



## THE SENATE

### FINANCE COMMITTEE

#### SENATOR JACK BRANDENBURG CHAIRMAN

#### MEMBERS:

SEN. MARK JANSEN, VICE CHAIRMAN  
SEN. JOHN PAPPAGEORGE  
SEN. JOHN PROOS  
SEN. DAVID ROBERTSON  
SEN. STEVE BIEDA, MINORITY VICE CHAIR  
SEN. REBEKAH WARREN

605 FARNUM  
P.O. BOX 30036  
LANSING, MICHIGAN 48909-7536  
PHONE: (517) 373-7670  
FAX: (517) 373-5958

## COMMITTEE MEETING MINUTES September 24, 2014

A meeting of the Senate Committee on Finance was scheduled for Wednesday, September 24 2014, at 12:30 p.m., in room 210 of the Farnum Building.

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#### The agenda summary is as follows:

- 1) Reported SB 1038 (S-1) with recommendation and immediate effect.
- 2) Reported SB 1039 (S-1) with recommendation and immediate effect.
- 3) Reported SB 1040 (S-1) with recommendation and immediate effect.

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The Chairman called the meeting to order at 1:00 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson, Bieda and Warren, a quorum was present.

The Chairman moved to adopt the minutes of the September 17, 2014 committee meeting. Without objection, the minutes were adopted.

The Chairman invited Sen. Caswell to summarize SB 1038, SB 1039, SB 1040 and their substitutes for the committee.

The following individuals testified before of the committee regarding SB 1038, SB 1039, and SB 1040:

Judy Allen, Michigan Township – Oppose  
Jennifer Smith, Michigan Association of School Boards – Oppose  
Deena Bosworth & Jack Vancouvering, Michigan Association of Counties – Oppose SB 1038

The following individuals turned in cards not wishing to testify before of the committee regarding SB 1038, SB 1039, and SB 1040:

Mike Johnston, MMA – Support  
Kevin Elsenheimer, LARA – Tax Tribunal – Support  
Tricia Kinley, Michigan Chamber – Support  
Cathy Wilson, Consumers Energy – Support – SB 1040  
Andy Johnston, Grand Rapids Area Chamber of Commerce – Support  
Mickey Knight & Bill Fowler, Michigan Assessors Association – Oppose - SB 1038 & SB 1039  
Dave Stafford, MEA – Oppose  
Kathleen Merry, Wayne RESA – Oppose

Jerry Johnson, Genesee ISD – Oppose  
 Emily Laidlaw, Michigan Association of Intermediate School Administrators – Oppose  
 Lisa Hansknecht, Oakland Schools – Oppose  
 Jerry Pereprd, School Equality Caucus – Oppose  
 Don Olendorf, ESA Legislative Group – Oppose  
 Ray Telman, Middle Cities Education Association – Oppose  
 Becky Rocho, Calhoun ISD – Oppose  
 Kate McAuliffe, Washtenaw, Monroe, Lenawee, Hillsdale and Jackson ISDs – Oppose  
 Brad Biladeau, Michigan Association of School Administrators - Oppose

At 1:00 pm, Sen. Warren left the meeting and did not return.

The Chairman entertained a motion by Sen. Pappageorge to adopt the (S-1) version of SB 1038.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Bieda

Nays: None

The motion prevailed and the (S-1) was adopted.

The Chairman entertained a motion by Sen. Proos to report SB 1038 with recommendation that it pass.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos and Robertson

Nays: Sen. Bieda

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Jansen to adopt the (S-1) version of SB 1039.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Bieda

Nays: None

The motion prevailed and the (S-1) was adopted.

The Chairman entertained a motion by Sen. Robertson to report SB 1039 with recommendation that it pass.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos and Robertson

Nays: Sen. Bieda

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Roberson to adopt the (S-1) version of SB 1040.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Bieda

Nays: None

The motion prevailed and the (S-1) was adopted.

The Chairman entertained a motion by Sen. Pappageorge to report SB 1040 with recommendation that it pass.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos and Robertson

Nays: Sen. Bieda

The motion prevailed and the bill was reported.

There being no further business before the committee, the Chairman adjourned the meeting at 1:30p.m., on a voice vote, without objection.

Date Adopted by Committee: 10-1-14