

Final Minutes

Legislative Commission on Statutory Mandates Meeting

9:00 a.m. • Friday, June 26, 2009

Oakland County Executive Office Building • Waterford Room
2100 Pontiac Lake Road, Building 41-West • Waterford, Michigan

Members Present:

Amanda Van Dusen, Chair
Robert Daddow, Co-Chair
Dennis Pollard
Louis H. Schimmel
J. Dallas Winegarden, Jr.

Members Absent:

None

I. Call to Order

The Chair called the meeting to order at 9:00 a.m. and the clerk took the roll. A quorum was present.

II. Approval of the Agenda

The Chair asked for a motion to approve today's meeting agenda. **Mr. Winegarden moved, supported by Mr. Pollard, that the meeting agenda as proposed be approved. There was no objection and the motion was unanimously adopted.**

III. Approval of Minutes – May 19, 2009 Meeting

The Chair asked for a motion to approve the minutes of the last Legislative Commission on Statutory Mandates meeting. **Mr. Winegarden moved, seconded by Mr. Pollard, to approve the minutes of the May 19, 2009 meeting. There was no further discussion. The minutes were unanimously approved.**

IV. Review and Approval of Spreadsheet Attachment to Initial Report

The Chair called on the Co-Chair to provide an overview of the spreadsheet that will be used as Exhibit D in the Commission's Interim Report. Mr. Daddow explained that he is still waiting to hear back from the Road Commission and then went over some minor changes that were made since the spreadsheet was circulated. **Mr. Winegarden moved, supported by Mr. Pollard, to approve the attachment of Mr. Daddow's schedule as Exhibit D in the Interim Report subject to the inclusion of supplemental information from CRAM if received by 5:00 p.m. on June 26, 2009. There was no objection and the motion was unanimously adopted.**

V. Approval of Interim Report as a Whole

The Chair presented the Interim Report as a whole and noted only one minor change. **Mr. Winegarden moved, supported by Mr. Schimmel, to approve the full Interim Report as presented. There was no further discussion. The motion was unanimously adopted.**

A discussion of the inclusion of a transmittal letter and the mechanics of the distribution schedule followed. The report will be hand-delivered to the Senate Majority Leader, the Speaker of the House, and the Governor. The report will be sent electronically to all members of the Senate and the House of Representatives.

VI. Status of Costing Analysis

Mr. Daddow received an email from Mr. Eric Scorsone on June 22 indicating that he will be meeting with MSBO and has pulled together some financial data from secondary sources and has begun crafting questions for the electronic surveys. Mr. Daddow will contact Mr. Scorsone to get an update and will try to arrange a conference call with Mr. Pollard and Mr. Scorsone later this morning.

VII. Status of CRC Report

The Chair called on Mr. Eric Lupher from the Citizens Research Council to provide an update on the status of the CRC Report to the Commission. Mr. Lupher indicated that the report is 99% completed and expects to present the report to the Commission next week.

VIII. Other Business

The Chair asked if there was any other business to come before the Commission. Mr. Winegarden suggested a copy of the Interim Report be sent to the Lieutenant Governor, the Attorney General, and the Justices of the Michigan Supreme Court. There was no objection.

Mr. Pollard shared information regarding a documentation requirements case he has before the Michigan Supreme Court and will send the State's brief and his reply brief to the Commissioners.

Mr. Daddow shared information regarding the cuts and reductions to the Oakland County budget and noted that he is assembling a list of unfunded mandates imposed on the county by the state.

A discussion of the Commission's next steps followed. Mr. Pollard will put together an outline of potential recommendations for the purpose of discussion at future meetings.

IX. Public Comment

The Chair asked if there was any public comment. There was none.

X. Next Meetings

After some discussion, the Chair announced that the next meeting will be held at **9:00 a.m. on Tuesday, July 21, 2009** in Lansing. The specific location will be announced at a later date.

XI. Adjournment

Having no further business, Mr. Winegarden moved, supported by Mr. Pollard, to adjourn the meeting. Without objection, the motion was approved. The meeting was adjourned at 10:05 a.m.

(Approved at the July 21, 2009 Legislative Commission on Statutory Mandates meeting.)