

FINAL
Minutes of Open Session
Legislative Council Meeting
Wednesday, September 17, 2014 at 9:30 a.m.
Senate Appropriations Room • State Capitol Building

ATTENDANCE

Members Present:

Senator Randy Richardville, *Chair/Alternate Chair*
Speaker Jase Bolger, *Alternate Chair/Chair*
Representative Lisa Posthumus Lyons, *Member*
Representative Stacy Erwin Oakes, *Member*
Senator Tory Rocca, *Member*
Senator Tonya Schuitmaker, *Member*
Representative Jim Stamas, *Member*
Representative John Walsh, *Member*
Senator Gretchen Whitmer, *Member*
Senator Steven Bieda, *Alternate Member*
Senator Dave Hildenbrand, *Alternate Member*
Representative Rose Mary C. Robinson, *Alternate Member*

Members Absent/Excused:

Senator Tupac Hunter, *Member*
Senator Mark Jansen, *Member*
Representative Ellen Cogen Lipton, *Member*
Senator John Moolenaar, *Alternate Member*
Representative Kenneth Kurtz, *Alternate Member*
Representative Margaret O'Brien, *Alternate Member*

ITEM I and II. Call to Order and Roll Call

Pursuant to Legislative Council Rule Chapter 1, Rule 2, Senate Majority Leader Richardville called the meeting to order at 9:32 a.m. and asked the clerk to call the roll. A quorum was present. **Senator Schuitmaker moved to excuse absent members. There was no objection. The motion prevailed by unanimous consent.**

ITEM III. Election of Officers

Representative Lyons nominated Speaker Bolger to be Chair of the Legislative Council for 2014. Senator Richardville asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, Senator Richardville declared the nominee elected.

Speaker Bolger then presided over the meeting and asked if there were any nominations for Alternate Chair of the Legislative Council for 2014. **Representative Stamas nominated Senator Richardville to be Alternate Chair of the Legislative Council for 2014.** The Chair asked if there were any other nominations. There being none, pursuant to Legislative Council Rule, Chapter 1, Rule 4, Speaker Bolger declared the nominee elected.

ITEM IV. Approval of the Minutes of the November 7, 2013 Legislative Council Meeting

The Chair directed the members' attention to the proposed minutes of the November 7, 2013 Legislative Council meeting included in the members' information packet. **Representative Lyons moved to adopt the minutes of the November 7, 2013 Legislative Council meeting as proposed. There was no further discussion. The motion prevailed by unanimous consent.**

ITEM V. FY 2015 Legislative Council Budget Allocation

FY 2015 Legislative Council Budget and Allocations

The Chair asked members to review the proposed FY 2015 Legislative Council Budget and Allocations.

b. Reappointment of Judge William C. Whitbeck

The Chair noted that a biography for Judge William C. Whitbeck was included in the members' meeting packet. **Senator Richardville moved to reappoint Judge William C. Whitbeck to the Michigan Law Revision Commission for a term ending December 31, 2018. There was no further discussion. The motion prevailed by unanimous consent.**

Yeas—12	Speaker Bolger	Senator Richardville
	Representative Lyons	Senator Rocca
	Representative Oakes	Senator Schuitmaker
	Representative Stamas	Senator Whitmer
	Representative Walsh	Senator Bieda
	Representative Robinson	Senator Hildenbrand
Nays—0		

ITEM VII. Public Participation

The Chair asked for public participation. There was none.

ITEM VIII. Adjournment

Having no further business, Representative Lyons moved to adjourn the meeting. Without objection, the motion prevailed by unanimous consent. The meeting was adjourned at 9:39 a.m.

Respectfully submitted,

John Strand, Secretary

(Approved at the February 26, 2015 Legislative Council meeting.)