

FINAL
Minutes of Open Session
Legislative Council Meeting
Thursday, October 3, 2013 at 9:30 a.m.
Senate Appropriations Room • State Capitol Building

ATTENDANCE

Members Present:

Senator Randy Richardville, *Chair*
Speaker Jase Bolger, *Alternate Chair*
Senator Mark Jansen, *Member*
Representative Ellen Cogen Lipton, *Member*
Representative Lisa Posthumus Lyons, *Member*
Representative Stacy Erwin Oakes, *Member*
Senator Tory Rocca, *Member*
Senator Tonya Schuitmaker, *Member*
Representative Jim Stamas, *Member*
Representative John Walsh, *Member*
Senator Gretchen Whitmer, *Member*
Senator Steven Bieda, *Alternate Member*
Senator Dave Hildenbrand, *Alternate Member*
Representative Tom Kenneth Kurtz, *Alternate Member*

Member Absent/Excused:

Senator Tupac Hunter, *Member*
Senator John Moolenaar, *Alternate Member*
Representative Margaret O'Brien, *Alternate Member*
Representative Rose Mary C. Robinson, *Alternate Member*

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

Pursuant to Legislative Council Rule Chapter 1, Rule 5, Senator Richardville called the meeting to order at 9:35 a.m. and asked the clerk to call the roll. A quorum was present. **Representative Stamas moved that absent members be excused. There was no objection. The motion prevailed by unanimous consent.**

ITEM III. Approval of the Minutes of the February 21, 2013 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the February 21, 2013 Legislative Council meeting included in the members' information packet. **Representative Stamas moved to adopt the minutes of the February 21, 2013 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

Yeas—12	Senator Richardville	Representative Lipton
	Senator Jansen	Representative Lyons
	Senator Rocca	Representative Oakes
	Senator Schuitmaker	Representative Stamas
	Senator Whitmer	Representative Walsh
	Senator Bieda	Representative Kurtz

Nays—0

ITEM IV. FY 2014 Legislative Council Budget Allocation

FY 2014 Legislative Council Budget and Allocations

The Chair asked members to review the proposed FY 2014 Legislative Council Budget and Allocations.

	FY 2013	FY 2013	FY 2014	FY 2014
	Final Appropriation (PA 200 of 2012)	Final Allocation	Final Appropriation (PA 59 of 2013)	LCA Proposed Allocation
LEGISLATIVE COUNCIL (line item)	9,975,200		10,864,900	
Legislative Service Bureau		8,399,200		9,287,500
Michigan Law Revision Commission		15,000		22,500
Michigan Manual Fund				11,000
State Capitol Building Tour Guides		346,400		390,900
Legislative Council Administrator		340,000		382,500
State Drug Treatment Court Committee		7,500		8,400
State Capitol Building Gifts & Bequests		400,000		400,000
TOTAL LEGISLATIVE COUNCIL (line tem)	9,975,200	9,508,100	10,864,900	10,502,800
less non-GFGP/Capitol Building Gifts & Bequests	-400,000	-400,000	-400,000	-400,000
ADJUSTED LC TOTAL	9,575,200	9,108,100	10,464,900	10,102,800
LSB Automated Data Processing	1,221,800	1,603,900	1,312,200	1,614,300
Legislative Corrections Ombudsman	624,500	624,500	670,700	670,700
Workers Compensation	132,600	92,600	139,200	119,200
National Association Dues	425,000	425,000	425,000	425,000
TOTAL LEGISLATIVE COUNCIL	11,979,100	11,854,100	13,012,000	12,932,000
PROPERTY MANAGEMENT				
State Capitol Building	2,680,400	2,805,400	3,078,700	3,158,700
TOTAL PROPERTY MANAGEMENT	2,680,400	2,805,400	3,078,700	3,158,700
TOTAL	14,659,500	14,659,500	16,090,700	16,090,700

Representative Stamas moved to adopt the FY 2014 Legislative Council Budget and Allocations as proposed. There was no further discussion. The motion prevailed by unanimous consent.

Yeas—12

Senator Richardville
 Senator Jansen
 Senator Rocca
 Senator Schuitmaker
 Senator Whitmer
 Senator Bieda

Speaker Bolger
 Representative Lipton
 Representative Lyons
 Representative Oakes
 Representative Stamas
 Representative Walsh

Nays—0

ITEM V. Commission Reappointment and Appointment
a. Reappointment to the Michigan Law Revision Commission

The Chair noted that a biography for Richard McLellan was included in the members' meeting packet. Representative Lipton inquired as to how long Mr. McLellan has served as Chair of the Commission. The

Chair noted that Mr. McLellan was appointed as a public member of the Law Revision Commission in 1985 and designated Chair since 1986. **Senator Jansen moved to reappoint Richard McLellan to and designate him Chair of the Michigan Law Revision Commission for a term ending December 31, 2016. There was no further discussion. The motion prevailed by unanimous consent.**

Yeas—12	Senator Richardville	Speaker Bolger
	Senator Jansen	Representative Lipton
	Senator Rocca	Representative Lyons
	Senator Schuitmaker	Representative Oakes
	Senator Whitmer	Representative Stamas
	Senator Bieda	Representative Walsh

Nays—0

b. Michigan Commission on Uniform State Laws

The Chair noted that a biography for Kieran Marion was included in the members' meeting packet. **Representative Lyons moved to appoint Kieran Marion to the Michigan Commission on Uniform State Laws. There was no further discussion. The motion prevailed by unanimous consent.**

Yeas—12	Senator Richardville	Speaker Bolger
	Senator Jansen	Representative Lipton
	Senator Rocca	Representative Lyons
	Senator Schuitmaker	Representative Oakes
	Senator Whitmer	Representative Stamas
	Senator Bieda	Representative Walsh

Nays—0

ITEM VI. Legislative Council Employee Handbook

The Chair directed the members' attention to the proposed Legislative Council Employee Handbook. Senator Whitmer inquired if the intention is to vote on the proposed employee handbook today as she is concerned that the members have not had enough time to review the document. The Chair agreed and tabled the document until the next meeting. The date of the next meeting was set for Thursday, November 7, 2013 at 9:30 a.m.

ITEM VII. Public Participation

The Chair asked for public participation. There was none.

ITEM VIII. Adjournment

Having no further business, Senator Whitmer moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:48 a.m.

Respectfully submitted,

John Strand, Secretary

(Approved at the November 7, 2013 Legislative Council meeting.)