

PROPOSED
Minutes of Open Session
Legislative Council Meeting
Wednesday, April 19, 2017 at 9:00 a.m.
Senate Appropriations Room • State Capitol Building

ATTENDANCE

Present:

Senate Majority Leader Arlan B. Meekhof, *Chair*
Speaker Tom Leonard, *Alternate Chair*
Representative Thomas A. Albert, *Member*
Senator Jim Ananich, *Member*
Representative John Bizon M.D., *Member*
Representative Christine Greig, *Member*
Representative Beth Griffin, *Member*
Senator Tory Rocca, *Member*
Representative William J. Sowerby, *Member*
Senator Jim Stamas, *Member*
Senator Steven M. Bieda, *Alternate Member*
Senator Ken Horn, *Alternate Member*

Absent/Excused:

Senator Morris W. Hood III, *Member*
Senator Wayne A. Schmidt, *Member*
Senator Tonya Schuitmaker, *Alternate Member*

ITEMS I and II. Call to Order and Roll Call

Pursuant to Legislative Council Rule Chapter 1, Rule 2, Senate Majority Leader Meekhof called the meeting to order at 9:00 a.m. and asked the clerk to call the roll. A quorum was present. **Representative Albert moved to excuse absent members. There was no objection. The motion prevailed by unanimous consent.**

ITEM III. Election of Officers

Speaker Leonard nominated Senate Majority Leader Arlan B. Meekhof to be Chair of the Legislative Council for 2017. Senate Majority Leader Meekhof asked if there were any other nominations. There were none. **Speaker Leonard moved to elect Senate Majority Leader Arlan B. Meekhof to be Chair of the Legislative Council for 2017. The motion prevailed by unanimous consent.**

Chair Meekhof nominated Speaker Tom Leonard to be Alternate Chair of the Legislative Council for 2017. The Chair asked if there were any other nominations. There were none. **Chair Meekhof moved to elect Speaker Tom Leonard to be Alternate Chair of the Legislative Council for 2017. The motion prevailed by unanimous consent.**

ITEM IV. Approval of the Minutes of the November 9, 2016 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the November 9, 2016 Legislative Council meeting included in the members' information packet. **Senator Ananich moved to adopt the minutes of the November 9, 2016 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

ITEM V. Public Participation

The Chair asked for public participation. There was none.

ITEM VI. Adjournment

The Council having no further business, Representative Griffin moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:04 a.m.

Respectfully submitted,

Jennifer Dettloff, Secretary