

**FINAL**  
**Minutes of Open Session**  
**Legislative Council Meeting**  
Thursday, June 14, 2012 at 9:15 a.m.  
Senate Appropriations Room • State Capitol Building

**ATTENDANCE**

**Members Present:**

Senator Randy Richardville, *Chair/Alternate Chair*  
Speaker Jase Bolger, *Alternate Chair/Chair*  
Senator Mark Jansen, *Member*  
Representative Chuck Moss, *Member*  
Representative Stacy Erwin Oakes, *Member*  
Senator Tory Rocca, *Member*  
Senator Tonya Schuitmaker, *Member*  
Representative Jim Stamas, *Member*  
Senator Gretchen Whitmer, *Member*  
Representative Jeff Farrington, *Alternate Member*  
Senator Dave Hildenbrand, *Alternate Member*  
Representative Tom McMillin, *Alternate Member*

**Member Absent/Excused:**

Senator Tupac Hunter, *Member*  
Representative Mark Meadows, *Member*  
Representative John Walsh, *Member*  
Senator Steven Bieda, *Alternate Member*  
Representative Ellen Cogen Lipton, *Alternate Member*  
Senator John Moolenaar, *Alternate Member*

**Individuals Present:**

Keith Barber, Legislative Corrections Ombudsman  
Steve Benkovsky, Legislative Council Facilities Agency  
Tim Bowlin, House Business Office  
Joe Carrasco, Senate Fiscal Agency  
Susan Cavanagh, Office of the Legislative Council Administrator  
Marcia Cornell, Legislative Service Bureau  
Karen East, Legislative Service Bureau  
Kathy Gilliland, Legislative Service Bureau  
Pat Harrold, Legislative Service Bureau  
Suzanne Mendel, Legislative Service Bureau  
Chris Powers, Legislative Service Bureau  
Tony Stamas, Office of the Senate Majority Leader  
John Strand, Legislative Council Administrator  
Others were present, but were not identified

**ITEM I and II. Convening of the Meeting and Roll Call**

Pursuant to Legislative Council Rule Chapter 1, Rule 2, Senator Richardville called the meeting to order at 9:15 a.m. and asked the clerk to call the roll. A quorum was present. **Senator Jansen moved that absent members be excused. There was no objection. The motion prevailed by unanimous consent.**

**ITEM III. Election of Officers**

Senator Richardville nominated Speaker Bolger as Chair of the Legislative Council for 2012. Senator Richardville asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, and by unanimous consent, Senator Richardville declared the nominee elected.

**Yeas—10**

**Senator Richardville**  
**Senator Jansen**  
**Senator Rocca**  
**Senator Schuitmaker**  
**Senator Whitmer**

**Speaker Bolger**

**Representative Moss**  
**Representative Oakes**  
**Representative Stamas**  
**Representative Farrington**

**Nays—0**

Speaker Bolger nominated Senator Richardville as Alternate Chair of the Legislative Council for 2012. He then asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, and by unanimous consent, Speaker Bolger declared the nominee elected.

**Yeas—10**

**Senator Richardville**  
**Senator Jansen**  
**Senator Rocca**  
**Senator Schuitmaker**  
**Senator Whitmer**

**Speaker Bolger**

**Representative Moss**  
**Representative Oakes**  
**Representative Stamas**  
**Representative Farrington**

**Nays—0**

**ITEM IV. Approval of the Minutes of the September 22, 2011 Legislative Council Meeting**

The Chair directed the members' attention to the proposed minutes of the September 22, 2011 Legislative Council meeting included in the members' information packet. **Senator Schuitmaker moved to adopt the minutes of the September 22, 2011 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

