

**Final
Minutes of Open Session
Legislative Council Meeting**

Wednesday, September 29, 2004 at 8:30 a.m.
Senate Appropriations Room • State Capitol Building

ATTENDANCE

Members Present:

Speaker Rick Johnson, *Chair*
Senator Ken Sikkema, *Alternate Chair*
Senator Jason Allen, *Member*
Senator Robert Emerson, *Member*
Representative Edward Gaffney, *Member*
Senator Beverly Hammerstrom, *Member*
Senator Gilda Jacobs, *Alternate Member*
Representative John Moolenaar, *Member*
Representative Randy Richardville, *Member*
Senator Alan Sanborn, *Alternate Member*
Senator Mark Schauer, *Member*

Suzanne Miller Allen, Chief of Staff for Senator Sikkema
John Bollman, Legislative Service Bureau
Susan Cavanagh, LC Administrator's Office
Marcia Cornell, Legislative Service Bureau
Shelley Edgerton, Senate Majority Policy Office
Gary Garbarino, Senator Schauer's Office
Traci Kanillopoulos, Legislative Service Bureau
Jerry Lawler, Legislative Council Facilities Agency
Richard McLellan, Chair of the Law Revision Commission
Jim Murray, Deputy Chief of Staff for Speaker Johnson
Elliott Smith, Legislative Service Bureau
John Strand, Legislative Council Administrator
Denis Sullivan, Legislative Service Bureau

Members Excused:

Senator Cameron Brown, *Alternate Member*
Representative Diane Byrum, *Member*
Representative Jack Minore, *Alternate Member*
Senator Bruce Patterson, *Member*
Representative David Robertson, *Alternate Member*
Representative Fulton Sheen, *Alternate Member*
Representative Mary Waters, *Member*

Other individuals were present, but did not identify themselves.

ITEM 1. Convening of the Meeting

Senator Sikkema called the meeting to order at 8:35 a.m. and asked the clerk to call the roll. A quorum was present. All absent members were excused.

ITEM 2. Election of Officers

Senator Allen moved, supported by Representative Richardville, to elect Speaker Rick Johnson Chair of the Legislative Council for 2004. The motion was unanimously adopted.

Yeas—10:	Senator Sikkema	Speaker Johnson
	Senator Allen	Representative Gaffney
	Senator Emerson	Representative Moolenaar
	Senator Hammerstrom	Representative Richardville
	Senator Jacobs	
	Senator Sanborn	

Nays—0

Senator Emerson moved, supported by Senator Allen, to elect Senator Ken Sikkema Alternate Chair of the Legislative Council for 2004. The motion was unanimously adopted.

Yeas—10:	Senator Sikkema	Speaker Johnson
	Senator Allen	Representative Gaffney
	Senator Emerson	Representative Moolenaar
	Senator Hammerstrom	Representative Richardville
	Senator Jacobs	
	Senator Sanborn	

Nays—0

ITEM 3: Approval of the Minutes of the October 23, 2003 Legislative Council Meeting

Senator Hammerstrom moved, supported by Senator Allen, to adopt the minutes of the October 23, 2003 Legislative Council meeting. There was no discussion. The motion was unanimously adopted.

Yeas—10:	Senator Sikkema	Speaker Johnson
	Senator Allen	Representative Gaffney
	Senator Emerson	Representative Moolenaar
	Senator Hammerstrom	Representative Richardville
	Senator Jacobs	
	Senator Sanborn	

Nays—0

ITEM 4. Reappointment of George Ward to the Michigan Law Revision Commission

Senator Sikkema moved, supported by Senator Allen, to reappoint George Ward to the Michigan Law Revision Commission. There was no discussion. The motion was unanimously adopted.

Yeas—11:	Senator Sikkema	Speaker Johnson
	Senator Allen	Representative Gaffney
	Senator Emerson	Representative Moolenaar
	Senator Hammerstrom	Representative Richardville
	Senator Schauer	
	Senator Jacobs	
	Senator Sanborn	

Nays—0

ITEM 5. Reappointment of Richard McLellan to the Michigan Law Revision Commission

Senator Hammerstrom moved, supported by Representative Moolenaar, to reappoint Richard McLellan to the Michigan Law Revision Commission. There was no discussion. The motion was unanimously adopted.

Yeas—11:	Senator Sikkema	Speaker Johnson
	Senator Allen	Representative Gaffney
	Senator Emerson	Representative Moolenaar
	Senator Hammerstrom	Representative Richardville
	Senator Schauer	
	Senator Jacobs	
	Senator Sanborn	

Nays—0

ITEM 6. Reappointment of Richard McLellan as Chair of the Michigan Law Revision Commission

Senator Allen moved, supported by Senator Hammerstrom, to reappoint Richard McLellan as Chair of the Michigan Law Revision Commission. There was no discussion. The motion was unanimously adopted.

Yeas—11:	Senator Sikkema	Speaker Johnson
	Senator Allen	Representative Gaffney
	Senator Emerson	Representative Moolenaar
	Senator Hammerstrom	Representative Richardville
	Senator Schauer	
	Senator Jacobs	
	Senator Sanborn	

Nays—0

