

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
TOTAL LEGISLATIVE COUNCIL (line item)	8,446,700	8,588,200	342,000	607,800	949,800	9,538,000
less non-GFGP/CB Gifts & Bequests	-400,000	-400,000				-400,000
ADJUSTED LC TOTAL	8,046,700	8,188,200	342,000	607,800	949,800	9,138,000
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
TOTAL LEGISLATIVE COUNCIL	10,084,300	10,084,300	403,000	685,200	1,088,200	11,172,500
less Interdept Transfer from MDOC	-250,000	-250,000				-250,000
ADJUSTED LC TOTAL	9,834,300	9,834,300	403,000	685,200	1,088,200	10,922,500
PROPERTY MANAGEMENT						
State Capitol Building	2,552,800	2,552,800	67,000	86,000	153,000	2,705,800
TOTAL PROPERTY MANAGEMENT	2,552,800	2,552,800	67,000	86,000	153,000	2,705,800
TOTAL	12,387,100	12,387,100	470,000	771,200	1,241,200	13,628,300

*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.

	FY 2012	FY 2013	FY 2013
	Proposed Final Allocation (includes appropriation and supplementals)	Final Appropriation	Proposed Legislative Council Allocation
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
TOTAL LEGISLATIVE COUNCIL (line item)	9,538,000	9,975,200	9,593,100
less non-GFGP/Capitol Building Gifts & Bequests	-400,000	-400,000	-400,000
ADJUSTED LC TOTAL	9,138,000	9,575,200	9,193,100
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
TOTAL LEGISLATIVE COUNCIL	11,172,500	11,979,100	11,979,100
less Interdepartmental Transfer from MDOC	-250,000		
ADJUSTED LC TOTAL	10,922,500	11,979,100	11,979,100
PROPERTY MANAGEMENT			
State Capitol Building	2,705,800	2,680,400	2,680,400
TOTAL PROPERTY MANAGEMENT	2,705,800	2,680,400	2,680,400
TOTAL	13,628,300	14,659,500	14,659,500

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.

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 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.

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 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.)