**Yeas—10**

**Senator Richardville  
 Senator Jansen  
 Senator Rocca  
 Senator Schuitmaker  
 Senator Whitmer**

**Speaker Bolger  
 Representative Moss  
 Representative Oakes  
 Representative Stamas  
 Representative Farrington**

**Nays—0**

**ITEM V. Legislative Council Budget Approval**

**FY 2012 Legislative Council Budget and Allocations**

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

	FY 2012	FY 2012	FY 2012	FY 2012	FY 2012	FY 2012
	Final Appropriation (PA 63 of 2011)	Approved Legislative Council Allocation (Per 9/22/11 Council Meeting)	Recommended Supplemental Allocation (PA 278 of 2011)	Recommended Supplemental Allocation (PA 64 of 2012)	SUPPLEMENTAL TOTAL	ADJUSTED FINAL ALLOCATION
LEGISLATIVE COUNCIL (line item)	8,046,700					
Legislative Service Bureau		7,258,700	303,000	515,800	818,800	8,077,500
Michigan Law Revision Commission						0
Joint Committee Administrative Rules						0
Michigan Manual Fund						0
State Capitol Building Tour Guides		290,800	14,000	41,800	55,800	346,600
Legislative Council Administrator		269,400	12,000	28,000	40,000	309,400
Legislative Internet Technology		368,300	13,000	21,200	34,200	402,500
State Drug Treatment Court Committee		500		1,000	1,000	1,500
Electronic Waste Advisory Council		500				500
State Capitol Building Gifts & Bequests	400,000	400,000				400,000
<b>TOTAL LEGISLATIVE COUNCIL (line item)</b>	<b>8,446,700</b>	<b>8,588,200</b>	<b>342,000</b>	<b>607,800</b>	<b>949,800</b>	<b>9,538,000</b>
less non-GFGP/CB Gifts & Bequests	-400,000	-400,000				-400,000
<b>ADJUSTED LC TOTAL</b>	<b>8,046,700</b>	<b>8,188,200</b>	<b>342,000</b>	<b>607,800</b>	<b>949,800</b>	<b>9,138,000</b>
LSB Automated Data Processing	1,163,600	1,163,600	39,000	49,300	88,300	1,251,900
Legislative Corrections Ombudsman	606,200*	606,200*	22,000	28,100	50,100	656,300
Workers Compensation	126,300	126,300				126,300
National Association Dues	141,500	0				0
<b>TOTAL LEGISLATIVE COUNCIL</b>	<b>10,084,300</b>	<b>10,084,300</b>	<b>403,000</b>	<b>685,200</b>	<b>1,088,200</b>	<b>11,172,500</b>
less Interdept Transfer from MDOC	-250,000	-250,000				-250,000
<b>ADJUSTED LC TOTAL</b>	<b>9,834,300</b>	<b>9,834,300</b>	<b>403,000</b>	<b>685,200</b>	<b>1,088,200</b>	<b>10,922,500</b>
<b>PROPERTY MANAGEMENT</b>						
State Capitol Building	2,552,800	2,552,800	67,000	86,000	153,000	2,705,800
<b>TOTAL PROPERTY MANAGEMENT</b>	<b>2,552,800</b>	<b>2,552,800</b>	<b>67,000</b>	<b>86,000</b>	<b>153,000</b>	<b>2,705,800</b>
<b>TOTAL</b>	<b>12,387,100</b>	<b>12,387,100</b>	<b>470,000</b>	<b>771,200</b>	<b>1,241,200</b>	<b>13,628,300</b>

\*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—10**

**Senator Richardville  
 Senator Jansen  
 Senator Rocca  
 Senator Schuitmaker  
 Senator Whitmer**

**Speaker Bolger**

**Representative Moss  
 Representative Oakes  
 Representative Stamas  
 Representative Farrington**

**Nays—0**

**FY 2013 Legislative Council Budget and Allocations**

The Chair asked members to review the proposed FY 2013 Legislative Council Budget and Allocations.

	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2013</b>
	<b>Proposed Final Allocation (includes appropriation and supplementals)</b>	<b>Final Appropriation</b>	<b>Proposed Legislative Council Allocation</b>
LEGISLATIVE COUNCIL (line item)		9,975,200	
Legislative Service Bureau	8,077,500		8,488,200
Michigan Law Revision Commission	0		15,000
Michigan Manual Fund	0		
State Capitol Building Tour Guides	346,600		346,400
Legislative Council Administrator	309,400		340,000
Legislative Internet Technology	402,500		0
State Drug Treatment Court Committee	1,500		3,500
Electronic Waste Advisory Council	500		
State Capitol Building Gifts & Bequests	400,000		400,000
<b>TOTAL LEGISLATIVE COUNCIL (line item)</b>	<b>9,538,000</b>	<b>9,975,200</b>	<b>9,593,100</b>
<b>less non-GFGP/Capitol Building Gifts &amp; Bequests</b>	<b>-400,000</b>	<b>-400,000</b>	<b>-400,000</b>
<b>ADJUSTED LC TOTAL</b>	<b>9,138,000</b>	<b>9,575,200</b>	<b>9,193,100</b>
LSB Automated Data Processing	1,251,900	1,221,800	1,603,900
Legislative Corrections Ombudsman	656,300*	624,500	624,500
Workers Compensation	126,300	132,600	132,600
National Association Dues	0	425,000	425,000
<b>TOTAL LEGISLATIVE COUNCIL</b>	<b>11,172,500</b>	<b>11,979,100</b>	<b>11,979,100</b>
<b>less Interdepartmental Transfer from MDOC</b>	<b>-250,000</b>		
<b>ADJUSTED LC TOTAL</b>	<b>10,922,500</b>	<b>11,979,100</b>	<b>11,979,100</b>
<b>PROPERTY MANAGEMENT</b>			
State Capitol Building	2,705,800	2,680,400	2,680,400
<b>TOTAL PROPERTY MANAGEMENT</b>	<b>2,705,800</b>	<b>2,680,400</b>	<b>2,680,400</b>
<b>TOTAL</b>	<b>13,628,300</b>	<b>14,659,500</b>	<b>14,659,500</b>

**Representative Oakes moved to adopt the FY 2013 Legislative Council Budget and Allocations as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

<b>Yeas—10</b>	<b>Senator Richardville Senator Jansen Senator Rocca Senator Schuitmaker Senator Whitmer</b>	<b>Speaker Bolger Representative Moss Representative Oakes Representative Stamas Representative Farrington</b>
<b>Nays—0</b>		

**ITEM VI. Reappointment to the Michigan Law Revision Commission**

The Chair noted that a biography for George Ward was included in the members' information packet.

**Representative Moss moved to reappoint George Ward to the Michigan Law Revision Commission for a term ending December 31, 2015. There was no further discussion. The motion prevailed by unanimous consent.**

<b>Yeas—10</b>	<b>Senator Richardville Senator Jansen Senator Rocca Senator Schuitmaker Senator Whitmer</b>	<b>Speaker Bolger Representative Moss Representative Oakes Representative Stamas Representative Farrington</b>
<b>Nays—0</b>		

**ITEM VII. Public Participation**

The Chair asked for public participation. There was none.

**ITEM VIII. Adjournment**

**Having no further business, Representative Stamas moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:30 a.m.**

Respectfully submitted,

John Strand, Secretary

*(Minutes adopted at the February 21, 2013 Legislative Council meeting.)*