

Final Minutes

Legislative Commission on Statutory Mandates Meeting

3:00 p.m. • Tuesday, May 19, 2009

Oakland County Executive Office Building • Waterford Room
2100 Pontiac Lake Road, Building 41-West • Waterford, Michigan

Members Present:

Robert Daddow, Chair
Amanda Van Dusen, Co-Chair
Dennis Pollard
Louis H. Schimmel
J. Dallas Winegarden, Jr.

Members Absent:

None

I. Call to Order

The Chair called the meeting to order at 3:00 p.m. and the clerk took the roll. A quorum was present.

II. Approval of the Agenda

The Chair asked for a motion to approve today's meeting agenda. **Mr. Winegarden moved, supported by Mr. Pollard, that the meeting agenda as proposed be approved. There was no objection and the motion was unanimously adopted.**

III. Approval of Minutes – April 28, 2009 Meeting

The Chair asked for a motion to approve the minutes of the last Legislative Commission on Statutory Mandates meeting. **Mr. Winegarden moved, seconded by Mr. Pollard, to approve the minutes of the April 28, 2009 meeting. There was no further discussion. The minutes were unanimously approved.**

IV. Finalization of Letter of Transmittal for June 2009 Interim Report

The Chair noted a draft interim report prepared by Commissioner Van Dusen was shared earlier and asked for comments. There were no objections to using this draft report as a base for the Interim Report. **Mr. Schimmel moved, supported by Mr. Winegarden, that the draft prepared by Ms. Van Dusen be used as the base for the Commission's Interim Report. There were no objections. The motion was unanimously approved.**

Chair Daddow reported that he has a rough draft of a chart that he is working on that lists the associations' recommended mandates, except for roads and schools. He suggested the document, when completed, be included in the interim report as an exhibit. Chair Daddow asked Commissioners Van Dusen and Pollard to assist in providing the information on roads and schools and he will distribute a final version to all of the Commissioners sometime next week.

V. Review of Costing Template

The Chair reported that the discussion with Mr. Eric Formberg from Plante was extremely helpful. He then provided an update of the discussion he and Commissioner Pollard had with Mr. Eric Scorsone. Mr. Scorsone will develop a template survey that will be distributed to a sample selection of local units of government and he anticipates no problem completing his cost analysis by October. Commissioner Van Dusen suggested Mr. Scorsone be asked to provide a status report on his progress at all future Commission meetings, either in a written format or delivered in person.

VI. Identification of Business Issues Giving Rise to Lack of Headlee Compliance – Open Discussion for Final Report

Chair Daddow shared a document he had prepared in February of 2009 that identified some of the business issues that may morph into issues requiring recommendations in the Commission's final report. A discussion of the issues followed.

VII. Status of CRC Report

The Chair called on Mr. Eric Lupher from the Citizens Research Council to provide an update on the CRC report. Mr. Lupher noted that he is currently formatting the paper and projects the timing of the release to be closer to the middle of June.

VIII. Other Business

The Chair asked if there was any other business to come before the Commission. There was none.

IX. Public Comment

The Chair asked if there was any public comment. There was none.

X. Next Meetings

The Chair announced that the next meeting will be held at **9:00 a.m.** on **Thursday, June 25, 2009** in Waterford.

X. **Adjournment**

Having no further business, Ms. Van Dusen moved, supported by Mr. Pollard, to adjourn the meeting. Without objection, the motion was approved. The meeting was adjourned at 5:00 p.m.

(Approved at the June 26, 2009 Legislative Commission on Statutory Mandates meeting.)