



**THE JOINT SELECT COMMITTEE ON:
THE FLINT WATER PUBLIC HEALTH EMERGENCY**

MEMBERS:

REP. ED McBROOM, VICE CHAIR
SEN. JOE HUNE
REP. ED CANFIELD
SEN. JIM ANANICH, MINORITY VICE CHAIR
REP. JEFF IRWIN

**SENATOR JIM STAMAS
CHAIR**

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**COMMITTEE MEETING MINUTES
March 15, 2016**

A meeting of the Joint Select Committee on the Flint Water Public Health Emergency was scheduled for Tuesday, March 15, 2016, at 8:00 a.m., in the Senate Hearing Room of the Boji Tower.

The agenda summary is as follows:

1. A discussion on the Office of the Auditor General Office (OAG) Audit, dated March 4, 2016, of the Michigan Department of Environmental Quality's Office of Drinking Water and Municipal Assistance (ODWMA).

The Chairman called the meeting to order at 8:00 a.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Stamas, Rep. McBroom, Sen. Hune, Rep. Canfield, Sen. Ananich and Rep. Irwin.

The Chairman made an opening statement and presented the committee members with a draft copy of the rules for the Joint Select Committee.

The Chairman entertained a motion by Rep. McBroom to adopt the rules as amended by Rep. Irwin. The vote was as follows:

Yeas: Chairman Stamas, Rep. McBroom, Sen. Hune, Rep. Canfield, Sen. Ananich and Rep. Irwin.

Nays: None

The Joint Select Committee rules were adopted.

The Chairman invited committee members to present an opening statement.

Next, the chairman invited Auditor General, Doug Ringler, to summarize his report dated March 4, 2016, regarding Michigan Department of Environmental Quality's Office of Drinking Water and Municipal Assistance (ODWMA).

Laura Hirst, Deputy Auditor General, Elmer Hess, Assistant Auditor General, and Brandon McAndrew, Assistant Auditor General, joined the Auditor General for the discussion.

There being no further business before the committee, the Chairman made a motion to adjourn the meeting at 9:55 a.m. Without objection, the committee was adjourned.

Date Adopted by Committee: March 22, 2016