

FINAL
Minutes of Open Session
Legislative Council Meeting
 Wednesday, September 29, 2021 • 8:00 a.m.
 Harry T. Gast Senate Appropriations Room • State Capitol Building
 100 S. Capitol Avenue • Lansing, Michigan

ATTENDANCE

Present:

Senate Majority Leader Mike Shirkey, *Chair*
 Speaker Jason Wentworth, *Alternate Chair*
 Representative Thomas Albert, *Member*
 Senator Stephanie Chang, *Member*
 Senator Ken Horn, *Member*
 Representative Pamela Hornberger, *Member*
 Representative Jim Lilly, *Member*
 Representative Yousef Rabhi, *Member*
 Senator Jim Stamas, *Member*
 Representative Lori Stone, *Member*

Absent/Excused:

Senator Jim Ananich, *Member*
 Senator John Bizon, *Alternate Member*
 Representative Ben Frederick, *Alternate Member*
 Representative Padma Kuppa, *Alternate Member*
 Senator Michael MacDonald, *Alternate Member*
 Senator Jeremy Moss, *Alternate Member*
 Senator Wayne Schmidt, *Member*
 Representative Andrea Schroeder, *Alternate Member*

ITEMS I and II. Call to Order and Roll Call

Pursuant to Legislative Council Rule Chapter 1, Rule 2, Senate Majority Leader Shirkey called the meeting to order at 8:00 a.m. and asked the clerk to call the roll. A quorum was present. **Senator Stamas moved to excuse absent members. There was no objection. The motion prevailed by unanimous consent.**

ITEM III. Approval of the Proposed Minutes of the March 10, 2021 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the March 10, 2021 Legislative Council meeting included in the members' information packet. There were no questions or corrections to the proposed minutes. **Senator Horn moved to adopt the minutes of the March 10, 2021 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

ITEM IV. FY 2022 Legislative Council Budget and Allocations

The Chair asked members to review the proposed FY 2022 Legislative Council Budget and Allocations. Legislative Council Administrator Jennifer Dettloff was available to answer questions. **Representative Lilly moved to approve the FY 2022 Legislative Council Budget and Allocations as presented. 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 Shirkey
Senator Horn
Senator Stamas

Speaker Wentworth
Representative Albert
Representative Hornberger
Representative Lilly
Representative Rabhi
Representative Stone

Nays—0

Proposed FY 2022 Legislative Council Budget Allocation

Line Item	FY 2022 Appropriations	FY 2022 Legislative Council Allocations	Total FY 2022 Budget
Legislative Corrections Ombudsman	1,022,000		1,022,000
Worker's Compensation - Legislative Council	153,700		153,700

Legislative Service Bureau Automated Data Processing	3,222,100	309,200	3,531,300
Legislative Council	14,061,300	(14,061,300)	
National Association Dues	610,800		610,800
Michigan Veterans' Facility Ombudsman	319,900		319,900
Legislative Council Administrator		457,000	457,000
Michigan Law Revision Commission		25,000	25,000
Michigan Manual Fund		11,000	11,000
State Drug Treatment Court Committee		0	0
Legislative Service Bureau		13,259,100	13,259,100
TOTAL:	19,389,800		19,389,800
Legislative Information Technology Systems Design Project *Phase II	7,542,200		7,542,200
FY 2022 TOTAL:	26,932,000		26,932,000

*one-time funding

ITEM V. Proposed Legislative Council Printing Rule Changes

The Chair noted that two changes have been proposed to the Legislative Council printing rules to allow color printing of newsletters and to require preparation notice on standardized booklets. Legislative Council Administrator Jennifer Dettloff was present to respond to questions. There were no questions or comments. **Representative Hornberger moved to adopt the proposed Legislative Council rule change to amend Legislative Council Rule, Chapter 6, Rule 15, to allow for full color printing of newsletters, subject to established approval processes, effective November 1, 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 Shirkey
Senator Horn
Senator Stamas**

**Speaker Wentworth
Representative Albert
Representative Hornberger
Representative Lilly
Representative Rabhi
Representative Stone**

