

**FINAL**  
**Minutes of Open Session**  
**Legislative Council Meeting**  
Tuesday, September 20, 2016 at 12:30 p.m.  
House Appropriations Room • State Capitol Building

**ATTENDANCE**

**Members Present:**

Speaker Kevin Cotter, *Chair*  
Senator Jim Ananich, *Member*  
Senator Morris W. Hood III, *Member*  
Senator Tory Rocca, *Member*  
Representative David Rutledge, *Member*  
Senator Wayne A. Schmidt, *Member*  
Representative Rob VerHeulen, *Member*  
Senator Steven M. Bieda, *Alternate Member (present, but no votes counted per LC rules)*  
Representative Aric Nesbitt, *Alternate Member*  
Senator Tonya Schuitmaker, *Alternate Member*

**Members Absent/Excused:**

Senate Majority Leader Arlan B. Meekhof, *Alternate Chair*  
Representative Christine Greig, *Member*  
Representative Bradford C. Jacobsen, *Member*  
Representative Andrea LaFontaine, *Member*  
Senator Jim Stamas, *Member*  
Senator Ken Horn, *Alternate Member*  
Representative Robert L. Kosowski, *Alternate Member*  
Representative Tom Leonard, *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 12:31 p.m. and asked the clerk to call the roll. A quorum was present. **Senator Rocca moved to excuse absent members. There was no further discussion. The motion prevailed by unanimous consent.**

**ITEM III. Approval of the Minutes of the May 4, 2016 Legislative Council Meeting**

The Chair directed the members' attention to the proposed minutes of the May 4, 2016 Legislative Council meeting included in the members' information packet. **Senator Rocca moved to adopt the minutes of the May 4, 2016 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

**ITEM IV. FY 2017 Legislative Council Budget and Allocations**

The Chair asked members to review the proposed FY 2017 Legislative Council Budget and Allocations. Mr. John Bollman, Interim Legislative Council Administrator, was available to answer questions. **Senator Rocca moved to adopt FY 2017 Legislative Council Budget and Allocations as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

**Yeas—9**

**Speaker Cotter**  
**Representative Rutledge**  
**Representative VerHeulen**  
**Representative Nesbitt**

**Senator Ananich**  
**Senator Hood**  
**Senator Rocca**  
**Senator Schmidt**  
**Senator Schuitmaker**

**Nays—0**

|   | FY 2016  | FY 2016   | FY 2017                                       | FY 2017                   |
|---|--|---|---|---------------------------|
|   | Final<br>Appropriation<br>(PA 84 of 2015<br>and PA 268 of<br>2016) | LC Approved<br>Allocation<br>(Approved at<br>9/30/15 LC<br>Meeting) | Final<br>Appropriation<br>(PA 268 of<br>2016) | Proposed LC<br>Allocation |
| LEGISLATIVE COUNCIL (line item)   | 11,396,300   |   | 11,981,200                                    |                           |
| Legislative Service Bureau  |  | 10,113,300  |   | 10,648,200                |
| Michigan Law Revision Commission  |  | 32,000  |   | 32,000                    |
| Michigan Manual Fund  |  | 11,000  |   | 11,000                    |
| Legislative Council Administrator   |  | 425,000   |   | 425,000                   |
| State Drug Treatment Court Committee  |  | 5,000   |   | 5,000                     |
| Private Gifts & Bequests  |  | 400,000   |   | 400,000                   |
| <b>TOTAL LEGISLATIVE COUNCIL (line item)</b>                                    | <b>11,396,300</b>  | <b>10,986,300</b>   | <b>11,981,200</b>                             | <b>11,521,200</b>         |
| <b>less non-GFGP/Private Gifts &amp; Bequests</b>                               | <b>-400,000</b>  | <b>-400,000</b>   | <b>-400,000</b>                               | <b>-400,000</b>           |
| <b>ADJUSTED LC TOTAL</b>  | <b>10,996,300</b>  | <b>10,586,300</b>   | <b>11,581,200</b>                             | <b>11,121,200</b>         |
| LSB Automated Data Processing   | 1,398,600  | 1,808,600   | 1,426,600                                     | 1,851,600                 |
| Legislative Corrections Ombudsman   | 714,900  | 714,900   | 729,200                                       | 729,200                   |
| Workers Compensation  | 148,400  | 148,400   | 151,400                                       | 151,400                   |
| National Association Dues   | 445,800  | 445,800   | 454,700                                       | 454,700                   |
| Criminal Justice Policy Commission  | 500,000  |   |   |                           |
| Legislative IT Systems Design Project   | 3,000,000  |   |   |                           |
| Criminal Justice Policy Commission Study<br>(One-time basis only appropriation) |  |   | 500,000                                       | 500,000                   |
| Michigan Veterans Facility Ombudsman  |  |   | 150,000                                       | 185,000                   |
| <b>TOTAL LEGISLATIVE COUNCIL</b>  | <b>17,204,000</b>  | <b>13,704,000</b>   | <b>14,993,100</b>                             | <b>14,993,100</b>         |

**ITEM V. Public Participation**

The Chair asked for public participation. There was none.

**ITEM VI. Adjournment**

Having no further business, Speaker Cotter asked for a motion to adjourn the meeting. Senator Rocca moved that the Legislative Council meeting be adjourned. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 12:36 p.m.

Respectfully submitted,

John C. Bollman, Secretary

*(Approved at the November 9, 2016 Legislative Council meeting.)*