

FINAL
Minutes of Open Session
Legislative Council Meeting
Wednesday, September 27, 2017 at 9:00 a.m.
Senate Appropriations Room • State Capitol Building

ATTENDANCE

Members Present:

Senate Majority Leader Arlan Meekhof, *Chair*
Speaker Tom Leonard, *Alternate Chair*
Representative Thomas Albert, *Member*
Senator Jim Ananich, *Member*
Representative John Bizon, *Member*
Representative Christine Greig, *Member*
Representative Beth Griffin, *Member*
Representative William Sowerby, *Member*
Senator Jim Stamas, *Member*
Representative Larry Inman, *Alternate Member*
Representative Jim Lilly, *Alternate Member*
Representative Leslie Love, *Alternate Member*

Members Absent/Excused:

Senator Morris W. Hood III, *Member*
Senator Tory Rocca, *Member*
Senator Wayne A. Schmidt, *Member*
Senator Steven M. Bieda, *Alternate Member*
Senator Ken Horn, *Alternate Member*
Senator Tonya Schuitmaker, *Alternate Member*

ITEMS I and II. Call to Order and Roll Call

Pursuant to Legislative Council Rule, Chapter 1, Rule 5, the Chair called the meeting to order at 9:01 a.m. and asked the clerk to call the roll. A quorum was present. **Speaker Leonard moved to excuse absent members. There was no further discussion. The motion prevailed by unanimous consent.**

ITEM III. Approval of the Minutes of the April 19, 2017 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the April 19, 2017 Legislative Council meeting included in the members' information packet. **Representative Bizon moved to adopt the minutes of the April 19, 2017 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

ITEM IV. FY 2018 Legislative Council Budget and Allocations

The Chair asked members to review the proposed FY 2018 Legislative Council Budget and Allocations. Legislative Council Administrator Jennifer Dettloff was available to answer questions. **Speaker Leonard moved to adopt the FY 2018 Legislative Council Budget and Allocations as proposed. There was no further discussion. The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the Council, voting as follows:**

Yeas—9

**Senate Majority Leader Meekhof
Senator Ananich
Senator Stamas**

**Speaker Leonard
Representative Albert
Representative Bizon
Representative Greig
Representative Griffin
Representative Sowerby**

Nays—0

| | FY 2017 | FY 2017 | FY 2018 | FY 2018 |
|--|---|--|---|-------------------------------|
| | Final Appropriation (PA 268 of 2016) | LC Approved Allocation (Approved at 9/27/16 LC Meeting) | Final Appropriation (PA 107 of 2017) | Proposed LC Allocation |
| LEGISLATIVE COUNCIL (line item) | 11,981,200 | | 12,421,300 | |
| Legislative Service Bureau | | 10,648,200 | | 11,073,700 |
| Michigan Law Revision Commission | | 32,000 | | 15,000 |
| Michigan Manual Fund | | 11,000 | | 11,000 |
| Legislative Council Administrator | | 425,000 | | 430,000 |
| State Drug Treatment Court Committee | | 5,000 | | 5,000 |
| Private Gifts & Bequests | | 400,000 | | 400,000 |
| TOTAL LEGISLATIVE COUNCIL (line item) | 11,981,200 | 11,521,200 | 12,421,300 | 11,934,700 |
| less non-GFGP/Private Gifts & Bequests | -400,000 | -400,000 | -400,000 | -400,000 |
| ADJUSTED LC TOTAL | 11,581,200 | 11,121,200 | 12,021,300 | 11,534,700 |
| LSB Automated Data Processing | 1,426,600 | 1,851,600 | 1,690,000 | 2,176,600 |
| Legislative Corrections Ombudsman | 729,200 | 729,200 | 958,400 | 958,400 |
| Workers Compensation | 151,400 | 151,400 | 151,400 | 151,400 |
| National Association Dues | 454,700 | 454,700 | 454,700 | 454,700 |
| Criminal Justice Policy Commission | | | | |
| Legislative IT Systems Design Project | | | 3,000,000 | 3,000,000 |
| Criminal Justice Policy Commission Study (One-time only appropriation) | 500,000 | 500,000 | | |
| Michigan Veterans Facility Ombudsman | 150,000 | 185,000 | 300,000 | 300,000 |
| TOTAL LEGISLATIVE COUNCIL | 14,993,100 | 14,993,100 | 18,575,800 | 18,575,800 |

ITEM V. Michigan Law Revision Commission Reappointments and Chairperson Designation

a. Reappointment of Richard McLellan

The Chair noted that a biography for Richard McLellan was included in the members' meeting packet.

Representative Griffin moved to reappoint Richard McLellan to the Michigan Law Revision Commission for a term ending December 31, 2020. There was no further discussion. The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the Council, voting as follows:

Yeas—8

**Senate Majority Leader Meekhof
 Senator Ananich**

**Speaker Leonard
 Representative Albert
 Representative Bizon
 Representative Greig
 Representative Griffin
 Representative Sowerby**

Nays—1

Senator Stamas

b. Designation of Richard McLellan as Michigan Law Revision Commission Chairperson

The Chair noted that pursuant to MCL 4.1401(3), the Council is to designate a Chairperson for the Michigan Law Revision Commission. **Representative Griffin moved to designate Richard McLellan as Chairperson of the Michigan Law Revision Commission until December 31, 2020. There was no further discussion. The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the Council, voting as follows:**

| | | |
|---------------|---------------------------------------|-------------------------------|
| Yeas—9 | Senate Majority Leader Meekhof | Speaker Leonard |
| | Senator Ananich | Representative Albert |
| | Senator Stamas | Representative Bizon |
| | | Representative Greig |
| | | Representative Griffin |
| | | Representative Sowerby |

Nays—0

c. Reappointment of Anthony Derezinski

The Chair noted that a biography for Anthony Derezinski was included in the members' meeting packet. **Representative Bizon moved to reappoint Anthony Derezinski to the Michigan Law Revision Commission for a term ending December 31, 2021. There was no further discussion. The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the Council, voting as follows:**

| | | |
|---------------|---------------------------------------|-------------------------------|
| Yeas—9 | Senate Majority Leader Meekhof | Speaker Leonard |
| | Senator Ananich | Representative Albert |
| | Senator Stamas | Representative Bizon |
| | | Representative Greig |
| | | Representative Griffin |
| | | Representative Sowerby |

Nays—0

ITEM VI. Public Participation

The Chair asked for public participation. Representative Love shared that after next year, the 100th Legislature will be seated, and she requested that the Legislative Council begin preparing for this significant time by having the Legislative Service Bureau create a design that can be used on letterhead and other stationery products to commemorate the 100th Legislature. The Chair thanked Representative Love for bringing this to the Council's attention, and he will follow up with Council Administrator Jennifer Dettloff. There were no other comments.

ITEM VII. Adjournment

Having no further business, the Chair asked for a motion to adjourn the meeting. Speaker Leonard moved that the Legislative Council meeting be adjourned. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:12 a.m.

Respectfully submitted,

Jennifer Dettloff, Secretary

(Minutes approved at the May 2, 2018 Legislative Council meeting.)