

**FINAL**  
**Minutes of Open Session**  
**Legislative Council Meeting**  
Tuesday, October 15, 2019 12:45 p.m.  
Harry T. Gast Senate Appropriations Room • State Capitol Building

**ATTENDANCE**

**Present:**

Senate Majority Leader Mike Shirkey, *Chair*  
Speaker Lee Chatfield, *Alternate Chair*  
Senator Jim Ananich, *Member*  
Senator Stephanie Chang, *Member*  
Representative Cara Clemente, *Member*  
Senator Ken Horn, *Member*  
Representative Jim Lilly, *Member*  
Representative Yousef Rabhi, *Member*  
Senator Wayne Schmidt, *Member*  
Senator Jim Stamas, *Member*  
Representative Mary Whiteford, *Alternate Member (voting for Representative Hernandez)*

**Absent/Excused:**

Representative Shane Hernandez, *Member*  
Representative Jason Wentworth, *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 12:47 p.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. Election of Officers**

**Speaker Chatfield nominated Senate Majority Leader Mike Shirkey to be Chair of the Legislative Council for 2019.** Senate Majority Leader Shirkey asked if there were any other nominations. There were no other nominations. **Senate Majority Leader Shirkey declared that, pursuant to Legislative Council Rule, Chapter 1, Rule 4, he will be Chair of the Legislative Council for 2019.**

**Chair Shirkey nominated Speaker Lee Chatfield to be Alternate Chair of the Legislative Council for 2019.** The Chair asked if there were any other nominations. There were no other nominations. **Chair Shirkey declared that, pursuant to Legislative Council Rule, Chapter 1, Rule 4, Speaker Lee Chatfield will be Alternate Chair of the Legislative Council for 2019.**

**ITEM IV. Approval of the Proposed Minutes of the September 26, 2018 Legislative Council Meeting**

The Chair directed the members' attention to the proposed minutes of the September 26, 2018 Legislative Council meeting included in the members' information packet. **Representative Lilly moved to adopt the minutes of the September 26, 2018 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

**ITEM V. FY 2020 Legislative Council Budget and Allocations**

The Chair asked members to review the proposed FY 2020 Legislative Council Budget and Allocations. Legislative Council Administrator Jennifer Dettloff was available to answer questions. **Senator Stamas moved to approve the FY 2020 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—11**

Senate Majority Leader Shirkey  
Senator Ananich  
Senator Chang  
Senator Horn  
Senator Schmidt  
Senator Stamas

Speaker Chatfield  
Representative Clemente  
Representative Lilly  
Representative Rabhi  
Representative Whiteford

**Nays—0**

**Proposed FY 2020 Legislative Council Budget Allocations**

Line Item	FY 2020 Appropriations (PA 56 of 2019)	Proposed FY 2020 Legislative Council Allocations	Total FY 2020 Budget
Legislative Corrections Ombudsman	1,006,900		1,006,900
Worker's Compensation - Legislative Council	151,400		151,400
Legislative Service Bureau Automated Data Processing	1,775,500	491,300	2,266,800
Legislative Council	13,853,500	(13,853,500)	
Legislative Council (use to transfer to Capitol Donations) Private-Gifts and Bequests Revenue	400,000		400,000
National Association Dues	601,800		601,800
Michigan Veterans' Facility Ombudsman	315,200		315,200
Legislative Council Administrator		450,000	450,000
Michigan Law Revision Commission			
Michigan Manual Fund		11,000	11,000
State Drug Treatment Court Committee			
Legislative Service Bureau		12,901,200	12,901,200
Legislative Information Technology Systems Design Project	765,000		765,000
<b>TOTALS:</b>	<b>18,869,300</b>		<b>18,869,300</b>

**ITEM VI. Proposed Legislative Council Rule Change**

The Chair noted that a change has been proposed to the Legislative Council printing rules to add Yellow Pantone 109 to the list of ink colors available for materials printed by the Legislative Service Bureau. Legislative Council Administrator Jennifer Dettloff was present to respond to questions. There were no questions or comments. **Senator Ananich moved to adopt the proposed change to the Legislative Council Rules, Chapter 6, Rule 14, to add Yellow Pantone 109 to the list of ink colors available for materials printed by the Legislative Service Bureau. 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—11**      **Senate Majority Leader Shirkey**  
                  **Senator Ananich**  
                  **Senator Chang**  
                  **Senator Horn**  
                  **Senator Schmidt**  
                  **Senator Stamas**

**Speaker Chatfield**  
**Representative Clemente**  
**Representative Lilly**  
**Representative Rabhi**  
**Representative Whiteford**

**Nays—0**

**ITEM VII.      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 needs to select a legislative representative on the Michigan State Council for Interstate Juvenile Supervision. **Senator Horn moved that the Legislative Council select Senator Tom Barrett to serve as the legislative representative on the Michigan State Council for Interstate Juvenile Supervision 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—11**      **Senate Majority Leader Shirkey**  
                  **Senator Ananich**  
                  **Senator Chang**  
                  **Senator Horn**  
                  **Senator Schmidt**  
                  **Senator Stamas**

**Speaker Chatfield**  
**Representative Clemente**  
**Representative Lilly**  
**Representative Rabhi**  
**Representative Whiteford**

**Nays—0**

**ITEM VIII.     Selection of a Legislative Representative on the Michigan State Council for Interstate Adult Offender Supervision**

The Chair noted that, pursuant to Public Act 40 of 2002 and Executive Order 2002-16, the Legislative Council needs to select a legislative representative on the Michigan State Council for Interstate Adult Offender Supervision. **Representative Whiteford moved that the Legislative Council select Representative Douglas Wozniak to serve as the legislative representative on the Michigan State Council for Interstate Adult Offender Supervision 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—11**      **Senate Majority Leader Shirkey**  
                  **Senator Ananich**  
                  **Senator Chang**  
                  **Senator Horn**  
                  **Senator Schmidt**  
                  **Senator Stamas**

**Speaker Chatfield**  
**Representative Clemente**  
**Representative Lilly**  
**Representative Rabhi**  
**Representative Whiteford**

**Nays—0**

**ITEM IX.      Public Participation**

The Chair asked for public participation. There was none.

**ITEM X.      Adjournment**

**The Council having no further business, Senator Horn moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 12:54 p.m.**

Respectfully submitted,  
Jennifer Dettloff, Secretary

*(Minutes approved at the September 23, 2020 Legislative Council meeting.)*