyne	5. <i>Ethan Kist</i>	Ethan Kist	321 Fremont Rd	49712	3	13	16
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF <input checked="" type="checkbox"/> HAYES	6. <i>Richard Grosberg</i>	RICHARD Grosberg	09134 BURGESS RD	49720	3	26	16
CITY OF <input type="checkbox"/> TOWNSHIP OF <input type="checkbox"/> South Arm	7. <i>Nickole Johnson</i>	Nickole Johnson	6791 Behling Rd.	49727	3	26	16
CITY OF <input type="checkbox"/> TOWNSHIP OF <input type="checkbox"/>	8.						
CITY OF <input type="checkbox"/> TOWNSHIP OF <input type="checkbox"/>	9.						
CITY OF <input type="checkbox"/> TOWNSHIP OF <input type="checkbox"/>	10.						

CERTIFICATE OF CIRCULATOR

The undersigned circulator of the above petition asserts that he or she is 18 years of age or older and a United States citizen; that each signature on the petition was signed in his or her presence; that he or she has neither caused nor permitted a person to sign the petition more than once and has no knowledge of a person signing the petition more than once; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a registered elector of the city or township indicated preceding the signature, and the elector was qualified to sign the petition.

If the circulator is not a resident of Michigan, the circulator shall make a cross or check mark in the box provided, otherwise each signature on this petition sheet is invalid and the signatures will not be counted by a filing official. By making a cross or check mark in the box provided, the undersigned circulator asserts that he or she is not a resident of Michigan and agrees to accept the jurisdiction of this state for the purpose of any legal proceeding or hearing that concerns a petition sheet executed by the circulator and agrees that legal process served on the secretary of state or a designated agent of the secretary of state has the same effect as if personally served on the circulator.

WARNING – A circulator knowingly making a false statement in the above certificate, a person not a circulator who signs as a circulator, or a person who signs a name other than his or her own as circulator is guilty of a misdemeanor.

CIRCULATOR – Do not sign or date certificate until after circulating petition.

[Signature]
(Signature of Circulator)

3, 31, 16
(Date)

Elli Bow
(Printed Name of Circulator)

9330 Woods Rd
Hayes MI 49720
(Complete Residence Address (Street and Number or Rural Route)) Do not enter a post office box
(City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

RECEIVED by MCOA 7

INITIATION OF LEGISLATION

An initiation of legislation to prohibit the use of horizontal hydraulic fracturing or "fracking" and acid completion treatments of horizontal gas and oil wells; to prohibit emission, production, storage, disposal, and processing of frack and acidizing wastes created by gas and oil well operations; to eliminate the state's policy favoring ultimate recovery of maximum production of oil and gas; to protect water resources, land, air, climate, and public health; and to allow residents to enforce the provisions of this ballot language, by amending Public Act 451 of 1994 entitled "Natural Resources and Environmental Protection Act," by amending section 61502 and by adding sections 61528, 61529 and 61530. This proposal is to be voted on in the November 8, 2016 General Election. THE FULL TEXT OF THE LEGISLATION TO BE INITIATED APPEARS ON THE REVERSE SIDE OF THIS PETITION.

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					MO	DAY	YEAR
CITY OF <input checked="" type="checkbox"/> HAYES	LuAnne Kozma	LuAnne Kozma	9330 Woods Road	49720	5	22	15
CITY OF <input type="checkbox"/> DAY	Seth Borgeld	Seth Borgeld	03582 Camp Sherwood Rd	49712	5	22	15
CITY OF <input checked="" type="checkbox"/> CHARLEVOIX	Myke Sherman	MYKE SHERMAN	00535 MAQUEE	49713	5	22	15
CITY OF <input checked="" type="checkbox"/> MELROSE	Tyler Swannor	Tyler Swannor	03458 Springvale rd	49713	5	22	15
CITY OF <input checked="" type="checkbox"/> SOUTHARM	Nichole Moblo	Nichole Moblo	5656 Waterman Rd	49727	5	22	15
CITY OF <input checked="" type="checkbox"/> CHARLEVOIX	Kayla Moblo	Kayla Moblo	637 Petoskey Ave APT B205	49720	5	22	15
CITY OF <input checked="" type="checkbox"/> CHARLEVOIX	Pam Kantola	PAM KANTOLA	5605 BONAR DR CHX	49720	5	22	15
CITY OF <input checked="" type="checkbox"/> CHARLEVOIX	Roberta S Gluck	Roberta S Gluck	12465 Country Club Dr.	49720	5	23	15
CITY OF <input checked="" type="checkbox"/> NORWOOD	Carolyn Navarre	Carolyn Navarre	04225 Lake Shore Dr	49720	5	23	15
CITY OF <input checked="" type="checkbox"/> CHARLEVOIX	Julianne Fialkowski	Julianne Fialkowski	12290 N. Country Club Dr	49720	5	23	15

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CIRCULATOR – Do not sign or date certificate until after circulating petition.

