

-- MEETING NOTICE --

THE BOARD OF STATE CANVASSERS WILL CONDUCT AN IN-PERSON MEETING ON JANUARY 19, 2022 AT 10:00 A.M.

LANSING CENTER, 333 E. MICHIGAN AVE, LANSING, MI 48933

NOTICE POSTED 1/14/2022

Included on the Agenda will be:

- 1. Consideration of the meeting minutes for approval (December 14, 2021).
- 2. Election of Board Vice-Chairperson for term ending February 1, 2023.
- 3. Consideration of the 100-word summary of purpose of the initiative petition submitted by AuditMI. The summary of purpose as drafted by the Director of Elections is as follows:

Initiation of legislation amending Michigan Election Law, 1954 PA 116, MCL 168.31a, and adding MCL 168.31b to: transfer election audit authority from secretary of state and county clerks to forensic audit board of 10 Republican and 10 Democratic Party delegates selected by House speaker and minority leader; create grand jury of 7 Party delegates selected by speaker and 6 by minority leader; require audit board hire contractors to review statewide election materials, equipment, and voters, and disclose findings; allow grand jury to issue subpoenas, arrest warrants for noncompliance, and criminal immunity for cooperation; require audit board raise funding for audit with no disclosure requirement of private funding sources.

WORD COUNT: 100

4. Consideration of the 100-word summary of purpose of the initiative petition submitted by Raise the Wage Michigan. The summary of purpose as drafted by the Director of Elections is as follows:

Initiation of legislation amending Improved Workforce Opportunity Act, 2018 PA 337, MCL 408.932 and 408.934, and adding MCL 408.934e, to: increase the minimum wage to \$11/hour in 2023, \$12 in 2024, \$13 in 2025, \$14 in 2026, and \$15 in 2027, regardless of unemployment rate; in following years, increase minimum wage based on inflation rate for wage-earners; adjust over 6 years the minimum employer-paid portion of pay for workers who receive tips until it matches minimum wage for all employees; provide that employees keep tips

unless they agree to share them with other non-manager employees; remove state authority to approve lower minimum wage for workers whose minor, apprentice, or disability status reduces productivity.

WORD COUNT: 97

5. Consideration of the 100-word summary of purpose of the initiative petition submitted by Reproductive Freedom for All.

The public comment period closes Friday, January 14, 2022 at 5:00 p.m. The proposed summary as drafted by the Director of Elections will be posted to the Board's website, by Tuesday, January 18, 2022.

- 6. Certification of proposed upgrade to the Hart Intercivic Voting System.
- 7. Consideration of regular meeting dates for the 2022 calendar years.

/S/ Jonathan Brater
Jonathan Brater, Secretary
Board of State Canvassers

A person may address the Board on any agenda item. A person who wishes to address the Board on an agenda item at the time the item is being discussed must submit a written request to the Chairperson of the Board prior to the start of the meeting by signing up in person at the meeting. **Persons addressing the Board are allotted three minutes.**

In addition, members of the public may submit written comments via email to MDOS-Canvassers@Michigan.gov.

People with disabilities needing accommodations for effective participation in this meeting may request assistance via email to MDOS-Canvassers@Michigan.gov or by calling (517) 335-3234.