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**** DRAFT ****
COMMITTEE MEETING MINUTES
September 30, 2015

A meeting of the Senate Committee on Appropriations was scheduled for Wednesday, September 30, 2015, at 2:00 p.m., in the Senate Appropriations Room of the Capitol Building.

The agenda summary is as follows:

1. Reported HB 4102 (Rep. Pscholka) with recommendation and immediate effect.
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The Chairman called the meeting to order at 2:00 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Hildenbrand, Sen.(s) MacGregor, Proos, Booher, Schuitmaker, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hertel, Knezek, and Sen. Young, a quorum was present.

The Chairman entertained a motion from Sen. Nofs, supported by Sen. Hansen, to excuse absent members from the committee meeting. Without objection, Sen. Hopgood was excused.

The Chairman entertained a motion from Sen. Booher, supported by Sen. Schuitmaker, to adopt the committee meeting minutes from the September 16, 2015 meeting. Without objection, the minutes were adopted.

The Chairman invited Ellen Jefferies, Director of the Senate Fiscal Agency, to summarize the (S-1) draft of HB 4102.

Next, the Chairman explained amendment #1 to the (S-1) draft of HB 4102.

The Chairman entertained a motion by Sen. Nofs, supported by Sen. Green, to adopt the (S-1) draft to HB 4102.

The vote was as follows:

Yeas: Sen.(s) Hildenbrand, MacGregor, Proos, Booher, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hertel, Knezek and Young

Nays: None

Pass: Sen. Schuitmaker

The motion prevailed and the substitute was adopted.

The Chairman entertained a motion by Sen. Knollenberg, supported by Sen. Proos, to adopt amendment #1 to the (S-1) draft version of HB 4102. The vote was as follows:

Yeas: Sen.(s) Hildenbrand, MacGregor, Proos, Booher, Schuitmaker, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek and Young

Nays: None

The motion prevailed and the amendment was adopted.

The Chairman entertained a motion by Sen. Green, supported by Sen. Booher, to report HB 4102, as amended, as a clean sub, to the floor with recommendation that it pass. The vote was as follows:

Yeas: Sen.(s) Hildenbrand, MacGregor, Proos, Booher, Schuitmaker, Green, Hansen, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek and Young

Nays: None

Pass: Sen. Schuitmaker

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Gregory, supported by Sen. Young, to recommend immediate effect for HB 4102. Without objection, immediate effect was recommended.

There being no further business before the committee, the Chairman entertained a motion by Sen. Hertel, supported by Sen. Knezek, to adjourn the meeting at 2:15 p.m. Without objection, the committee was adjourned.

Date Adopted by Committee: