



THE SENATE

REFORMS, RESTRUCTURING AND REINVENTING COMMITTEE

SENATOR MARK JANSEN
CHAIRMAN

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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

****DRAFT****

COMMITTEE MEETING MINUTES

December 10, 2014

A meeting of the Senate Committee on Reforms, Restructuring and Reinventing was held on Wednesday, December 10, 2014 in Rooms 402 and 403 of the Capitol Building, at 9:00 a.m.

The agenda summary is as follows:

- 1) HB 5390: Reported with substitute (S-1) with recommendation and immediate effect.
 - 2) HB 5391: Reported with substitute (S-1) with recommendation and immediate effect.
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The Chairman called the meeting to order at 9:00 a.m. He instructed the Clerk to call the roll. Attendance was recorded as follows:

Present: Sens. Jansen (C), Colbeck, Casperson, Kowall and Warren

Excused: Sens. Robertson and Young

A quorum was present.

The Chairman entertained a motion to adopt the minutes from the November 12, 2014 committee meeting. Sen. Colbeck so moved, supported by Sen. Kowall, and without objection, the minutes were adopted.

The Chairman entertained a motion to excuse absent members. Sen. Kowall so moved, supported by Sen. Jansen, and without objection, absent members were excused.

The following submitted a testimony card regarding HB 5390 and HB 5391, but did not wish to speak:

- Wendy Block, MI Chamber – Support
- Delaney McKinley, Michigan Manufacturers Association – Support
- Amanda Fisher, NFIB – Support

The Chairman entertained a motion to adopt the (S-1) substitute to HB 5390. Sen. Colbeck so moved, supported by Sen. Kowall, and a roll call vote was taken.

Yeas: Sens. Jansen (C), Colbeck, Casperson, Kowall and Warren

Nays: None

Excused: Sens. Robertson and Young

The Chairman entertained a motion to report HB 5390 (S-1) to the floor with the recommendation that the bill then pass. Sen. Colbeck so moved, supported by Sen. Casperson, and a roll call vote was taken.

Yeas: Sens. Jansen (C), Colbeck, Casperson and Kowall

Nays: Sen. Warren

Excused: Sens. Robertson and Young

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5390 (S-1). Sen. Casperson so moved, supported by Sen. Colbeck, and without objection, immediate effect was recommended.

The Chairman moved to adopt the (S-1) substitute to HB 5391. Sen. Colbeck supported, and a roll call vote was taken.

Yeas: Sens. Jansen (C), Colbeck, Casperson, Kowall and Warren

Nays: None

Excused: Sens. Robertson and Young

The Chairman entertained a motion to report HB 5391 (S-1) to the floor with the recommendation that the bill then pass. Sen. Colbeck so moved, supported by Sen. Kowall, and a roll call vote was taken.

Yeas: Sens. Jansen (C), Colbeck, Casperson and Kowall

Nays: Sen. Warren

Excused: Sens. Robertson and Young

The motion prevailed.

The Chairman entertained a motion to recommend immediate effect for HB 5391 (S-1). Sen. Colbeck so moved, supported by Sen. Kowall, and without objection, immediate effect was recommended.

There being no further business before the committee, the Chairman adjourned the meeting at 9:03 a.m.

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

Date Adopted by Committee: