# THE LEGISLATURE <br> LANSING. MIGHIGAN 

JOINT COMMITTEE ON ADMINISTRATIVE RULES
P.O. BOX 30036 - LANSING, MICHIGAN 48909-
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## MINUTES

| DATE OF MEETING: | Thursday, April 11, 2019 |
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| TIME: | $3: 00$ p.m. |
| LOCATION: | Room 326 House Office Building |
| MEMBERS PRESENT: | Representative Matt Maddock, Representative Doug <br> Wozniak, Representative Steven Johnson, Representative <br> Kyra Harris Bolden, Representative LaTanya Garrett |
|  | Senator Peter Lucido, Senator Lana Theis, Senator Adam <br>  <br>  <br> Hollier, Senator Jeff Irwin |
| MEMBERS EXCUSED: | Senator Ed McBroom |

At 3:05 p.m., the Chair (Representative Maddock), called the meeting to order and instructed the clerk to call the roll.

The Chair entertained a motion to excuse absent member Senator McBroom.
Representative Wozniak moved: Senator McBroom was excused.
A quorum was present.
The Chair discussed the proposed 2019 Committee meeting times of: May 9, June 6, September 12, October 10, November 7 and December 12th. The meetings will be in room 326 of the House Office Building at 3:00 p.m.

The Chair asked without any objection, all those in favor of these dates to say if they agreed: All were in favor.

The Chair discussed giving the Legislative Service Bureau (LSB) authorization to contact Members to find convenient dates and times for them to meet. Also giving the Chair final discretion of the meeting time.

The Chair asked without any objection, all those in favor of giving LSB the authorization to contact Members on finding convenient times to say if they agree: All were in favor.

## The following is a general outline of the Committee discussion and decisions:

The Chair discussed the Proposed Standing Committee Rules and that Tim Reeves from LSB will advise Members of some grammatical changes.

Senator Irwin had questions and concerns on the change in section 5.8 from "shall" to "may".

The Chair asked if there was a motion from the Committee that we keep "shall" in section 5.8. Motion by Senator Lucido.

## Roll Call:

House Yeas: 5 Maddock, Wozniak, Johnson, Bolden, Garrett
House Nays: 0
Senate Yeas: 4 Lucido, Theis, Hollie, Irwin
Senate Nays: 0
There being sufficient votes, the motion was adopted.
The Chair asked if there was any further discussion regarding the Standing Committee Rules, with no further discussion the Chair made a motion to adopt the Standing Committee Rules and asked for roll call vote:

## Roll Call:

House Yeas: 5 Maddock, Wozniak, Johnson, Bolden, Garrett
House Nays: 0
Senate Yeas: 4 Lucido, Theis, Hollie, Irwin
Senate Nays: 0
There being sufficient votes, the motion was adopted.
The Chair stated there is a presentation on process overview from LSB:
Tim Reeves and Elizabeth Edberg from LSB had discussion regarding process overview and had three handouts (attachments) that were given to each member:

1) Rules Process flow chart
2) JCAR Process flow chart
3) Administrative Rules Process Summary

The Chair asked if there were any questions regarding the presentation; there were none.
The Chair discussed the Report by the Chair (see attachment):

1) Heightened notice standards to the public
2) Strengthening the public right to object
3) $\mathrm{ADA} /$ plain language requirements
4) Review of existing rules previously filed with the Secretary of State and Contained in the Michigan Administrative Code.

The Chair made a motion to take a vote on the four items in the Report by the Chair.
The Chair called the Committee at Ease at approximately 3:30 p.m.
At 3:33 p.m. the Chair called the Committee back to order.
The Chair stated that a roll call vote is not appropriate at this time but asks that the members acknowledge receipt of the report from the JCAR Chairman. All agreed.

Chair stated that the tentative date of the next JCAR meeting is May 9th and will be taking up Rule Sets: 19-01, 19-02 and 19-03 and asked if all members have the set of rules. All agreed.

The Chair asked if there was any other business before the Committee, with there being none, Representative Johnson made a motion to adjourn.

The meeting adjourned at 3:35 p.m.
Date Approved by Committee: 9-11-19

