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Senator Roger Kahn, M.D.
Michigan Senate
32nd District

Chair, Senate Appropriations

Minutes

A meeting of the Senate Appropriations was held on Wednesday, December 14, 2011 at 2:13p.m. on the 3rd floor, Capitol building.

Committee Members present: Senators Kahn (C), Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood and Johnson

Absent:

Excused:

Senator Kahn gave opening remarks regarding order of business:

- Legislative transfers
- HCR 36 (Rep. Pscholka) A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and the Board of Trustees of Western Michigan University relative to the Western Michigan University Sangren Hall Replacement project.
- HCR 37 (Rep. Walsh) A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and School District of the City of Dearborn relative to the Henry Ford Community College Science Building Improvements project.
- HCR 38 (Rep. Ouimet) A concurrent resolution approving the conveyance of property to the State Building Authority and approving a lease among the State of Michigan, the State Building Authority, and Washtenaw Community College relative to the Washtenaw Community College Skilled Trades Training Program Renovations project.

Pending Referral

HB 5194 & 5195 (Rep. Durhal) School aid; payments; procedure for payment of deficit or obligations; modify for certain school districts.

Motion was made by Senator Pappageorge and supported by Senator Moolenaar to adopt the meeting minutes from November 9, 2011. Without objection minutes were adopted.

Motion was made by Senator Booher and supported by Senator Anderson to approve the legislative transfer package.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Hopgood,

Excused: Gregory, Hood, Johnson

Legislative transfer was approved.

Motion made by Senator Booher and supported by Senator Jansen to report with recommendation HCR 36.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood,

Excused: Johnson

HCR 36 was reported.

Motion made by Senator Booher and supported by Senator Jansen to report with recommendation HCR 37.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood, Johnson

Excused:

HCR 37 was reported.

Motion made by Senator Booher and supported by Senator Jansen to report with recommendation HCR 38.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood, Johnson

Excused:

HCR 38 was reported.

Motion made to adopt the S-1 to HB 5194 by Senator Anderson and supported by Senator Kahn.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood, Johnson

Excused:

S-1 was adopted to HB 5194.

Motion made by Moolenaar and supported by Senator Gregory to report with recommendation HB 5194 S-1.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood, Johnson

Excused:

HB 5194 S-1 was reported and immediate effect was recommended.

Motion made to adopt the S-1 to HB 5195 by Senator Moolenaar and supported by Senator Booher.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood, Johnson

Excused:

S-1 was adopted to HB 5195.

Motion made by Moolenaar and supported by Senator Booher to report with recommendation HB 5195 S-1.

Yeas: Kahn, Moolenaar, Jansen, Pappageorge, Booher, Caswell, Colbeck, Green, Proos, Schuitmaker, Walker, Anderson, Gregory, Hood, Hopgood, Johnson

Excused:

HB 5195 S-1 was reported and immediate effect was recommended.

All absent members were excused.

Senator Kahn adjourned the meeting without objections at 2:50pm December 14, 2011.

An audio recording of this committee meeting is available upon request for a minimal fee.

1-25-2012

Date approved by the Committee