LuAnne Kozma
(Signature of Circulator)

5, 23, 15
(Date)

LuAnne Kozma
(Printed Name of Circulator)

9330 Woods Road
(Complete Residence Address (Street and Number or Rural Route)) Do not enter a post office box

Charlevoix, MI 49720
(City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

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INITIATION OF LEGISLATION

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					MO	DAY	YEAR
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF Hayes	[Signature]	Ellis Beal	9330 Woods Rd	49720	5	22	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF EVE LINE	[Signature]	NANCY E. KERTTU	8125 FERRY Rd	49727	5	22	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF SOUTH ARM	[Signature]	JOHN COOK	5656 WATERMAN RD	49727	5	22	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF South Arm	[Signature]	Leif Wynkoop	5656 Waterman Rd	49727	5	22	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF CHARLEVOIX	[Signature]	JEFFREY CHANDA	06327 OLD US31 SOUTH	49720	5	22	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF Charlevoix	[Signature]	G. Celeste Chanda	06327 Old US 31 S.	49720	5	22	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF CHARLEVOIX	[Signature]	PATRICIA SELL	8765 CARSON	49720	5	22	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF Evangeline	[Signature]	Miriam A. Hollar	4326 Ellis	49712	5	23	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF Eveline	[Signature]	Helen A. Thompson	06508 Loomis Rd	49727	5	23	15
CITY OF <input checked="" type="checkbox"/> TOWNSHIP OF Boyne City	[Signature]	R.J. WOLFE	6150 N LAKE ST	49712	5	23	15

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CIRCULATOR – Do not sign or date certificate until after circulating petition.

[Signature] _____ (Date) 5, 26, 15

Ellis Beal _____ (Printed Name of Circulator)

9330 Woods Rd _____ (Complete Residence Address (Street and Number or Rural Route)) Do not enter a post office box

Hayes MI 49720 _____ (City or Township, State, Zip Code)

_____ (County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

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EXHIBIT C



STATE OF MICHIGAN
JOCELYN BENSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

**June 8, 2020
(Held Remotely)**

Called to order: 10:01 a.m.

Members present: Jeannette Bradshaw – Chairperson
Aaron Van Langevelde – Vice Chairperson
Julie Matuzak
Norm Shinkle

Members absent: None.

Agenda item: Consideration of meeting minutes for approval (May 29, 2020).

Board action on agenda item: The Board approved the minutes of the May 29, 2020 meeting as submitted. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the initiative petition filed by the Committee to Ban Fracking in Michigan, P.O. Box 490, Charlevoix, Michigan 49720.

Board action on agenda item: The Board certified that the initiative petition sponsored by the Committee to Ban Fracking in Michigan contains an insufficient number of valid signatures to qualify for placement on the ballot. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the City of Eastpointe’s request to use the Universal RCV Tabulator v. 1.0.1 for the purpose of tabulating votes in the special election to fill a vacancy in the office of City Councilmember, which will be held in conjunction with the November 3, 2020 election.

Board action on agenda item: The Board approved the use of the Universal RCV Tabulator v. 1.0.1 for the limited purpose of filling a

vacancy in the office of Eastpointe City Councilmember at the November 3, 2020 election. Moved by Shinkle; supported by Matuzak. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item:

Consideration of the recall petition submitted on May 27, 2020 against Governor Gretchen Whitmer by James Makowski. The reasons for recall printed in the heading of the petition are as follows:

Gretchen Whitmer, by issuing Executive Order 2020-09, “Temporary restrictions on the use of places of public accommodation,” and extending said restrictions through Executive Orders 2020-21, 2020-43, 2020-70, 2020-92 and 2020-96 has forced the closure of Michigan businesses, contributing to a seasonally adjusted jobless rate in April of 22.7 percent. This monthly jump of 18.4 percentage points has resulted in Michigan’s jobless rate growing 8.0 percent above the U.S.national unemployment rate growth of 10.3%.

Board action on agenda item: The Board determined that the recall petition filed by James Makowski on May 27, 2020 does not factually and clearly state each reason for the recall of Governor Gretchen Whitmer because it contains subjective statements regarding unemployment and closure of businesses. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Matuzak, Shinkle. Nays: Van Langevelde. Motion carried.

Agenda item:

Consideration of the recall petition submitted on May 29, 2020 against Governor Gretchen Whitmer by Chad Baase. The reasons for recall printed in the heading of the petition are as follows:

For signing Executive Order 2020-04, Declaration of State of Emergency, on March 10, 2020; For signing Executive Order 2020-17, Temporary restrictions on non-essential medical and dental procedures, on March 20, 2020; For signing Executive Order 2020-21, Temporary requirement to suspend activities that are not necessary to sustain or protect life, on March 23, 2020; For signing Executive Order 2020-32, Temporary restrictions on non-essential veterinary services, on March 30, 2020; For signing Executive Order 2020-33, Expanded emergency and disaster declaration, on April 1, 2020; For signing Executive Order 2020-42, Temporary requirement to suspend activities that are not necessary to sustain or protect life – Rescission of Executive Order 2020-21, on April 9, 2020; For signing Executive Order 2020-67, Declaration of state of emergency under the Emergency Powers of the Governor Act, 1945 PA 302, on April 30, 2020; For Signing Executive Order 2020-68, Declaration of states of emergency and disaster under the Emergency Management Act, 1976 PA 390, on April 30, 2020; For signing Executive Order 2020-92, Temporary requirement to suspend certain activities that are not necessary to

sustain or protect life Rescission of Executive Orders 2020-77 and 2020-90, on May 18, 2020.

Board action on agenda item: The Board determined that the recall petition filed by Chad Baase on May 29, 2020 factually and clearly states each reason for the recall of Governor Gretchen Whitmer because it simply repeats dates and numbers of nine Executive Orders signed by the Governor. Moved by Shinkle; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Agenda item: Consideration of the recall petition submitted on May 26, 2020 against Attorney General Dana Nessel by Chad Baase. The reasons for recall printed in the heading of the petition are as follows:

For signing and sending a letter with the greeting, “Dear Colleagues,” dated May 4, 2020, Re: Executive Orders 2020-69 & 2020-70 with the following paragraph within its text; “The legislature has deemed this to be a “sufficiently broad power of action in the exercise of the police power of the state to provide adequate control over persons and conditions during such periods of impending or actual public crisis or disaster.” MCL 10.32. In addition, the provisions of the EPGA are to “be broadly construed to effectuate this purpose.” The full contents of the letter signed by DANA NESSEL may be found at https://www.michigan.gov/documents/ag/Ltr_re_EO_69_70.final_689490_7.pdf.

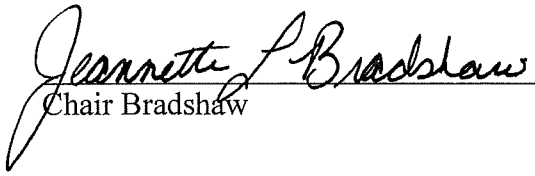
Board action on agenda item: The Board determined that the recall petition filed by Chad Baase on May 26, 2020 does not factually and clearly state each reason for the recall of Attorney General Dana Nessel because it lacks clarity, includes a URL and contains confusing grammar. Moved by Matuzak; supported by Van Langevelde. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

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

Consideration of a petition to form a new political party submitted by the Socialist Party of Michigan, 400 Bagley Street No. 939, Detroit, Michigan 48226.

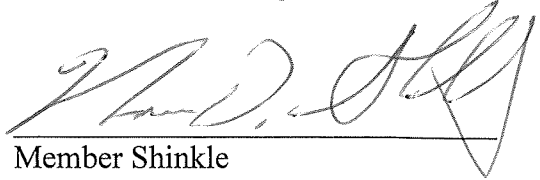
Board action on agenda item: The Board approved the form of the new political party petition form submitted by the Socialist Party of Michigan. Moved by Matuzak; supported by Shinkle. Ayes: Bradshaw, Van Langevelde, Matuzak, Shinkle. Nays: None. Motion carried.

Adjourned: 11:16 a.m.


Chair Bradshaw


Vice-Chair Van Langevelde

Member Matuzak


Member Shinkle

June 18, 2020
Date