

FINAL
Minutes of Open Session
Legislative Council Meeting
Thursday, September 22, 2011 at 8:45 a.m.
Senate Appropriations Room • State Capitol Building

ATTENDANCE

Members Present:

Senator Randy Richardville, *Chair*
Speaker Jase Bolger, *Alternate Chair*
Representative Chuck Moss, *Member*
Senator Tonya Schuitmaker, *Member*
Representative Jim Stamas, *Member*
Representative John Walsh, *Member*
Senator Steven Bieda, *Alternate Member*
Senator Dave Hildenbrand, *Alternate Member*
Representative Ellen Cogen Lipton, *Alternate Member*

Member Absent/Excused:

Senator Tupac Hunter, *Member*
Senator Mark Jansen, *Member*
Representative Mark Meadows, *Member*
Representative Stacy Erwin Oakes, *Member*
Senator Tory Rocca, *Member*
Senator Gretchen Whitmer, *Member*
Representative Jeff Farrington, *Alternate Member*
Representative Tom McMillin, *Alternate Member*
Senator John Moolenaar, *Alternate Member*

Individuals Present:

Keith Barber, Legislative Corrections Ombudsman
Steve Benkovsky, Legislative Council Facilities Agency
John Bollman, Legislative Service Bureau
Susan Cavanagh, Office of the Legislative Council Administrator
Marcia Cornell, Legislative Service Bureau
Darlene DePeel, Legislative Service Bureau
Karen East, Legislative Service Bureau
Kathy Gilliland, Legislative Service Bureau
Pat Harrold, Legislative Service Bureau
Suzanne Mendel, Legislative Service Bureau
Rhonda Pease, Legislative Service Bureau
Brian Rennaker, Legislative Service Bureau
John Strand, Legislative Council Administrator
Others were present, but were not identified

ITEM 1. Convening of the Meeting

The Chair called the meeting to order at 8:45 a.m. and asked the clerk to call the roll. A quorum was present. **Senator Bieda moved that absent members be excused. There was no objection. The motion prevailed by unanimous consent.**

ITEM 2. Approval of the Minutes of the February 24, 2011 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the February 24, 2011 Legislative Council meeting included in the members' information packet. **Representative Stamas moved to adopt the minutes of the February 24, 2011 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

Yeas—9

Senator Richardville
Senator Schuitmaker
Senator Bieda
Senator Hildenbrand

Speaker Bolger
Representative Moss
Representative Stamas
Representative Walsh
Representative Lipton

Nays—0

ITEM 3. FY 2012 Legislative Council Budget and Allocations

The Chair asked members to review the proposed FY 2012 Legislative Council Budget and Allocations.

	FY 2011	FY 2012	FY 2012		
	Leadership Approved Allocation Adjusted with 4% cut and transfers (PA 191 of 2010 and 10/01/10 memo)	Final Appropriation (PA 63 of 2011)	Recommended Legislative Council Allocation	Difference Between FY 2011 and FY 2012	Percent Change
LEGISLATIVE COUNCIL (line item)		8,046,700			
Legislative Service Bureau	7,622,200		7,258,700	-363,500	-5.01
Michigan Law Revision Commission	0			0	0
Joint Committee Administrative Rules	0			0	0
Michigan Manual Fund	0			0	0
State Capitol Building Tour Guides	298,000		290,800	-7,200	-2.48
Legislative Council Administrator	286,100		269,400	-16,700	-6.20
Legislative Internet Technology	384,000		368,300	-15,700	-4.26
State Drug Treatment Court Committee	500		500	0	0
Electronic Waste Advisory Council	500		500	0	0
State Capitol Building Gifts & Bequests	400,000	400,000	400,000	0	0
TOTAL LEGISLATIVE COUNCIL (line item)	8,991,300	8,446,700	8,588,200	-403,100	-4.71
less non-GFGP/Capitol Building Gifts & Bequests	-400,000	-400,000	-400,000	0	0
ADJUSTED LC TOTAL	8,591,300	8,046,700	8,188,200	-403,100	-4.92
LSB Automated Data Processing	1,188,000	1,163,600	1,163,600	-24,400	-2.01
Legislative Corrections Ombudsman	619,700*	606,200*	606,200*	-13,500	-2.23
Workers Compensation	81,900	126,300	126,300	+44,400	+35.15
National Association Dues	0	141,500	0	0	0
TOTAL LEGISLATIVE COUNCIL	10,480,900	10,084,300	10,084,300	-396,600	-3.93
less Interdepartmental Transfer from MDOC	-250,000	-250,000	-250,000	0	0
ADJUSTED LC TOTAL	10,230,900	9,834,300	9,834,300	-396,600	-4.03
PROPERTY MANAGEMENT					
State Capitol Building	2,552,800	2,552,800	2,552,800	0	0
TOTAL PROPERTY MANAGEMENT	2,552,800	2,552,800	2,552,800	0	0
TOTAL	12,783,700	12,387,100	12,387,100	-396,600	-3.20

*Includes an additional \$250,000 transferred from MDOC to LCO

Representative Moss moved to adopt the FY 2012 Legislative Council Budget and Allocations as proposed. There was no further discussion. The motion prevailed by unanimous consent.

Yeas—9

**Senator Richardville
 Senator Schuitmaker
 Senator Bieda
 Senator Hildenbrand**

**Speaker Bolger
 Representative Moss
 Representative Stamas
 Representative Walsh
 Representative Lipton**

Nays—0

ITEM 4. Public Participation

The Chair asked for public participation. There was none.

ITEM 5. Adjournment

Having no further business, Senator Bieda moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

John Strand, Secretary

(Minutes approved at the June 14, 2012 Legislative Council meeting.)