



## 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

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## COMMITTEE MEETING MINUTES May 7, 2014

A meeting of the Senate Committee on Reforms, Restructuring and Reinventing was held on Wednesday, May 7, 2014 in Rooms 402 and 403 of the capitol building, at 9:15 a.m.

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#### The agenda summary is as follows:

- 1) Reported SB 900 (S-1) with recommendation and immediate effect.
  - 2) Reported HB 4964 (S-1) with recommendation and immediate effect.
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The Chairman called the meeting to order at 9:15 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, Robertson and Warren, a quorum was present.

The Chairman entertained a motion to adopt the minutes from the April 30, 2014 committee meeting. Without objection, the minutes were adopted.

The Chairman made a motion to excuse members from the committee meeting. Without objection, Sen. Young was excused.

The Chairman invited Sen. Colbeck to explain his (S-1) substitute to HB 4964.

The Chairman read the cards of those not wishing to present testimony before the committee regarding HB 4964.

Noah Smith, Michigan Association of Public Employee Retirement services - Support

Next, the Chairman entertained a motion by Sen. Robertson to adopt the (S-1) version of HB 4964.

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

Nays: None

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

At 9:20am, Sen. Young entered the meeting.

The Chairman entertained a motion by Sen. Colbeck to report HB 4964 with recommendation that it pass.

Yeas: Sen. Jansen, Colbeck, Casperson, Kowall, Robertson, Young and Warren

Nays: None

The motion passed and the bill was reported.

The Chairman made a motion to recommend immediate effect for HB 4964. Without objection, immediate effect was recommended.

Next, the Chairman invited Kevin Elsenheiner from the Michigan Department of Licensing and Regulatory Affairs to explain amendment #1 to SB 900 offered by Sen. Jansen.

Next, the Chairman moved to adopt amendment #1 to SB 900.

Yeas: Sen. Jansen, Colbeck, Casperson, Kowall, Robertson, Young and Warren

Nays: None

The motion passed and the amendment was adopted.

The Chairman entertained a motion by Sen. Colbeck to report SB 900, as amended, as a clean sub, with recommendation that it pass.

Yeas: Sen. Jansen, Colbeck, Casperson, Kowall, Robertson, Young and Warren

Nays: None

The motion passed and the bill was reported.

The Chairman made a motion to recommend immediate effect for SB 900. Without objection, immediate effect was recommended.

There being no further business before the committee, the Chairman adjourned the meeting at 9:30 a.m.

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

Date Adopted by Committee: 5/14/14