Nays—0

Proposed Printing Rule Change

Newsletters; color; size limitations	15. Newsletters may be printed in full color (cyan, magenta, yellow, black) subject to the procedures and approval established in Rules 6 and 14. Finished size of newsletters may be 8-1/2" x 11", 8-1/2" x 14", 11" x 17", or tabloid size.
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Speaker Wentworth moved to adopt the proposed Legislative Council rule changes to amend Legislative Council Rule, Chapter 6, Rule 36, and to add Rule 37 to require a legislative preparation notice on standardized booklets and newsletters, effective November 1, 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:

<p>Yeas—9</p>	<p>Senate Majority Leader Shirkey Senator Horn Senator Stamas</p>	<p>Speaker Wentworth Representative Albert Representative Hornberger Representative Lilly Representative Rabhi Representative Stone</p>
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Nays—0

Proposed Printing Rule Changes

<p>Standardized Booklet Notices</p>	<p>36. The following notices shall be included in all standardized booklets or brochures:</p> <p style="margin-left: 40px;">a) <i>The information in this publication is available, upon request, in an alternative, accessible format.; and</i></p> <p style="margin-left: 40px;">b) <i>Prepared by the Michigan Legislature. This information is provided free to Michigan citizens and is not for reproduction, resale, or profit.; or</i></p> <p style="margin-left: 40px;">c) <i>Prepared by the Michigan Legislature. Not for reproduction, resale, or profit.</i></p> <p style="margin-left: 40px;">Legislators may request that these notices be included in other materials printed for the legislator.</p>
<p>Newsletter Notice</p>	<p>37. The following notice shall be included on all newsletters:</p> <p style="margin-left: 40px;"><i>Prepared by the Michigan Legislature.</i></p>

ITEM VI. Selection of a Legislative Representative on the Michigan State Council for Interstate Juvenile Supervision

The Chair noted that, pursuant to Public Act 56 of 2003 and Executive Order 2013-5, the Legislative Council selected Senator Tom Barrett to serve as the legislative representative on the Michigan State Council for Interstate Juvenile Supervision and action is needed to align the term of his appointment with the term of the individual first appointed by the Legislative Council on March 17, 2016. Legislative Council Administrator Jennifer Dettloff and Susan Cavanagh of the Office of the Legislative Council Administrator provided further clarification of the extension of Senator Barrett’s term of appointment. There were no other questions or comments. **Senator Horn moved that State Senator Tom Barrett be selected to serve as the legislative representative on the Michigan State Council for Interstate Juvenile Supervision for a term ending March 16, 2022. 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:**

<p>Yeas—10</p>	<p>Senate Majority Leader Shirkey Senator Chang Senator Horn Senator Stamas</p>	<p>Speaker Wentworth Representative Albert Representative Hornberger Representative Lilly Representative Rabhi Representative Stone</p>
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Nays—0

VII. Approval of Appointment to Michigan Law Revision Commission – Amy E. Murphy

The Chair thanked George Ward for his many years of dedicated service to the Michigan Law Revision Commission and reported that Ms. Amy E. Murphy has expressed an interest in serving on the Commission. He noted that Ms. Murphy’s biography is in the meeting documents. Representative Rabhi inquired if Ms. Murphy was in attendance at today’s meeting and expressed concern about her appointment to the Commission. Legislative Council Administrator Jennifer Dettloff responded that Ms. Murphy could not attend today’s meeting. **Senator Stamas moved to appoint Amy E. Murphy to the Michigan Law Revision Commission for the remainder of a 4-year term that expires on December 31, 2023. 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 Shirkey	Speaker Wentworth
	Senator Chang	Representative Albert
	Senator Horn	Representative Hornberger
	Senator Stamas	Representative Lilly
Nays—2	Representative Rabhi	
	Representative Stone	

ITEM VIII. Public Participation

The Chair asked for public participation. There was none.

The Chair then recognized and presented flowers to Susan Cavanagh of the Office of the Legislative Council Administrator for her retirement at the end of this year after 22 years of service to the Legislative Council.

ITEM IX. Adjournment

The Council having no further business, the Chair moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 8:11 a.m.

Respectfully submitted,

Jennifer Dettloff, Secretary

(Minutes approved at the October 4, 2023 Legislative Council meeting.)