



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

**Meeting
of the
Board of State Canvassers**

**April 26, 2017
State Capitol Building
Lansing, Michigan**

Called to order: 1:38 p.m.

Members present: Norm Shinkle – Chairperson
Colleen Pero
Jeannette Bradshaw

Members absent: Julie Matuzak – Vice Chairperson

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: The Board approved the minutes of the February 28, 2017 meeting as submitted. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of whether the recall petition submitted by Robert Davis on April 12, 2017 factually and clearly states each reason for the recall of State Senator Bert Johnson, 2nd District. The reasons for recall printed in the heading of the petition are as follows:

On April 11, 2017, a federal grand jury indicted State Senator Bert Johnson for allegedly hiring a “ghost employee” that received compensation from the State of Michigan for work she did not perform.

Board action on agenda item: The Board determined that the recall petition submitted by Robert Davis on April 12, 2017 factually and clearly states each reason for the recall of State Senator Bert Johnson. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of whether the recall petition submitted by Robert Davis on April 12, 2017 factually and clearly states each reason for the recall of

Governor Rick Snyder. The reasons for recall printed in the heading of the petition are as follows:

Governor Rick Snyder is currently under investigation by the FBI for alleged criminal wrongdoing.

Board action on agenda item: The Board determined that the above referenced recall petition submitted by Robert Davis on April 12, 2017 does not factually and clearly state each reason for the recall of Governor Rick Snyder because it does not clearly indicate that the “alleged criminal wrongdoing” occurred during the Governor’s current term of office, and the Board has no knowledge of any investigation by the FBI. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of whether the recall petition submitted by Robert Davis on April 12, 2017 factually and clearly states each reason for the recall of Governor Rick Snyder. The reasons for recall printed in the heading of the petition are as follows:

Governor Rick Snyder is currently under criminal investigation by the FBI for his mishandling of the Flint water crisis.

Board action on agenda item: The Board determined that the above referenced recall petition submitted by Robert Davis on April 12, 2017 does not factually and clearly state each reason for the recall of Governor Rick Snyder because it does not clearly indicate that “his mishandling of the Flint water crisis” occurred during the Governor’s current term of office, the word “mishandling” is unclear, and the Board has no knowledge of any investigation by the FBI. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of whether the recall petition submitted by Robert Davis on April 12, 2017 factually and clearly states each reason for the recall of Governor Rick Snyder. The reasons for recall printed in the heading of the petition are as follows:

Governor Rick Snyder is currently under criminal investigation by the FBI for allegedly accepting bribes.

Board action on agenda item: The Board determined that the above referenced recall petition submitted by Robert Davis on April 12, 2017 does not factually and clearly state each reason for the recall of Governor Rick Snyder because it does not clearly indicate that he “allegedly accept[ed] bribes” during his current term of office, and the Board has no knowledge of any investigation by the FBI. Moved by Pero; supported by Bradshaw. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

Agenda item: Consideration of a *de minimis* change to the Verity v. 2.2.1 Voting System submitted by Hart InterCivic.

Board action on agenda item: The Board approved the use of the OKI Data Model No. B432dn printer in the State of Michigan for use with the Verity Voting System v. 2.2.1. Moved by Bradshaw; supported by Pero. Ayes: Shinkle, 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: The Board approved the initiative petition form submitted by Keep Our Lakes Great (2-column format only) 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 Pero. Ayes: Shinkle, Pero, Bradshaw. Nays: None. Motion carried.

Adjourned: 2:08 p.m.



Chairperson



Vice-Chairperson



Member



Member

5-18-2017

Date