



DAVE HILDENBRAND

29TH DISTRICT
P.O. BOX 30036
LANSING, MI 48909-7536

THE SENATE
STATE OF MICHIGAN
APPROPRIATIONS CHAIRMAN

PHONE: (517) 373-1801
FAX: (517) 373-5801
senhildenbrand@senate.michigan.gov

**** DRAFT ****
COMMITTEE MEETING MINUTES
September 7, 2016

A meeting of the Senate Committee on Appropriations was scheduled for Wednesday, September 7, 2016, at 2:00 p.m., in the Harry Gast Senate Appropriations Room of the Capitol Building.

The agenda summary is as follows:

1. Reported HB 4388 (Rep. McCready) with recommendation and immediate effect.
2. Reported HB 5291 (Rep. Pscholka) (S-3) with recommendation and immediate effect.
3. Reported HB 5421 (Rep. Cox) with recommendation and immediate effect.
4. Reported SCR19 (Sen. Shirkey) with recommendation.
5. Testimony regarding HB 4338 (Rep. Forlini).

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, Schuitmaker, Booher, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek and Young, a quorum was present.

The Chairman entertained a motion by Sen. Marleau, supported by Sen. Booher, to adopt the meeting minutes from May 18, 2016. Without objection, the minutes were adopted.

The Chairman invited Rep. McCready and Chris Glass of the West Michigan Talent Triangle, to summarize HB 4388.

The Chairman read the cards of those individuals not wishing to present testimony regarding HB 4388:

Bob Kefgen, Michigan Association of Secondary School Principals – Support
David Zuhlke, Middle Cities Education Association – Support
Emily Laid Law, ESA Legislative Group – Support
Annalisa Grunald, Michigan Independent School Administrators – Support
David Randels, Oakland Schools – Support
Kathleen Merry, Wayne RESA – Support
Aaron Keel, Michigan Association of School Boards – Support
Rusty Merchant, Grand Rapids Public Schools – Support
Brad Biladeau, Michigan Association of School Administrators – Support

The Chairman entertained a motion by Sen. Hansen, supported by Sen. Nofs, to report HB 4388 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Schuitmaker, supported by Sen. Proos, to recommend immediate effect for HB 4388. Without objection, immediate effect was recommended.

Next, the Chairman invited Kaythrn Summers of the Senate Fiscal Agency, to summarize the (S-3) version of HB 5291.

The Chairman entertained a motion by Sen. Hansen, supported by Sen. Booher, to adopt the (S-3) version of HB 5291 offered by Chairman Hildenbrand. The vote was as follows:

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

Nays: None

Pass: Sen. Hertel

The motion prevailed and the (S-3) was adopted.

The Chairman entertained a motion by Sen. Shirkey, supported by Sen. MacGregor, to report HB 5291 (S-3) to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Knollenberg, supported by Sen. Stamas, to recommend immediate effect for HB 5291 (S-3). Without objection, immediate effect was recommended.

Next, the Chairman indicated his intentions to report HB 5421, which had a hearing on May 18th, 2016.

Seeing no questions, the Chairman entertained a motion by Sen. Stamas, supported by Sen. Nofs, to report HB 5421 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Stamas, supported by Sen. Booher, to recommend immediate effect for HB 5421. Without objection, immediate effect was recommended.

Next, the Chairman invited Sen. Shirkey to summarize SCR 19. David Zinn of the Senate Fiscal Agency was available to answer questions.

The Chairman read the cards of those individuals not wishing to present testimony regarding SCR 19:

Bill Zaagman, Michigan Infrastructure and Transportation Association - Support

Phil Brown, MDOT – Support

Ed Noyola, County Road Association – Support

The Chairman entertained a motion by Sen. Shirkey, supported by Sen. Schuitmaker, to report SCR 19 to the floor with recommendation that it be adopted. The vote was as follows:

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

Nays: None

The motion prevailed and the resolution was reported with recommendation that it be adopted.

The Chairman recessed the committee from 2:30pm – 2:35pm.

The Chairman invited Rep. Forlini to summarize HB 4338.

The Chairman invited the following individuals to present testimony regarding HB 4338:

 Kerrie Vanden Bosch and Anthony Estell, Office of Retirement Services – Oppose
 Kerry DeBano and Jeff Brownlee, Michigan Department of Management and Budget - Oppose
 Brian Merrick, Voya Financial – Oppose
 Mike Hagerty, Kent ISD – Support
 Chris Degrassi and Steve Banes, National Tax Deferred Savings Association – Support
 Richard Williams, Williams and Company Financial Services – Support
 Mike Pessendorfer, M3 Consulting – Support
 Benjamin Fisher, NAIFA Michigan - Support

The Chairman read the cards of the individuals who did not wish to present testimony regarding HB 4338:

 Michael VanOverbeke, Michigan Association of Public Employee Retirement Systems – Oppose
 Chris Glass, West Michigan Talent Triangle – Support

There being no further business before the committee, the Chairman entertained a motion by Sen. Marleau, supported by Sen. MacGregor, to adjourn the meeting at 3:40 p.m. Without objection, the committee was adjourned.

Date Adopted by Committee: