



## THE SENATE

### REFORMS, RESTRUCTURING AND REINVENTING COMMITTEE

SENATOR MARK JANSEN  
CHAIRMAN

#### MEMBERS:

SEN. PATRICK COLBECK, VICE CHAIRMAN  
SEN. TOM CASPERSON  
SEN. MIKE KOWALL  
SEN. DAVE ROBERTSON  
SEN. COLEMAN YOUNG II, MINORITY VICE CHAIR  
SEN. REBEKAH WARREN

S-310 CAPITOL  
P.O. BOX 30036  
LANSING, MICHIGAN 48909-7536  
PHONE: (517) 373-0797  
FAX: (517) 373-5236

**\*\*DRAFT\*\***

## COMMITTEE MEETING MINUTES

**May 2, 2012**

A meeting of the Senate Committee on Reforms, Restructuring and Reinventing was held on Wednesday, May 2, 2012, in rooms 402 and 403 of the Capitol at 8:30 a.m.

---

#### The agenda summary is as follows:

- 1) Reported SB 1104 with recommendation and immediate effect.
- 

The Chairman called the meeting to order at 8:33 a.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Jansen, Sen.(s) Colbeck, Casperson, Kowall, Young and Warren, a quorum.

The Chairman entertained a motion by Sen. Casperson to adopt the minutes of the April 25, 2012 committee meeting.

Yeas: Sen.(s) Jansen, Colbeck, Casperson, Kowall, Young and Warren

Nays: None

The motion prevailed.

The Chairman invited the following individuals to testify before the committee regarding SB 1104:

#### Support:

Howard Ryan and Lance Wilkinson, Treasury

Robin Ferriby, Council of Michigan Foundations

Sen. Robertson entered the meeting at 8:35 a.m.

The Chairman read the cards of those people not wishing to testify before the committee into the record.

Support:

Tricia Kinley, Michigan Chamber

Ellen Hoekstra, YMCA

Christina Kuo, Michigan Nonprofit Association

David Bertram, Michigan State University

The Chairman then entertained a motion to report SB 1104 with recommendation. Sen. Colbeck so moved.

Yeas: Sen.(s) Jansen, Colbeck, Casperson, Kowall, Robertson and Warren

Nays: None

Pass: Sen. Young

The motion passed.

The Chairman entertained a motion from Sen. Robertson to recommend immediate effect for SB 1104. Without objection, immediate effect was recommended.

The Chairman adjourned the meeting at 8:50 p.m., on a voice vote, without objection.

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

Date Adopted by Committee: